



**Public Arts Commission Meeting Minutes
Parks & Recreation Dept. Office
406 Municipal Dr. – Leander, Texas
February 9, 2015**

Public Arts Commission

Stan Holcomb, Chair
Cindy Tauer-Eckart, Secretary
Jennifer Jones, Vice Chair

Nancy Knickerbocker-Penick
Ashli Williamson
Stephen Bosak, Staff Liaison

1. **Call to Order:** The meeting was called to order at 6:40 pm
2. **Roll Call:** Stan Jennifer, Nancy, Ashli and Steve were present
3. **Citizens Communication:** None
4. **Approval of Minutes from January 12, 2015 Meeting:** Nancy motioned to approve, Ashli seconded and the minutes were approved unanimously.
5. **Consideration & Possible Action on the Following Items**
 - a. Al Clawson Disposal Art Competition
 - i. No progress. Stan will touch base with Tanya and get back to the group
 - b. Chamber Old Town Festival May 16th
 - i. Cindy is the Commission representative on the Festival Committee and she was absent from the meeting, so there was no report. The group did discuss having a booth and decided that the booth needed copies of the master plan, brochures and some art. May be able to raise funds. Need to create a tri-fold brochure and discuss booth cost with Bridget.
 - c. Champion Report
 - i. Public Art in Public Places
 1. More hanging space it needed at the library – Steve to have new hangers installed. Stan discussed a need for a City art inventory. There will be a Black History Month celebration at the Leander Hill Country Bible Church on February 27th. The next call for art should have a link to the Artist Lease Agreement. There was discussion about the Lease Agreement and a question came up about insurance and language about the City deductible – Steve to clarify.
6. **Adjournment:** The meeting adjourned at 7:30