



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

Leander Activity Center
11880 Hero Way West, Suite 600 - Leander, Texas
Wednesday, January 10, 2024
Regular Meeting at 6:00 PM



**Place 1 – Mical Roy
Place 2 – Keysha Bradford
Place 3 – Nekosi Nelson
Place 4 – Lisa Haynes
Place 5 – Reddy Yeduru
Place 6 – Sammy Panzarino**

**Place 7 – Steve Kuwitzky
Place 8 – Mike Herrera
Place 9 – Naruby Bollom
- Council Liaison – Na'Cole Thompson
- Staff Liaison – Greg Olmer**

REGULAR MEETING

1. Open Meeting: Meeting began at 6:02pm
2. Roll Call: Everyone was present except for Commissioner Yeduru.
3. Public Comments: None.
4. City Council Liaison Update: Council Member Thompson discussed the process on nominations for Chair and Vice Chair and that she was able to get clarification from Finance Director Powers on the process of revenue funds that are in excess of expenditures, will be retained in Fund 10.
5. Staff Liaison Update: Staff Liaison Greg Olmer presented LPACC with the mural plaque.
6. Sub-Committee Updates: Commissioner Herrera reported an update on fundraising through the City Utility website donation portal and Sponsorship Tiers and fundraising. Commissioner Naruby provided an update on having a meeting with Chief of Staff, purchasing staff and Parks staff on the process of hiring a consultant for next year's budget for consideration. Vice Chair Haynes provided an update on a 'Call to Art' for the Bill Picket Relief Project.

CONSENT AGENDA: ACTION

7. Approval of minutes for meeting held on November 8, 2023: Motion by Commissioner Kuwitzky, seconded by Commissioner Haynes to approve the minutes for the meeting held on Nov. 8, 2023. The motion passed unanimously.

REGULAR AGENDA

8. Discuss and consider appointments for Chair and Vice Chair for the Commission: Chair Haynes nominated Sammy Panzarino for Chair, seconded by Steve Kuwitzky, motion passed unanimously.

Sammy Panzarino nominated Lisa Haynes as Vice-Chair, seconded by Steve Kuwitzky. Motion passed unanimously.

9. Discuss and consider MLK Day Event Logistics: Vice Chair Commissioner Haynes and Commissioner Bradford reported that the event was still on as scheduled, the lineup is around 9 am for the march. Discussion ensued regarding multicultural performers, keynote speakers, advertising, and marketing for the event.
10. Discuss and consider Art Fest Event: Discussion ensued. Commissioner Herrera motioned to have Art Fest on Oct. 5th and the motion was seconded by Commissioner Bollom. Passed unanimously.
11. Discuss and consider Leander Public Art and Culture Commission Budget: Chief of Staff Neu presented information to the Commission on a breakdown of both Fund 75 and Fund 10 and their current balances, along with how each fund receives revenue.
12. Future Agenda Items:
Discuss Post Event of MLK Day Event and March
Discuss Art Fest 2024
Bill Pickett Relief
New Sculpture Project
Consider a new Mural Project
13. Closing Statements: Commissioner Herrera was thanked for hosting the annual Christmas Party. Commissioner Bollom is excited about working with the Commissioners towards future projects and thanked Chair Panzarino for leading the Christmas Parade this year. Chair Panzarino reminded the Commissioners that all projects require action and each meeting we should identify specific action steps. Commissioner Haynes mentioned that this would be her final term and would like to open up the planning committee for others to take over next year.
14. Adjournment: Meeting adjourned at 7:44pm.



STAFF LIAISON

APPROVED

CHAIR

