

Cultural Arts Commission Meeting Agenda
Bastrop City Hall City Council Chambers
1311 Chestnut Street
Bastrop, TX 78602
(512) 332-8800



June 7, 2022

Regular Meeting at 10:00 A.M.

Bastrop Cultural Arts Commission 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. CITIZEN COMMENTS

At this time, three (3) minute comments will be taken from the audience on any topic. To address the Board/Commission, please submit a fully completed request card to the Board/Commission Secretary prior to the meeting. In accordance with the Texas Open Meetings Act, if a citizen discusses any item not on the agenda, the Board/Commission cannot discuss issues raised or make any decision at this time. Issues may be referred to City Staff for research and possible future action.

To address the Board/Commission concerning any item on the agenda, please submit a fully completed request card to the Board/Commission Secretary prior to the meeting.

3. REPORTS

3A. Commission Member Reports

4. PRESENTATIONS

4A. Youth Advisory Council Mural Project

4B. Main Street Advisory Board Crosswalk Mural Project

4C. Mini Grant Subcommittee Report

5. WORKSHOP

5A. Website, Social Media and Other Communications

5B. Texas Commission on the Arts Accreditation

6. ITEMS FOR INDIVIDUAL CONSIDERATION

6A. Consider action to approve meeting minutes from the May 3, 2022 meeting.

7. UPDATES

7A. Consider requests for future agenda items.

8. 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, June 1, 2022 at 5:30 p.m. and will remain posted for at least two hours after said meeting has convened.


Victoria Psencik, Deputy City Secretary

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:

ATTEST:

Insert name and title of signer

Insert name of person attesting