

Bastrop Art in Public Places Meeting
Bastrop City Hall
City Council Chambers
1311 Chestnut Street
Bastrop, TX 78602
(512) 332-8800



AGENDA – February 6, 2019 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. CITIZEN COMMENTS

At this time, three (3) minute comments will be taken from the audience on any topic. To address the Council, please submit a fully completed request card to the Board Secretary prior to the meeting. In accordance with the Texas Open Meetings Act, if a citizen discusses any item not on the agenda, the 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 Commission concerning any item on the agenda, please submit a fully completed request card to the Board Secretary prior to the meeting.

3. CONSENT AGENDA

3A. Consideration, discussion, and possible actions to approve minutes from January 2, 2019 meeting.

4. PRESENTATION BY MARIA MONTOYA HOHENSTEIN OF A PROJECT PROPOSAL, 'I FOUND MYSELF IN THE LOST PINES,' REGARDING AN INTERACTIVE SCULPTURE CONCEPT.

5. STAFF AND BOARD UPDATES

5A. Cultural Arts Master Plan Update

5B. Update on Recent BAIPP Board Officer Appointments

5C. Update on 2D art call

5D. Update on 3D art call

6. ITEMS FOR INDIVIDUAL CONSIDERATION & DISCUSSION

6A. Consideration, Discussion and possible action regarding the 2-D art call budget allocation.

6B. Consideration, Discussion and possible action regarding 3-D art repair work and repairs for Hither Dither.

6C. Consideration, Discussion, and possible action regarding making a board recommendation to the mayor for filling Place 2 of the Bastrop Art in Public Places Board.

7. Announcements by Board Members of items not for consideration, discussion, or possible action.

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: January 31, 2019 at 10:00 a.m. and will remain posted for at least two hours after said meeting has convened.



Ann Franklin, City Secretary

Budget request for 2019 2-D Art Project

10 Cash Awards	<u>(3@750./3@500./3@200./1@1,000)</u>	\$5,350
Installation and de-installation		\$2,300
Flyers		\$500
Rental Art Center for luncheon/jury/pick-up day	3 hours	\$795
Luncheon for approximately 80 people	80x\$7.00	\$560
Ribbons	20x\$5.00	\$100
Labels for Artist name on artwork		\$40
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		\$9,645
	Current budget	\$6,550
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	Shortfall (minimum to add)	\$3,095