

Bastrop Art in Public Places Meeting
Bastrop Public Library
Pressley Meeting Room
1100 Church Street
Bastrop, TX 78602
(512) 332-8800



AGENDA – August 7, 2019 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. CITIZEN COMMENTS

At this time, three (3) minute comments will be taken from the audience on any topic. To address the Council, please submit a fully completed request card to the Board Secretary prior to the meeting. In accordance with the Texas Open Meetings Act, if a citizen discusses any item not on the agenda, the Commission cannot discuss issues raised or make any decision at this time. Issues may be referred to City Staff for research and possible future action.

To address the Commission concerning any item on the agenda, please submit a fully completed request card to the Board Secretary prior to the meeting.

3. WELCOME NEW BOARD MEMBER BARBARA SPARKS

4. CONSENT AGENDA

Consideration, discussion, and possible actions to approve Minutes from June 5th, 2019 meeting.

5. STAFF AND BOARD UPDATES

- a. Update on 2019 Boards, Commissions, & Volunteer Fair with event Recap
- b. Cultural Arts Master Plan Update

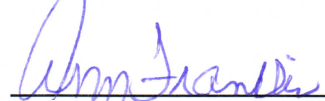
6. ITEMS FOR INDIVIDUAL CONSIDERATION & DISCUSSION

- a. Consideration, Discussion, and possible action regarding the 2020 2D & 3D public art calls, including any adjustments to the contracts, structure, and overall program, and setting dates for the process.
 - b. Consideration, Discussion, and Possible action regarding the future of BAIPP, including its workplan, its bylaws, its roles, and functions.
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7. **Announcements by Board Members of items not for consideration, discussion, or possible action.**

8. **ADJOURNMENT**

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: Friday, August 2, 2019, at 12:00 p.m. and will remain posted for at least two hours after said meeting has convened.



Ann Franklin, City Secretary

MINUTES



Bastrop Art In Public Places Board Meeting Wednesday, June 5, 2019, 6:00 pm



Bastrop City Hall Council Chambers
1311 Chestnut Street • Bastrop, Texas 78602

1. Meeting was called to order at 6:02 p.m. by Ed Skarnulis BAIPP board president

1A. It was confirmed that a quorum of Board members was present.

Place #	Board Members	Present X	Absent X
8	SMITH, Dick	X	
9	MOORE, Billy		X
2	eliminated	X	
3	SPARKS, Barbara	X	
4	HASCHKE, Andrea		X
1	OUTLAW, Marlene	X	
7	eliminated		
6	SKARNULIS, Ed	X	
5	YENS, Diana	X	

Additional: Colin Guerra (absent), Staff; Bill Ennis, City Council liaison (present); James Altgelt (present) - Director of Public Safety, Police Chief, and Interim Director of Hospitality and Downtown Department.

1B. Greetings and Introductions: none

2. Citizen Comments: none

3. Welcome new board member: Barbara Sparks

4. Consent Agenda:


- a. Consideration, discussion and action was taken to approve the minutes from prior meeting. Minutes from May 1, 2019 moved by Dick and Marlene seconded minutes approved.

5. Staff, Board, and Committee Reports:

- a. Update on 2D and 3D art call/Award Ceremony Event Recap: Marlene reviewed a very successful award event for the artists, judges and guests along with the members of the committee. Artists were very happy with the posters representing the various art. Diana brought up discussion about having the award presentation open to the public next year. Discussion was had about adding the overview of the 2D and 3D reviews added to the minutes to have available for future issues.
 - b. Cultural Arts Master Plan Update: James updated the committee and notes that the overall plan is going to be released in approximately 30-60 days. He has been communicating with the various stakeholders in order to move this process forward.
6. Items for Individual consideration and discussion
- a. Consideration, discussion and possible action: Consideration, Discussion, and possible action regarding the development of a marketing & public awareness campaign related to the 2D and 3D public art show and the overall communication outreach to the community. We reviewed was outreach via media outlets of many types as a need to help present more information about BAIPP and the city art that is owned and on loan. The Hot Fund community partners meeting is an ongoing group concurrently working on co-scheduling events.
 - b. Consideration, Discussion and possible action regarding purchasing artwork for the city as it relates to the BAIPP budget for both FY 2019 and 2020 and the cultural arts master plan. Request was made to obtain a listing of our current budget information. There was discussion about consideration of possible review of pieces of art for purchase as an idea. We have discussed that we are waiting for a cultural art master plan to review possible context and development of the city collection. There is a 2D piece that the 2D committee has demonstrated interest in consideration.
7. Announcements of items not for consideration, discussion, or possible action:
- a. Consideration, discussion and possible action was that we introduced ourselves to Barbara Sparks, the new committee member.
 - b. James informed us of the upcoming Saturday event pop-up for the city in historic downtown.
8. Adjournment: 6/5/2019 7:40 pm Barbara moved for adjournment and Marlene seconded the motion which was accepted.

Respectfully Submitted,
Diana Yens

Approved



Board Secretary

DATE: 6/5/2019