

## MINUTES OF BASTROP CULTURAL ARTS COMMISSION

February 1, 2022

City Hall, Bastrop, Texas

The Bastrop Cultural Arts Commission met in a regular meeting on Tuesday, February 1, 2022 at 10:00 a.m. at Bastrop City Hall located at 1311 Chestnut Street, Bastrop, Texas. Individuals present were Lisa Holcomb, Kaye Sapikas, Maria Montoya Stayton, Michael Jones, Chico Portillo, Rebecca Gleason, Candice Butts.

1. **CALL TO ORDER:** 10:00 a.m. and with quorum in attendance, Maria called the meeting to order.
2. **CITIZENS COMMENTS:** None
3. **REPORTS**
  - 3a. Lisa reported on events at Bastrop Opera House.
  - Kaye reported that the Art Center is still doing their April Art Immersion weekend.
  - No other reports were given.

#### 4. PRESENTATIONS

4a. Branding Subcommittee Report:

Maria stated that initial email invitation is ready to go out to the committee members for approval. Maria stated committee members need to send out the email as quickly as possible.

Michael presented the new logo. Committee agreed the logo is ready to go.

#### 5. WORKSHOPS

5a. Year One Work plan:

Maria brought up how to put in place a workforce that makes the plans happen. Kaye suggested removing the word "mural" from #4 and possibly using the words "iconic public art." Rebecca reported on the foundry and issues of insurance. Attorneys are working on a possible solution. Rebecca explained "funding diversification" under Fiscal Year 2023. Kaye stated that she would be willing to explore funding possibilities for 2023. Rebecca suggested that we put the "mini grants," under the promotion tag line of "Art Everywhere Art Everyone" campaign.

The Gathering was discussed: Dates are April 27<sup>th</sup>, 6-8 p.m. and will be held at the convention center. Goals were discussed.

**6. ITEMS FOR INDIVIDUAL CONSIDERATION:**

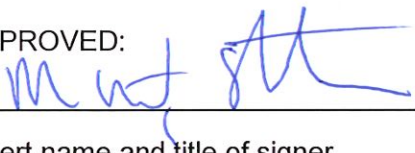
6a. Kaye motioned to approve the minutes from December 7, 2021 and Chico seconded.

6b. Discussion and possible action to adopt one-year workplan. Chico asked if adopted, can we make changes? Rebecca suggested we wait one more meeting and vote in March.

6c. Mini grant review criteria: Kaye made a motion to approve and Chico seconded.

7. **MEETING ADJOURNED:** Kaye made a motion to adjourn and Chico seconded. Meeting adjourned at 11:45.

APPROVED:



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Insert name and title of signer

ATTEST:



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Insert name of person attesting