

CULTURAL ARTS COMMISSION MINUTES

November 16, 2021, Special Meeting

City Hall, Bastrop, Texas

The Bastrop Cultural Arts Commission met in a Regular Meeting on Tuesday October 5, 2011 at 10:00 a.m. at Bastrop City Hall located at 1311 Chestnut Street, Bastrop, Texas. Members present were Maria Montoya Stayton, Lisa Holcomb, Louis "Chico" Portillo, Dock Jackson. Staff Liaison Rebecca Gleason and Candice Butts were present.

1. **Call To Order:** At 10:00 am and with quorum in attendance, Maria called the meeting to order.
2. **Citizen Comments:** None
3. **Reports:** None
4. **Presentations:** None
5. **Worshops:**
 - 3a. Issuing CAC grants eligibility and evaluation: Dick presented and brought forward the proposal. Events must support tourism since supported by Hot funds. \$12,000 to implement cultural arts program. This would be for small programs/events and might have the same obligations as Visit Bastrop grant program. Any organization, nonprofit or entity can apply for grant. *See Bastrop Cultural Arts Commission 2022 "Mini Grants" Draft Proposal 2a. Chico stated that organizations should have to show documentation of how the grant money is spent. It would be a first come first serve. Dick and Kaye will continue to work on it.
 - 3b. Maria presented Discussion of the Gathering. Maria, Michael, and Dick have been meeting with different art organizations and influencers. Idea was to get to know who these people are again. Representative from each organization will bring back info to Candice. Gathering is getting all these people together to meet each other. Large and small groups getting together with resources for those in attendance. To be held inside convention center. Michael working on logo for CAC. Committee selected date of: February 16 at 6:30 pm. Lisa Holcomb will help Maria with program write up. Take away is to introduce us to the world of creatives and to meet each other. Rebecca said she would organize snacks. Chico worded opt-out email wording draft. Spreadsheets need

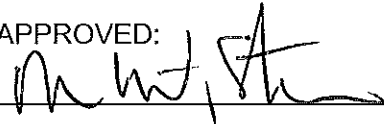
to go to Candice via dropbox. Suggested to use evite to register. Maria listed "influencers."

6. Items for individual consideration:

- 6a.** Discussions and possible action to adopt a year one work plan.
*Handout draft (3a): Committee discussed the handout. Action plan would be a and or b. Will table for next meeting. Rebecca explained the city of Bastrop cultural arts commission form she created. Maria and Dick will make a draft of relevant action of what is expressed in the plan.

7. Adjourned: Motion to adjourn made by Chico. 2nd by Lisa Holcomb at 11:57

APPROVED:

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Insert name and title of signer

ATTEST

A handwritten signature in black ink, appearing to be "Lisa Holcomb", written over a horizontal line.

Insert name of person attesting