



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

Leander Activity Center
11880 Hero Way West, Ste. 600



February 8, 2023

Place 1 – Stephanie Rand	Place 7 – Steve Kuwitzky
Place 2 – Keysha Bradford	Place 8 – Michael Herrera
Place 3 – George Quist	Place 9 – Naruby Schlenker
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 except Commissioner Herrera.

3. Public Comments

There were 3 citizens in attendance. They all introduced themselves to the commissioners.

4. Approval of Minutes

Commissioner Panzarino moved to approve the minutes. Commissioner Rand seconded and the motion was passed unanimously.

5. City Council Liaison Update – No update.

6. Staff Liaison Update

Staff Liaison Tummons shared the updates of the Art Fund account balance with the Commission and discussion on partnering with the Leander Historical Preservation Commission on creating History Themed Murals.

7. Subcommittee Updates – No update.

8. Regular Agenda

- a. City Secretary Crabtree gave a presentation of the Advisory Board and Commission Reference book to the Commissioners.
- b. Following discussion, the Commissioners decided to table the action of moving forward with the presented subcommittee organization structure to the next meeting on March 8 2023. Before the next meeting, Commissioners are asked to review and determine which subcommittee they wish to participate on, if any.
- c. Following discussion on the Mural RFP, Commissioner Rand motioned to approve the RFP, Commissioner Schlenker seconded and the motion was passed unanimously.

- d. Following discussion of the new booth canopy, the Commissioners decided to table the topic and revisit at the next meeting on March 8 2023. Parks and Recreation Staff will share the details of the canopy booths that she purchased for events.
- e. Following a presentation on the LPACC Master Plan, the Commissioners decided to table the revision and review the plan before the next meeting, March 8 2023. The Commissioners anticipate having a final draft by April.
- f. Parks & Recreation Manager, Anderson, gave an update on the 2023 MLK Day March and Celebration event as well as the budget sheet. Discussion ensued.
- g. Following the presentation by Staff Liaison Tummons, the Commissioners decided to move forward and accept the art piece. Commissioner Kuwitzky motioned to accept the art sculpture donation to Lakewood Park and Commissioner Rand seconded. The motion was passed unanimously.

9. Future Agenda Items

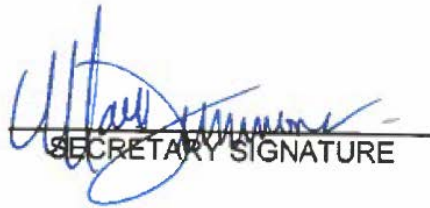
- a. Subcommittee Structure and assignments.
- b. Potential events for LPACC to host this year
- c. Master Plan
- d. Grand Reveal for the donated sculpture

10. Adjournment

The meeting was adjourned at 8:52pm.



CHAIR SIGNATURE



SECRETARY SIGNATURE