MINUTES OF BASTROP CULTURAL ARRS COMMISSION

March 1, 2022

City Hall, Bastrop, Texas

The Bastrop Cultural Arts Commission met in a regular meeting on Tuesday, March 1, 2022 at 10:00 a.m. at Bastrop City Hall located at 1311 Chestnut Street, Bastrop, Texas. Individuals present were Lisa Holcomb, Kaye Sapikas, Maria Montoya Stayton, Michael Jones, Dock Jackson, Rebecca Gleason, Candice Butts, Kathy Danielson.

- 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. CROWNS was very successful.

Kaye reported that the Art Center is still doing their April Art Immersion weekend and signup is online. Maria stated that Main Event is coming up and she is looking for someone who can do a projection art show but isn't having any luck. Candice reported movies in the park for March. April will be Easter event out at the park with the movies. Dock reported that on Tx Independent day, Texas Exes will have silent auction for a fundraiser.

No other reports were given.

4. PRESENTATIONS: None

5. WORKSHOPS

5a. The Gathering:

Gathering-April 27th from 6:00-8:00. Maria discussed schedule of the Gathering. Michael volunteered to make a graphic for the Gathering invite. Committee discussed with Kathy the logistics of using the Convention center. Each entity having a table needs to be responsible for their own activity. Kaye stated that she and Lisa would begin spreadsheet with potential vendors. Candice stated that 71 individuals have signed up for the newsletter. Michael suggested that we come up with basic calendar for Visit Bastrop and stated that Ashton said the Arts Commission could have a landing page. Rebecca will talk with Ashton about Cultural Arts Page and getting security. Rebecca said we can invite city council and city secretary will send them an invite. Maria asked about having a slide show at the event. Discussed whether to use house music or live music.

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. **MEETING ADJOURNED:** Michael made a motion to adjourn and Lisa seconded. Meeting adjourned at 11:11

APPROVED:

Insert name and title of signer

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Insert name of person attesting