MINUTES OF BASTROP CULTURAL ARTS COMMISSION August 3, 2021

The Bastrop Cultural Arts Commission met in a Regular Meeting on Tuesday, August 3, 2021, at 10:00 a.m. at Bastrop City Hall located at 1311 Chestnut Street, Bastrop, Texas. Members present were Kaye Sapikas, Michael Jones, Phil Hurley, Luis "Chico" Portillo, Dick Smith, Maria Montoya Stayton, and Staff Liaison Rebecca Gleason.

- 1. CALL TO ORDER: At 10:01 am and with quorum in attendance. Maria Montoya Stayton called the meeting to order.
- 2. CITIZEN COMMENTS: None

3. REPORTS:

- 3A. Phil expressed concern on the uptake of COVID effecting the music community.
- 3B. Maria reported that the Art Center resumed classes. The Art conference will be post-ponned until 2022. First Friday's August theme is "Signature" and will show case tape murals throughout downtown.

4. PRESENTATIONS:

4A: <u>Branding Subcommittee</u>: Michael stated there will be a brainstorm meeting on August 4, 2021 to identify what resonates with the community regarding cultural arts. The next steps are to create a master calendar and blog.

4B: <u>Art & Culture Alley B Project Subcommittee</u>: Committee would like to integrate both sides of the alley. Moving forward with talking with Neighbor's, Astro Records, and Bookstore. A timeline has not been established. Committee would like to gather project ideas from previous years.

5: ITEMS FOR INDIVIDUAL CONSIDERATION:

6A: Consider action to approve meeting minutes from the May 4, 2021, June 1, 2021, and July 6, 2021 meetings: Kaye made the motion and Dick Seconded.

6B: <u>Discussion and possible action to adopt a year one work plan</u>: Dick recommended having a workshop for year one action plans at the next meeting.

7: UPDATES

7A: <u>Consider requests for future agenda items</u>: The Commission requested that at our next Commission meeting the subcommittees will give updates, workshop year one workplan, workshop for drobox training, and action for year one action plan.

8: ADJOURNMENT: The meeting was adjourned at 11:12 a.m. without objection.

VNV YN

Insert name and title of signer

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