



**Public Art Commission Meeting Minutes
Leander Public Library Annex
1011 S. Bagdad Road, Leander, TX 78641
April 13th, 2022 @ 6:00 pm**

Public Art Commission

Jessica Alonzo, Vice Chair
Lisa Haynes, Chair
Jennifer Gardner, Secretary
Mark Jensen
Deanna Ramirez

George Quist
Steve Kuwitzky
Jason Shaw – Council Liaison
Kelsey Heiden - Staff Liaison

1. Call to order – 6:05pm
2. Roll call – Mark Jensen absent (and resigns), Jessica Alonzo absent, Jason Shaw (comes in 20 minutes late, leaves after 15 minutes, last meeting)
3. Approval of minutes – March 9, 2022 Steve 1st, Deanna 2nd, All in favor
4. Citizens Communication – None
5. Tour of Leander Activity Center – All present did tour
6. Budget updates – Kelsey passed out adopted budget spreadsheet & LPAC budget \$30,562.06 for next year: Public Art \$20k, Concert & Events \$6,562.06, Materials & Supplies \$4,000 Motion by Deanna, Lisa 1st, Steve 2nd, all in favor
7. City Council updates – Jason still needs to update on \$15k, Nicole new liaison (next month)
8. New Business
 - a. Cooking competition fundraiser date discussion and action – August 27, 2022, backup date September 17, 2022 Motioned by Deanna, 2nd by Steve, all approved
 - b. Lakewood park sculptures and benches call to art volunteer selection panel – George has 1 volunteer, Lisa has 2 volunteers Motion by Deanna, Jennifer 2nd motion, all approved
9. Subcommittee Updates –
 - a. Earth Day Art Dumpsters – George will get student's names of the 3 different local high schools that participated to be recognized
 - b. BBQ Cook-off – (Jennifer &) Lisa is to contact Merielle, HEB did not approve funding ask, it will proceed as non-sanctioned event the Saturday of Labor Day weekend at Lakewood park
 - c. LPAC Master Plan – Take out Davis house
 - d. Art Fest – Tabled, Jessica not present
 - e. Lakewood Park sculptures and benches
 - i. Call to Art-Deanna passed out 3 brochures she will be releasing to public, 1. Donations needed Lakewood park 2. Call to art Lakewood park – Art benches 3. Call for art Lakewood park - Sculptures
 - ii. Grand Opening-No new news, will still be with Art fest, Jessica gone
10. Adjournment – 7:45pm, motioned by Jennifer, 2nd by George, All in favor