

**MINUTES OF BASTROP CULTURAL ARTS COMMISSION**  
**May 4, 2021**

The Bastrop Cultural Arts Commission met in a Regular Meeting on Tuesday, May 4, 2021 at 10:00 a.m. at Bastrop City Hall located at 1311 Chestnut Street, Bastrop, Texas. Members present were Lisa Holcomb, Kaye Sapikas, Luis "Chico" Portillo, Dick Smith, Michael Jones, Phil Hurley, Staff Liaison Rebecca Gleason.

1. **CALL TO ORDER:** At 10:04<sup>9</sup> am and with quorum in attendance, Kaye Sapikas called the meeting to order.

2. **CITIZEN COMMENTS:** None

3. **REPORTS:**

3a. Kay reported that the walking tour was back on as of May.

3b. Chico reported on the new bond that had passed.

3c. Lisa reported on the upcoming production of "Hello! My Baby."

3d. Michael reported on a film that he was working with Film Bastrop

3e. Rebecca stated that Deep In The Heart Art Foundry would be giving a presentation at the next monthly meeting.

4. **PRESENTATIONS:**

4a. Cultural Arts Commission Finances: Rebecca stated budget is due in 2 weeks. Kaye recommended we have very generalized budget this year and Rebecca stated it must be itemized.

4b. Texas Commission on the Arts Report: Rebecca reported on TCA report. Stated it is due June 15<sup>th</sup>, 2021. Kaye said she and Lisa would work on it.

5. **WORKSHOPS:**

5a. Chico presented on Place Competitiveness Action 1:07: Discussion was had concerning pop-ups and temporary spaces and what is the next step. Stated that it must have certificate of occupancy.

5b. Michael presented on Place Competitiveness Action 1:09: Michael stated that he was working with downtown business. Discussion was had concerning "virtual galleries."

5c. Dick presented on Creative Economy 1:09: Dick discussed two separate action plans and supporting strong networks. Discussion was had referring to bringing the Hyatt "into town." Discussion was had about the possibility of getting the AI students involved.

5d. Phil presented on Creative Placemaking Action 1:03: Discussion was had on the types of art for a permission wall at Fisherman's Park. Who would maintain it? What type of art would be permitted? The pros and cons were discussed.

**6. ITEMS FOR INDIVIDUAL CONSIDERATION:**

6a: Consideration for the election of a Commission Chair: Kaye made a motion that Maria be elected commission chair. Chico seconded the motion. Motion passed.

6b: Consideration for the election of a Commission Vice-President: Chico made a motion that Kaye be elected Vice-President. Phil seconded the motion. Motion passed.


6c. Consideration for the election of a Commission Secretary: Kaye made a motion that Lisa be elected commission secretary. Dick seconded the motion. Motion passed.

**7: UPDATED:**


7a: Consider requests for future agenda items: It was decided that the remainder of the workshop reports would be on the next month's agenda.

**8. ADJOURNMENT:** The meeting was adjourned at 11:55 a.m. without objection.

APPROVED:

  
\_\_\_\_\_  
Insert name and title of signer

ATTEST:

  
\_\_\_\_\_  
Insert name of person attesting