

Bastrop Art in Public Places Meeting
Bastrop City Hall
City Council Chambers
1311 Chestnut Street
Bastrop, TX 78602
(512) 332-8800



AGENDA – March 6, 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. CONSENT AGENDA**

Consideration, discussion, and possible actions to approve Minutes from January 2nd, 2019 meeting and February 6, 2019 meeting.

- 4. STAFF AND BOARD UPDATES**

- a. Cultural Arts Master Plan Update
- b. Update on 2D art call
- c. Update on 3D art call

- 5. ITEMS FOR INDIVIDUAL CONSIDERATION & DISCUSSION**

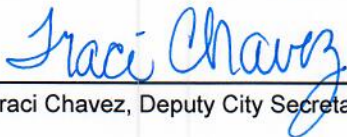
- a. Consideration, Discussion and possible action regarding nominations of BAIPP Board officer positions of Chair, Vice Chair, and Secretary.
- b. Consideration, Discussion and possible action regarding the 'LOST P_NES' interactive sculpture proposal made to BAIPP last month by Maria Montoya Hohenstein.

- c. Consideration, Discussion, and possible action considering applicants for appointment to BAIPP board and if appropriate, recommendation for consideration by the mayor.
- d. Consideration, Discussion, and possible action regarding the Daughters of the Republic of Texas proposal for the Baron de Bastrop and Steven F. Austin sculpture project.

6. Announcements by Board Members of items not for consideration, discussion, or possible action.

7. 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: **February 28th, 5:00 p.m.** and will remain posted for at least two hours after said meeting has convened.



Traci Chavez, Deputy City Secretary

MINUTES



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



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

1. Meeting was called to order at 6:01 p.m. by Ed Skarnulis BAIPP member
 - 1A. It was confirmed that a quorum of Board members was present.

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

Also present: Colin Guerra, Staff; citizen Maria Montoya Hohenstein; Bill Ennis, City Council liaison, James Altgelt - Director of Public Safety, Police Chief, and Interim Director of Hospitality and Downtown Department.

- 1B. Greetings and Introductions: Maria Montoya Hohenstein, citizen, reviewed some of her thoughts on increasing murals in the cultural arts district, and her role at the Lost Pines Art Center.
2. Citizen Comments: Ms. Montoya Hohenstein reiterated her function as representative from the Lost Pines Art Center and the drive and recommendation for "big art" and "color" scheme to help define Bastrop. She and a private citizen group are moving forward on initiating murals in the cultural arts district on private properties.
3. Consent Agenda

- a. Consideration, discussion and action was taken to approve the minutes from prior meeting.
4. Ms. Montoya Hohenstein presented a proposal 'I found myself in the Lost Pines' an interactive sculpture concept. Discussion centered around the size of 20' x 6' x 4' deep metal sculpture that develops a natural patina over time. The sculpture would be the letters with the "I" absent so that participants could stand in that "letter" for photos. She is pursuing avenues of funding, including grants and community support. Discussion was that the board was interested in a mock-up and interested in the available grant money she may be able to obtain to subsidize the project. The board will consider funding at a later date. There was general support for the concept and the project will be added to the agenda for next month.
5. Staff, Board, and Committee Reports:
 - a. There have been several changes in board positions, so currently we have Acting Chair, Ed, Acting Vice-Chair Billie, and Acting Secretary/Treasurer Diana fulfilled these duties for the present time and the vote on these positions will be placed on the agenda for March 2019. The named individuals are all for election at the next meeting. There were no objections to this determination.
 - b. Ed updated the Board on the progress of the Cultural Master Plan. There is a final proposal that should be available in the upcoming weeks.
 - c. The 2D art call is open for submissions. Changes as made by the city attorney were reviewed.
 - d. The 3D art call is open and will be closing for submissions on 2/11/19. Request was made to Katie from Sticks to increase social media advertising for this call due to low submissions as of this date.
6. Items for Individual consideration and discussion
 - a. Consideration, discussion and action regarding 2D art call budget allocation was reviewed in detail with the city staff. It was noted there is sufficient funding to allocate to cover costs for the 2D art call, judging and awards. Diana moved to approve the use of our standing budget funds to cover the events included in the 2D art call, judging, luncheon, awards, installation, de-installation, and labels, and was seconded by Marlene, with a unanimous vote to approve. The schedule to date is for an April 13th lunch for 2nd round art judging and the May 25 convention center date was confirmed for the awards ceremony.
 - b. Diana presented information from Deep in the Heart Art Foundry that the repair and restoration of Hither Dither will be \$950, which is allocated for the work. Diana will contact the foundry and confirm that the work can be done.
 - c. Consideration, discussion and possible action was reviewed for a candidate for the open seat on the board. We reviewed that the candidate is not a city resident. Colin will review the rules regarding non-resident recommendations. This will be placed as an action on our next meeting agenda pending decision about non-resident status.
7. Announcements of items not for consideration, discussion, or possible action: Reminder was given that the Open Bowl fundraiser for the Food Pantry will be held the last Saturday of February.
8. Adjournment: 2/6/2019 8:22PM Diana moved for adjournment and Billy seconded the motion which was accepted.

