

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.

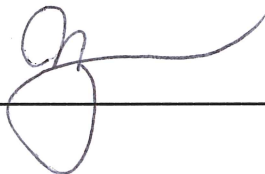
6A. OFFICER VACANCIES AND NOMINATIONS

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:

