



**MINUTES
PUBLIC ART AND CULTURE COMMISSION
CITY OF LEANDER, TEXAS**

Leander Activity Center
11880 Hero Way West, Ste. 600



April 12, 2023

Place 1 – Stephanie Rand	Place 7 – Steve Kuwitzky
Place 2 – Keysha Bradford	Place 8 – Michael Herrera
Place 3 – George Quist	Place 9 – Naruby Bollom
Place 4 – Lisa Haynes, Chair	Staff Liaison – Mark Tummons
Place 5 – Jessica Johnson	Council Liaison – Na’Cole Thompson
Place 6 – Sammy Panzarino	

1. Call to Order

Chair Haynes called the meeting to order at 6:02 PM.

2. Roll Call

All Commissioners were present.

3. Public Comments

Carlanne Bodden, Keep Leander Beautiful, commented on possible collaboration between LPACC and Keep Leander Beautiful painting Leander Public Library windows and utilizing high school graduates as volunteers.

4. Approval of Minutes

Commissioner Bradford moved to approve the minutes and Commissioner Johnson seconded. The motion passed unanimously.

5. City Council Liaison Update No update.

6. Staff Liaison Update included LPACC budget including Fund 10; recent donations to fund; current balance. Revised Call for Art RFP posted on April 20th and due on May 18th and will forward Texas Commission of Art Account website information.

7. Subcommittee Updates

1. Events Subcommittee update included Juneteenth Block Party vendors, layout, and swag items for participants.
2. Lakewood Sculpture Garden Donation location of the sculpture and mulch layer has been added.

8. Regular Agenda

- a. Following a discussion, Commissioner Bollom motioned to have a special session on May 17th from 6pm – 9pm, including LPACC and Parks and Recreation Staff to discuss the short-term goals, Master Plan, and calendar. Chair Haynes seconded. The motion was passed unanimously.

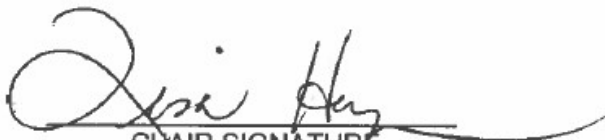
- b. No action was taken on the agenda item: discuss and consider recommendations on New Events: SNL Live from Leander, Cooking Challenge Competition, and Paint the Town/Color Competition
- c. No action was taken on the agenda item: discuss and consider action on Master Calendar

9. Future Agenda Items:

Keep Leander Beautiful proposal of painting Library windows
Presentation by Leander Foundation on shared objectives between the Foundation and LPACC
Call to Art RFP update
Canopy purchase
Sculpture Donation update

10. Adjournment

The meeting was adjourned at 7:15pm.



CHAIR SIGNATURE



SECRETARY SIGNATURE