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

Leander Activity Center
11880 Hero Way West, Suite 600 - Leander, Texas
Wednesday, September 11, 2024
Regular Meeting at 6:00 PM

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| **Place 1 – Mical Roy** | **Place 6 – Sammy Panzarino** |
| **Place 2 – Keysha Bradford** | **Place 7 – Steve Kuwitzky** |
| **Place 3 – Nekosi Nelson** | **Place 8 – Vacant** |
| **Place 4 – Lisa Haynes** | **Place 9 – Naruby Bollom** |
| **Place 5 – Reddy Yeduru** | **Council Liaison – Na'Cole Thompson** |
| | **Staff Liaison – Greg Olmer** |

## REGULAR MEETING

1. Open Meeting. Called to order at 6:05pm.

2. Roll Call. All Commissioners present except Commissioner Haynes.

3. Public Comments. None.

4. City Council Update. None.

5. Staff Liaison Update. Updates were provided on the balance of Funds 10 and 75.

6. Sub-Committee Updates. Chair Panzarino provided updates on Art Fest Planning and requested the Commissioner's help during the event. Commissioner Bollom provided updates on the Art Master Plan Process, including a site visit.

## CONSENT AGENDA: ACTION

7. Approval of the minutes for the meetings held on June 26, 2024 and August 14, 2024. Motion by Kuwitzky: Seconded by Panzarino. Passed 6-0.

## REGULAR AGENDA

8. Discuss and consider action on Sub-Committee Terms. It was tabled until the Nov. 13th meeting. Motion by Panzarino, seconded by Kuwitzky, passed 6-0.

9. Discuss and consider action on the Harriet Tubman Traveling Exhibition. It was tabled until the Nov. 13th meeting. Motion by Panzarino, seconded by Kuwitzky, passed 6-0.

10. Discuss and consider action on updating the LPACC Logo. A motion was made by Commissioner Kuwitzky and seconded by Chair Panzarino, which passed 6-0.

11. Discuss and consider action on Lakewood Park Mural. A motion was made to table the item until the Nov.13 meeting by Commissioner Kuwitzky and seconded by Chair Panzario. Passed 6-0.

12. Discuss and consider action on participation in the Old Town Christmas Parade. The item was tabled to the Oct. 9th meeting, The Motion was made by Chair Panzarino and seconded by Commissioner Kuwitzky, passed 6-0.

13. Future Agenda Items. None.

14. Closing Statements.

15. Adjournment. Meeting adjourned at 7:10 pm.

APPROVED

CHAIR

ATTEST:

STAFF LIAISON