Respectfully Submitted,
Diana Yens

Approved



Board Secretary

DATE: 2/16/2019

MINUTES



MINUTES OF THE BASTROP ART IN PUBLIC PLACES (BAIPP) BOARD MEETING January 2, 2019

The Bastrop Art in Public Places Board met in a Regular Meeting on Wednesday, January 2, 2019 at 6:00 p.m. at Bastrop City Hall, located at 1311 Chestnut Street, Bastrop, Texas. Members present were:

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

Also present: Colin Guerra, Staff; Maria Hohenstein; James Altgelt, Public Safety Director; Lynda Humble, City Manager; Rebecca Gleason, Main Street Manager;

1. CALL TO ORDER

At 6:06 p.m. Andrea Haschke, acting as chair, called the meeting to order with a quorum present.

2. CITIZEN COMMENTS

There were no citizen comments.

3. MARIA HOHENSTEIN – MURAL & SCULPTURE PROJECTS PRESENTATION

Maria Montoya Hohenstein presented a concept for “interactive” art. She suggested that we might have sculpture and murals that visitors and citizenry could utilize for “selfie” photo opportunities and would be family/community friendly. The location for the murals could be private property. Ms. Hohenstein was not

asking for funding from the City but simply introducing the concept at this time. It was suggested that this subject be explored further in subsequent BAIPP board meetings.

4A. UPDATE ON 2D & 3D SCULPTURE CALL

Andrea Haschke reported that she was continuing to finalize the wording of the 2D call but is expecting legal review by the city attorney on several points. Diana Yens also finalizing the 3D written call. Andrea and Diana are working with Katie Alcorn, BAIPP marketing contractor, to complete the process for the public announcements.

4B. UPDATE ON CULTURAL ARTS MASTER PLAN PROCESS

Staff liaison Colin Guerra updated that a draft of the Cultural Arts Master Plan had been submitted to city staff and a final product is being prepared by Go Collaborative.

5A. CONSENT AGENDA

The minutes from the November 7th meeting were reviewed and approved.

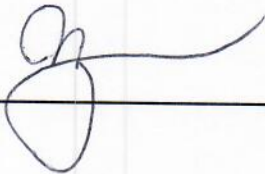
6A. OFFICER VACANCIES AND NOMINATIONS

Matt Hart's resignation as chair was discussed and names of board members to fill that position as well as the secretary and vice president were proposed. Billy Moore submitted his name as a candidate for vice-president and Diana Yens did the same for the secretary position. Ed Skarnulis' name was submitted as candidate for president. Action will be taken in the February meeting.

7. ADJOURNMENT

The meeting was adjourned at 7:25 PM.

APPROVED:



DATE:

