Bastrop Art in Public Places Meeting AGENDA

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



AMENDED AGENDA

April 4, 2018, at 6:00 P.M.

Bastrop Art in Public Places Board 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.	STA	FF	BOARD	LIPD	ATES
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- 2A. CULTURAL ARTS MASTER PLAN- ED SKARNULIS
 2AI. INTRODUCE LYNN OSGOOD WITH GO COLLOBORATIVE
- 2B. SCULPTURE CALL-DIANA YENS
- 2C. 2-D ART CALL & RECEPTION- ANNE BECK
- 2D. REVIEW FY 18 BUDGET REQUESTS AND CURRENT BUDGET

3. CONSENT AGENDA

3A. Consideration, discussion, and possible action to approve Minutes from March 7th, meeting.

4. ITEMS FOR INDIVIDUAL CONSIDERATION & DISCUSSION

- 4A. Consider recommendations to fill vacant BAIPP position(s) if any.
- 4B. Consider action to consider postponement of filling vacant positions until after Master Plan is completed if no recommendations are made.
- 4C. Discussion and action regarding the 2018 Sculpture Call
- 4D. Discussion and possible action on FY 19 Budget Requests
- 5. Announcements by Board Members on items not for consideration, discussion or possible action
- 6. Next Board Meeting Wednesday, May 2nd, 2018 at 6 p.m.

7. ADJOURNMENT

I, the undersigned authority, do hereby certify that this Notice of Meeting as 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 convenient and readily accessible to the general public, as well as to the
City's website, www.cityofbastrop.org and said Notice was posted on the following date and time:
Thursday, March 26, 2018 at 8:00 a.m. and remained posted for at least two hours after said meeting was
convened.

Ann Franklin, City Secretary