

Bastrop Art in Public Places Meeting

AGENDA

Bastrop City Hall
City Council Chambers
1311 Chestnut Street
Bastrop, TX 78602
(512) 332-8800

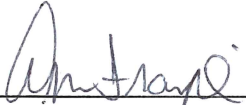


March 7th, 2018, at 6:00 P.M.

Bastrop Art in Public Places Board meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at (512) 332-8800, or write to 1311 Chestnut Street, Bastrop, TX 78602, or call Relay Texas through a T.D.D. (Telecommunication Device for the Deaf) at 1-800-735-2989 at least 48 hours in advance of the meeting.

1. **CALL TO ORDER**
 2. **ROLL CALL AND CONFIRMATION OF A QUORUM OF BAIPP BOARD MEMBERS PRESENT**
 3. **STAFF AND BOARD UPDATES**
 - A. WEBSITE DEMO- STICKS CREATIVE
 - B. SCULPTURE CALL
 - C. BRIDGE LIGHTING- DISCUSS PAINTING & REPAIR
 - D. 2-D ART CALL & RECEPTION
 - E. APPOINT WORKING COMMITTEE FOR TREE OF LIFE PROJECT
 - F. DISCUSS ARTISTS RECEPTION
 - G. DISCUSS POTENTIAL NEW PROJECT IDEAS
 5. **CONSENT AGENDA**
 - 5A. Consideration, discussion, and possible action to approve Minutes from February 7th meeting.
 - 5B. Consideration, discussion and possible action to approve BAIPP Calendar.
 6. **ITEMS FOR INDIVIDUAL CONSIDERATION & DISCUSSION**
 - 6A. Hear report from Master Plan Committee Chair, Ed Skarnulis and consider approving selection of firm to present to City Council
 - 6B. Consider recommendations to fill vacant BAIPP positions to be presented to Mayor Schroeder.
 - 6C. Consideration and action if necessary on 2018 Sculpture Call.
 7. Announcements by Board Members on items not for consideration, discussion or possible action
 8. Next Board Meeting Wednesday, April 4th, 2017 at 6 p.m.
(note agenda items will be due Monday, March 19th due to Sarah's Schedule)
 9. **ADJOURNMENT**
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I, the undersigned authority, do hereby certify that this Notice of Meeting is posted in accordance with the regulations of the Texas Open Meetings Act on the bulletin board located at the entrance to the City of Bastrop City Hall, a place of convenience that is readily accessible to the public, as well as to the City's website, www.cityofbastrop.org. Said Notice was posted on the following date and time: Thursday, March 1, 2018, at 11:00 a.m. and will remain posted for at least two hours after said meeting has convened.



Ann Franklin, City Secretary