

# MINUTES



## Bastrop Art In Public Places Board Meeting Wednesday, May 2, 2018, 6:00 pm



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

1. Meeting was called to order at 6:04 p.m. by Vice-Chair, Jo Albers.
2. It was confirmed that a quorum of Board members was present.

Place #	Board Members	Present X	Absent X
8	ALBERS, Jo	X	
9	BECK, Anne	X	
2	VACANT		
3	HART, Matt		X
4	HASCHKE, Andrea	X	
1	OUTLAW, Marlene	X	
7	VACANT		
6	SKARNULIS, Ed	X	
5	YENS, Diana	X	

Also present: Sarah O'Brien and Colin Guerra, Staff; and Mayor Connie Schroeder

3. Citizen Comments: There were no citizen comments.
4. Staff, Board, and Committee Reports:
  - Sarah said that Colin would be serving as Staff to BAIPP. She reiterated that the workload of all City Staff is such that they can't be expected to do the work of committees and that it's important we recruit volunteers to assist. While Board members will take the lead on our various projects we can reach out to the community at large to get the work done. July 17<sup>th</sup> is the date for the City's "Volunteer Fair" and BAIPP will have a table at the event. It's scheduled for 7-8:30 p.m. at the Convention Center. Ed and Andrea volunteered to cover the table to explain BAIPP and recruit folks.

- 2-D art update. Anne noted that there are a number of changes that might be helpful in future calls, including expanding the juror pool. She reminded everybody that she goes off the Board in October and will need a replacement. Marlene and Andrea indicated they'd be willing to take this on next year.
  - Diana said that placement of the sculptures is almost done with one last piece to be installed this week. The estimate for creating the sculpture plaques using a former vendor from out of state was \$130 plus \$70 for shipping. She's found a local vendor who will do it for \$50 each using material that will last longer than that used previously.
  - Deep in the Heart Foundry has scheduled cleaning of the medallions, toads, and sculptures.
  - The appreciation party for artists and their families is scheduled to be held from 1-3 p.m. Saturday June 9<sup>th</sup> at the Art Center. Jurors, City Officials, and others are invited as well.
  - Ed updated the Board on the progress of the Cultural Master Plan. The first meeting of the Advisory Task Force is scheduled for Tuesday, May 8<sup>th</sup> at 3 p.m.
5. Diana moved and Marlene seconded and the April meeting minutes were approved.
  6. Sarah and the Mayor noted that filling the vacant Board openings is somewhat problematic until the Master Plan has been completed. For example, BAIPP may become a committee rather than a board, or its membership may be expanded to take on additional duties. There was general agreement that we should encourage prospective candidates to come to meetings to "learn the ropes," i.e., what the Board is charged with and has been doing. Two people have submitted applications. Anne agreed to contact Barbara Sparks and Jo will contact Judy Hoover to explain why they haven't been recommended at this time and encourage their involvement as observers and volunteers until the master plan is finalized.
  7. The Baron de Bastrop Chapter of the Daughters of the Republic of Texas have indicated they would be willing to donate a Stephen F. Austin and Baron de Bastrop statue to the City. It was decided to place the topic on the agenda for the June meeting. Diana will call to let them know.
  8. The draft 2019 budget was discussed and since the Master Plan may impact that allocation it has been submitted to the Council as is while recognizing that subsequent planning may affect its implementation.
  9. The meeting was adjourned at 8:08 p.m.

**Respectfully Submitted,**  
**Ed Skarnulis**

**Approved**



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**Board Secretary**

**DATE:** 5/2/2018