



MINUTES

PUBLIC ARTS COMMITTEE CITY OF LEANDER, TEXAS

Leander City Hall, City Manager Conference Room
(east entrance)

200 W. Willis ~ Leander, Texas 78641

Monday ~ June 22, 2009 at 6:00 PM

| | |
|----------------------------------------------------|--------------------------------------------|
| Mr. Jack Kushner – Chairman | Ms. Elizabeth “Skip” Dunnett |
| Ms. Carmen Amaya – Vice Chairman | Mr. Stan Holcomb |
| Mr. John Jagger – Secretary | Ms. Kathleen McElwaine |
| Ms. Michell Cantwell – City Council Liaison | Mr. Kirk D. Clennan – Staff Liaison |

1. Open Meeting / Roll Call

Chairman Jack Kushner opened the meeting at 6:10 p.m. Members Amaya and McElwaine arrived at 6:15 p.m. All members present except John Jagger. Sheryl Wordell, Representative for “The Seekers”, Performing Arts Guild Leander was also present.

Chairman Jack Kushner presented the members with a design for the Mason House which was designed by himself and John Jagger for a sculpture Garden and Children’s Museum. It was explained by Kirk Clennan that this was not a posted agenda item and would have to be discussed at a later date.

2. Approval of Minutes:

April 20, 2009

May 18, 2009

Motion made by Stan Holcomb to approve. Second by Skip Dunnett. Motion passes, All voting “aye”.

3. Discuss Professional Art Associations, Committee Director/Manager visits.

Kirk Clennan discussed with the committee the possible candidates for speakers at future meetings. Some of the groups that were suggested were:

- **City of Frisco**
- **Austin Community College**
- **Cusick Assoc. (Consultants)**
- **City of Ft. Worth**
- **Austin Museum of Art**
- **City of Austin**

4. Discuss Vision, Mission, Objectives and Action steps.
**The group discussed possible vision and mission statements. It was decided to discuss this item further at a future meeting.
The committee decided to move the time for their meeting to 6:30 due to the work schedules of the members.**
5. Adjournment
With there being no further business, the meeting adjourned at 7:35 p.m.

Attest:

Jack Kushner, Chairman

Debbie Haile, City Secretary