MINUTES
PUBLIC ARTS & CULTURE COMMISSION MEETING
CITY OF LEANDER, TEXAS

Leander Activity Center
11880 Hero Way West, Suite 600 - Leander, Texas
Wednesday, March 13, 2024
Regular Meeting at 6:00 PM

Place 1 – Mical Roy	**Place 6 – Sammy Panzarino**
Place 2 – Keysha Bradford	**Place 7 – Steve Kuwitzky**
Place 3 – Nekosi Nelson	**Place 8 – Michael Herrera**
Place 4 – Lisa Haynes	**Staff Liaison - Greg Olmer**
Place 5 – Reddy Yeduru	**Council Liaison - Na'Cole Thompson**

REGULAR MEETING

1. Open Meeting. Called to order at 6:04pm.

2. Roll Call. Everyone was present except Commissioner Bollom, Commissioner Kuwitzky, and Commissioner Haynes.

3. City Council Liaison Update Council Member Thompson gave updates on water restrictions, timeline for repairs along with strategies including on-line updates to the public on water conservation daily progress.

4. Staff Liaison Update Staff Liaison updated Commissioners on the budget and provided a handout on the current balance.

5. Sub-Committee Updates The subcommittees provided an update.

CONSENT AGENDA: ACTION

6. Approval of the minutes for meeting held on February 13, 2024. The minutes were approved unanimously, 6 for 0 against. A motion was made by Commissioner Panzarino and seconded by Commissioner Herrera. The motion passed unanimously; 6 for 0 against.

REGULAR AGENDA

7. Discuss and consider a review of the 2023 - 2024 goals and Master Plan. Discussion on handout provided to move forward with the recommendation of establishing a 'not to exceed $49,000' in hiring a consultant through a City RFQ process. A motion was made by Commissioner Herrera and seconded by Commissioner Panzarino. The motion passed unanimously; 6 for 0 against.

8. Discuss and consider installing a Bill Pickett Art Project in San Gabriel Park. This item was tabled.

9. Discuss and consider a new Sculpture Project. Discussion on handouts provided of potential sites. Devine Lake was determined to be the best fit for the project. Not to exceed $50,000 for display near

the playground, and begin the process for "Call for Art". A motion was made by Commissioner Panzarino and seconded by Commissioner Bradford. The motion passed unanimously; 6 for 0 against.

10. Discuss and consider new Mural. This item was tabled for next month meeting.

11. Discuss and consider rescheduling the 2024 calendar year meetings. Discussion on full calendar year meetings and any needs for cancelation/rescheduling. Motion to cancel July 2024 meeting due to anticipated absences and a potential lack of quorum. A motion was made by Commissioner Panzarino and seconded by Commissioner Herrera. The motion passed unanimously; 6 for 0 against.

12. Discuss and consider the allocation of $300 toward LPACC swag items for use at future events. A motion was made by Commissioner Herrera and seconded by Commissioner Panzarino. The motion passed unanimously; 6 for 0 against.

13. Future Agenda Items

14. Closing Statements

15. Adjournment Adjourned at 7:24pm

APPROVED

CHAIR

ATTEST:

STAFF LIAISON