

MINUTES OF BASTROP CULTURAL ARTS COMMISSION
April 20, 2021

The Bastrop Cultural Arts Commission met in a Regular Meeting on Tuesday, April 20, 2021 at 10:00 a.m. at Bastrop City Hall located at 1311 Chestnut Street, Bastrop, Texas. Members present were Lisa Holcomb, Kaye Sapikas, Michael Jones, Luis "Chico" Portillo, Dick Smith, Maria Montoya Stayton, Staff Liaison Rebecca Gleason, and Council Liaison Bill Ennis.

1. **CALL TO ORDER:** At 10:03 am and with quorum in attendance, Bill Ennis called the meeting to order.

2. **CITIZEN COMMENTS:** None

3. **ANNOUNCEMENTS:**

3A: Introduction of the Commissioners- Commissioners provided a brief introduction including their name and background.

3B: Confirmation of Commission meeting dates and times- The Commission shall meet on the first Tuesdays of the month at 10:00 am at City Hall.

4. **PRESENTATIONS:**

4A: Council, Boards & Commissions Rules of Procedure: Rebecca presented a brief overview of the Council, Boards & Commissions Rules of Procedures that will be followed by the Commission as dictated by Council under Resolution No. R-2020-58.

4B: Review of Council Foundational Charge: Bill reviewed the foundational charge of the Commission from Council by reviewing Resolution No. R-2021-11 creating the Commission.

4C: Overview of key elements of the Cultural Arts Master Plan: Dick shared a brief overview of the key points and three-year plan from the Cultural Arts Master Plan.

5. **WORKSHOPS:**

5A: Consideration of general procedural matters and bylaws: Discussion was had surrounding the possible future adoption of bylaws specific to the Cultural Arts

Commission. It was discussed that a file of items for suggestion to add to possible bylaws would be kept for future consideration.

6: ITEMS FOR INDIVIDUAL CONSIDERATION:

6A: Discussion and possible consideration for the election of a Commission Chair: Dick nominated Maria and Lisa seconded the nomination to Commission Chair.


6B: Discussion and possible consideration for the election of a Commission Vice Chair: Maria nominated Kaye and Dick seconded the nomination to Commission Vice Chair.

6C: Discussion and possible consideration for the election of a Commission Secretary: Kaye nominated Lisa and Chico seconded the nomination to Commission Secretary.

7: UPDATES

7A: Consider requests for future agenda items: The Commission requested that at our next Commission meeting that we discuss finances, our Commission Workplans, and items we would like to add to a list for possible bylaws.

8: ADJOURNMENT: The meeting was adjourned at 11:47 a.m. without objection.

APPROVED: 

Insert name and title of signer

ATTEST: 

Insert name of person attesting