



**Public Art Commission Meeting Minutes
Leander Activity Center
11880 Hero Way West STE 600
September 14th, 2022 @ 6:00 pm**

Public Art Commission

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

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

1. Call to order – 6:05pm
2. Roll call – All present, except George
3. Approval of minutes – August 11, 2022 Steve 1st, Jennifer 2nd, All in favor
4. Citizens Communication – Julie Bradshaw, Volunteering photographer for Artfest (Present), also said she would give info to Steve for future volunteering
5. Council updates – Nothing to update, working on upcoming items for next meeting.
6. Budget updates – Kelsey handed out current budget.
7. City Council liaison review and determination – Deanna said everyone to lose access to Asana and FB Sept. 30. Nacole corrected her that it was actually Oct. 31.
8. Asana Turnover discussion – Not going to be turning off until Oct. 31. Kelsey will turn off.
9. New business
 - a. Mural art discussion – No new information, see Deanna's speech notes below (she wanted in new business section).
10. Subcommittee Updates –
 - a. LPAC Master Plan – George, Steve and Jennifer have been meeting and are working on it. Will give more update next month. George still out of town (can conduct Zoom meetings, including with Master plan subcommittee)
 - b. Art Fest – 17 vendors, 3 food trucks (BBQ, cotton candy, sno cone) signed up so far, used \$3000 budget
 - c. Lakewood Park sculptures and benches
 - i. Art installation update – Everything done
 - ii. Trail and Art Signage – 20 of 23 plaques completed (spent \$1400). Entryway sign done (just finalizing years), Deanna asked for \$1500, motion to deny by Jennifer, 2nd by Jessica
 - iii. Grand opening – Deanna needs volunteers to help. Ribbon cutting @ 1PM.
 - iv. Deanna thanked the commissioners and parks and recreation department, she also noted how much progress LPAC has made in the last few years, gaining spaces for public art such as the library, Leander Activity Center and she is excited for the future of Leander Arts Fest as it was a vision from Jennifer Jones.
11. Adjournment – 7:15pm, 1st by Deanna, 2nd by Steve, All in favor