

Bastrop Art in Public Places Meeting

AGENDA

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



Wednesday, May 2nd 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. **STAFF AND BOARD UPDATES**
 - A. DISCUSSION REGARDING THE CITY'S FY 18 WORK PLAN AND CAPACITY
 - I. FUTURE ART CALL REVAMP
 - II. EXPANDED JUROR POOLS
 - III. FY 19 ACTIVITIES AND DATES
 - B. CULTURAL ARTS MASTER PLAN & TASK FORCE UPDATE
 - C. FY 18 SCULPTURE CALL UPDATE, PLACEMENT AND PLAQUES
 - D. FY 18 ART CELEBRATION UPDATE
 - E. SCULPTURE CLEANING PROGRESS REPORT
 - F. 2-D ART CALL RECAP AND 2018 SELECTION UPDATE
3. **CONSENT AGENDA**
 - a. Consideration, discussion, and possible action to approve Minutes from April 4th, 2018, meeting.
4. **ITEMS FOR INDIVIDUAL CONSIDERATION & DISCUSSION**
 - a. Consideration of recommending an art acquisition to the Bastrop City Council at the May 22nd Council Meeting.
 - b. Consideration, Discussion and possible action regarding making a recommendation of Barbara Sparks to be considered by the Mayor for appointment to BAIPP.
 - c. Consideration, Discussion and possible action regarding a request from the Baron de Bastrop Chapter of the Daughters of the Republic of Texas regarding future donation and placement of a Stephen F. Austin and Baron de Bastrop statue.
 - d. Consideration, Discussion and possible action on approving FY 19 Budget request for consideration by the City of Bastrop.
5. Announcements by Board Members on items not for consideration, discussion or possible action.

Next Board Meeting Wednesday, June 6th 2018 at 6 p.m.

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: Wednesday, April 25, 2018 at 11:00 a.m. and will remain posted for at least two hours after said meeting has convened.



Ann Franklin, City Secretary