



**Public Art Commission Meeting Minutes
Leander Activity Center
11880 Hero Way West STE 600
August 11th, 2022 @ 6:00 pm**

Public Art Commission

Jessica Alonzo, Vice Chair
Lisa Haynes, Chair
Jennifer Gardner, Secretary
Kelsey Heiden - Staff Liaison

George Quist
Steve Kuwitzky
Deanna Ramirez
Na'Cole Thompson – Council liaison

1. Call to order – 6:03pm
2. Roll call – Deanna Ramirez absent, Jessica Alonzo (10 minutes late)
3. Approval of minutes – July 13, 2022 Steve 1st, Jennifer 2nd, All in favor
4. Citizens Communication – Kathy Bernardi from Leander Active Adults (+55), Can volunteer w/sculpture garden, Blake-Rec. supervisor (Deanna got ahold of him)
5. A. Council updates – Na'Cole per retreat, to ask if want liaison. What is the role? LPAC (especially Steve and Jennifer) were very supportive in wanting a council liaison and found it extremely beneficial for LPAC, no negative from LPAC observed.
B. Budget updates – Kelsey handed out current budget.
6. Parkland Dedication Update Presentation – Mark gave presentation and asked for our feedback. Steve agreed with the ask (15 percent currently, down to 7.5 and eventually to 2.5 depending on amount), Jennifer and Lisa were firmly against (wanted to keep at 15).
7. Subcommittee Updates –
 - a. LPAC Master Plan – George, Steve and Jennifer have been meeting and are working on it. Will give more update next month.
Sept & Oct – George out of town (can conduct Zoom meetings, including with Master plan subcommittee)
Aug 20th – Sept 4th – Steve is out of town (not available during that time)
 - b. Art Fest –September 17th – Website updated. Jessica presented that she has it handled (with entertainment, vendors, food trucks, etc.). Working with Lisa to get food truck vendors lined up and get them the forms, like what Parks uses.
 - c. Lakewood Park sculptures and benches
 - i. Art installation update – Deanna not here, so tabled (pics on Facebook)
 - ii. Trail and Art Signage - Table to next month, 1st by Lisa, 2nd by Steve (Deanna asked for some money from budget for signage, was not approved based on no specs, temporary? ADA compliant? QR codes? Not enough information to approve, so we tabled).
 - iii. Grand opening – September 17th Noon – 5PM (10 AM Vendor arrival)

8. Adjournment – 7:44pm, 1st by Lisa, 2nd by Steve, All in favor


Chair Signature


Secretary Signature