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**

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

<u>4b. Art & Culture report.</u> 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

<u>Discussion on how to issue grants.</u> 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, 2[™] 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:

Insert name and title of signer

Insert name of person attesting