

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



AGENDA – November 2nd, 2021 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
- 3B. Main Street Advisory Board Design Committee Report

4. PRESENTATIONS

- 4A. Branding Subcommittee Report
- 4B. Art & Culture Alley B Project Subcommittee Report
- 4C. Art Event Project Subcommittee Report

5. WORKSHOP

5A. Issuing CAC grants eligibility and evaluation

6. ITEMS FOR INDIVIDUAL CONSIDERATION

6A. Consider action to approve meeting minutes from the October 5, 2021 meeting.

6B. Discussion and possible action to adopt a year one work plan

6C. Discussion and possible action on creation of BIAPP subcommittee

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, October 27, 2021 at 9:30 a.m. and will remain posted for at least two hours after said meeting has convened.



Victoria Psencik, Deputy City Secretary

MINUTES OF BASTROP CULTURAL ARTS COMMISSION

October 5, 2021

City Hall, Bastrop, Texas

The Bastrop Cultural Arts Commission met in a Regular Meeting on Tuesday October 5, 2021 at 10:04 a.m. at Bastrop City Hall located at 1311 Chestnut Street, Bastrop, Texas. Members present were Kaye Sapikas, Maria Montoya Stayton, Lisa Holcomb, Michael Jones, Rebecca Gleason, Louis "Chico" Portillo, Phil Hurley and Staff Liaison Rebecca Gleason; guest Steph Lewis

1. **CALL TO ORDER:** At 10:04 am and with quorum in attendance, Maria called the meeting to order.

2. **CITIZEN COMMENTS:** None

3. **REPORTS**

3a: Phil reported on music festival. Stated well run and well attended. Venues stated they didn't lose money. Wants to explore possibilities of more advertising in Austin. Discussed cover charge for venues. Rebecca suggested making it a donation.

3b: Kaye reported on Art center conference end of April that will focus on glass.

3c: Mike reported on branding subcommittee meetings. Meetings with the different groups went well. Needs to have a follow up that might be a mixer session.

3d: Maria reported that she met with Main Street Beautification Project. Steph joined to report that committee has been working on street flags, street benches. Brought up the possibility of cross walk art and our committees collaborating. Committee asked Steph to come back with estimated budget for the project.

0. **SUBCOMMITTEE REPORTS**

4a. Branding Subcommittee report Maria reported that next step is to set a date for everyone getting together for debriefing. Suggested a December date.

4b. Art & Culture report. Phil reported concept of using outside of convention center for event that would incorporate different arts. Noon-8:00 pm possibility. Wanting

others to take on the project after the initial event. Would be a no cost event. Mike and Maria suggested that we are an advisory board and not a working board. Discussion on how to apply for arts grants.

5. **WORKSHOP TRAINING:** CAC Grants

Discussion on how to issue grants. Rebecca mentioned that we have a lot of empty pads that need to be filled. Do we want to move forward with BAPP committee filling the pads? Maria stated that it might not be the right time for a call to fill the pads. Michael suggested that we should put out a call for artist to fill the empty pads. Possibility of partnering with another group to provide art for the pads. Maria suggested asking the Art Center to partner.

6. **ITEMS FOR INDIVIDUAL CONSIDERATION:** Put Alley B back on the agenda. BAPP as sub committee for discussion for next meeting.

7. **MINUTES FROM PREVIOUS MEETING:** Motion to approve by Chico , 2nd by Phil. Minutes approved.

8. **MEETING ADJOURNED:** Maria made a motion to adjourn by Chico 2nd by Phil. Meeting adjourned at 11:15 am.

APPROVED:

ATTEST:

Insert name and title of signer

Insert name of person attesting