



**Public Art Commission Meeting Minutes
Leander Activity Center
11880 Hero Way West STE 600
July 13th, 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

1. Call to order – 6:04pm
2. Roll call – Jessica Alonzo absent
3. Approval of minutes – July 13th Steve 1st, Deanna 2nd, All in favor
4. Citizens Communication – Lucy Sanchez – Volunteer Committee
5. Budget updates – Kelsey handed out current budget. July 7th presentation by Mark (P&R). Looking to increase fee (we get 15% currently) Now \$1050, asking increased to \$5k per 3.5 acres. Wants to decrease our percentage down to 2.5% sliding per \$ brought in.
6. New Business
 - a. LPAC logo update discussion – Told that if no feedback, Jennifer will proceed without any. Not to complain until final is presented.
 - b. Misc-Debbie please add line for city liaison on agenda again.
7. Subcommittee Updates –
 - a. Cooking Competition Fundraiser – We are postponing, Jennifer & Lisa to meet to discuss future date
 - b. LPAC Master Plan – George to meet with Steve and Jennifer in next few weeks to discuss. Deanna suggested looking at comp. plan (request from city)
 - c. Art Fest – Deanna & Jessica met discussed \$8500 goal, \$5000 net goal. Looking at raffle, morning ribbon cutting possibly at 10 am, performances @ statues, Jessica-entertainment, Kelsey said she would let Deanna see the art display panels to measure, Deanna asks if we could put winning art in their new building (LPAC corner), Deanna asked if they could do raffle and sell tickets for entertainment, previously told we couldn't-now we can. Kelsey said P&R would let Steve and Deanna each borrow 2 of their 3 generators the day of event.
 - d. Lakewood Park sculptures and benches
 - i. Art Installation update-Progress pics passed out by Kelsey \$600 spent on concrete & rebar (\$1500 left for wayfinding signage)
 - ii. Grand Opening-Finalize date (see above)
8. Adjournment – 7:11pm, 1st by Lisa, 2nd by Deanna, All in favor