



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

Leander Activity Center
11880 Hero Way West, Ste. 600



January 11, 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 6:11 PM

2. Roll Call

All Commissioners were present except Commissioner Herrera and Commissioner Schlenker.

3. Approval of Minutes – December 14, 2022

Commissioner Kuwitzky made a motion to amend the minutes on account that Commissioner Rand was present at the previous meeting. Commissioner Rand seconded the motion. The motion was passed unanimously.

4. Citizens Communication

Mayor Christine was present and introduced herself to the Commissioners.

5. City Council Liaison Update

Mayor Pro Tem Thompson let the Commissioners know that the definition of Culture and the Ordinance was approved unanimously by City Council at their previous meeting.

6. Budget Update

Staff liaison Tummons shared the updates of the Art Fund account balance to the Commission. Commissioners requested that Mr. Powers be present to explain the budget in depth at the next meeting.

7. Subcommittee Updates:

a. Art in Public Places

Commissioner Kuwitzky will be re-sending out an email to ask for volunteers to sign up for the subcommittees.

b. MLK Event and Celebration

Chair Haynes updated the Commissioners that everything is ready for the MLK Day Celebration on January 16th. She discussed the progress that was made on the event by the subcommittee and what to expect on the day.

c. LPACC Master Plan

Commissioner Quist recommended that the LPACC Master Plan be tabled since the Commissioners in the subcommittee could not meet.

d. LPACC Master Calendar

Commissioner Rand shared a concept proposal of her ideas via a timeline of events LPACC could potentially host. Commissioner Rand made a motion to have a call to art for Black History Month in February. Commissioner Panzarino seconded. The motion was passed unanimously. They will send the call to art information to Staff Liaison Tummons to have that posted.

e. Murals Call to Art

Chair Haynes passed out a packet of information. The subcommittee met and decided that the Call to Art will end on April 1st, giving the artists time to begin creating. The art will need to be done by middle of June. The call to art handout is a work in progress and dates are flexible. They will have a final draft to Mr. Tummons to work with city purchasing department to send out.

f. Canopy Purchase

The commissioners discussed borrowing a canopy for the upcoming event MLK Day Celebration. They will table the discussion to purchase one until the next meeting.

8. Adjournment

Meeting was adjourned by Chair Haynes at 8:15pm.



CHAIR SIGNATURE



SECRETARY SIGNATURE