

MINUTES OF BASTROP CULTURAL ARRS COMMISSION

May 3, 2022

City Hall, Bastrop, Texas

The Bastrop Cultural Arts Commission met in a regular meeting on Tuesday, May 3, 2022 at 10:00 a.m. at Bastrop City Hall located at 1311 Chestnut Street, Bastrop, Texas. Individuals present were Lisa Holcomb, Maria Montoya Stayton, Michael Jones, Rebecca Gleason, Candice Butts, Chico Portillo, Nicole DeGuzman, and Amy Bailey.

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. Little Shop of Horrors to open May 13th.

3b. Maria reported on the Main Event's First Friday Art walk.

No other reports were given.

4. PRESENTATIONS:

Michael presented and updated the committee on the committee's branding. Discussion was had pertaining to possible websites and working with Visit Bastrop.

5. WORKSHOPS

5a. The Gathering Recap

The Gathering which was held on April 27th from 6:00-8:00 was discussed. Consensus was that it was very much a success. Might consider next time to have in smaller area so that it would seem more intimate. The live performance was a success, and it was suggested that we might have more next time. Everyone heard good feedback about the event.

5b. Mini Grant Program

Discussion was had as to how to go about deciding who or what groups would be eligible for the mini grants and how they would be distributed as well as would it be the committee members themselves or could others be included to make these decisions. Kaye was not available for this meeting, so it was decided to table the discussion until the June meeting.

5c Texas Commission on the Arts Accreditation

Rebecca reported on the upcoming deadline for accreditation. It was decided that she would be responsible for filling out the report and then would have Lisa and Kaye assist if needed.

6A. Consider action to approve meeting minutes from the April 5th, 2022 meeting. Chico motioned to approve the minutes, Michael 2nd the motion.

6. ITEMS FOR INDIVIDUAL CONSIDERATION:

6a. Kay motioned to approve the minutes from February 1, 2022 and Michael seconded.

6b. Discussion and possible action to adopt a year one and two Cultural Arts Commission work plan: Rebecca stated that changes were made that were discussed last meeting. Kaye asked that wording be changed to "iconic mural and other public places." Kaye made a motion to approve with additional name changes and Lisa seconded. Motion was approved. Rebecca stated that it will be on council agenda March 22nd.

7. UPDATES

7a. Board positions and terms were discussed. Members were reminded of their term limits and conditions for serving another term.

8. ADJOURNED: Chico made a motion to adjourn, and Michael seconded. Meeting adjourned at 11:35

APPROVED:



Insert name and title of signer

ATTEST:



Insert name of person attesting