

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



AGENDA – January 2, 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. PRESENTATION BY MARIA MONTOYA HOHENSTEIN REGARDING IDEAS AROUND MURAL PORJECTS AROUND THE CITY AND HOW A PROCESS CAN BE DEVELOPED TO NURTURE THESE TYPES OF PROJECTS.

4. STAFF AND BOARD UPDATES

4A. UPDATE ON 2D AND 3D SCULPTURE CALL

4B. UPDATE FROM STAFF ON THE CULTURAL ARTS MASTER PLAN PROCESS

5. CONSENT AGENDA

5A. Consideration, discussion, and possible actions to approve Minutes from November 7, 2018 meeting.

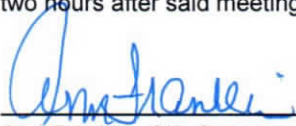
6. ITEMS FOR INDIVIDUAL CONSIDERATION & DISCUSSION

6A. Consideration, discussion, and possible action regarding the resignation of Matt Hart as President of the BAIPP board and potential nomination of President and Vice President positions.

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: December 27, 2019, 10:00 a.m. and will remain posted for at least two hours after said meeting has convened.



Ann Franklin, City Secretary

MINUTES



MINUTES OF THE BASTROP ART IN PUBLIC PLACES (BAIPP) BOARD MEETING November 7, 2018

The Bastrop Art in Public Places Board met in a Regular Meeting on Wednesday, November 7, 2018 at 6:00 p.m. at Bastrop City Hall, located at 1311 Chestnut Street, Bastrop, Texas. Members present were:

| Place # | Board Members | Present X | Absent X |
|---------|-----------------|-----------|----------|
| 8 | Dick Smith | X | |
| 9 | Billy moore | X | |
| 2 | Eliminated | | |
| 3 | HART, Matt | X | |
| 4 | HASCHKE, Andrea | X | |
| 1 | OUTLAW, Marlene | X | |
| 7 | Eliminated | | |
| 6 | SKARNULIS, Ed | X | |
| 5 | YENS, Diana | | X |

Also present: Colin Guerra, Staff; Lynn Osgood, Go Collaborative consultant; Vicky Rose, Anne Beck, and Clint Howard, Daughters of the Republic of Texas (DRT).

1. CALL TO ORDER

At 6:02 p.m. Chair Matt Hart called the meeting to order with a quorum present.

2. CITIZEN COMMENTS

There were no citizen comments.

3. CULTURAL ARTS MASTER PLAN REPORT AND TASK FORCE UPDATE

Lynn Osgood, representative of Go Collaborative, consultants on the Cultural Arts Master Plan, gave an update on the progress of the planning process. Lynn has met with a number of stakeholders, representatives of the art community, and BISD students. She discussed ideas for creating a Bastrop Arts Commission to which BAIPP would serve in an advisory capacity. This Commission would function as a traditional local government/board&commission arrangement, and could help support Bastrop as it grows into its next phases of growth where the arts and culture will need to be at the table in larger city conversations. The Arts Commission would be comprised of citizen volunteers who would serve in an advisory capacity to Council/Mayor and be supported by city staff (much like BAIPP is now). Their primary role would be to help shepherd the goals and objectives established by the arts and culture planning process - goals and objectives that reach beyond the realm of traditional public art. She plans to share those ideas with the Task Force and eventually present her findings to the City Council in December.

4. DAUGHTERS OF THE REPUBLIC OF TEXAS DISCUSSION

Vicky Rose and Anne Beck, with the Baron de Bastrop Chapter of the Daughters of the Republic of Texas (DRT) gave an update of their goal of donating a Stephen F. Austin and Baron de Bastrop statue to the City. She said that Austin founded the city and named it after the Baron. Clint Howard displayed a miniature of the two men, as an example of what the finished statue would look like. Rose and Beck indicated they thought the completed work would be most appropriately located in front of city hall. Ed moved and Billy seconded that BAIPP recommend that location to the Council. Motion passed unanimously. Clint said he would be willing to move other works currently in that location.

5. STAFF AND BOARD UPDATES

Colin reported that the City’s Attorney is completing the review of 2-D and 3-D art contracts and they should be ready shortly. He passed out the new map of art works locations and has arranged for copies to be available at the Visitor’s Center and elsewhere. The storage unit rented to house paint for the transformer project has been closed.

6. CONSENT AGENDA

The minutes from the October 3rd meeting were reviewed and approved. Andrea recommended that the “Moms” sculpture be moved to a more visible location, preferably Main St. Colin said he would look into that.

7. ADJOURNMENT

The meeting was adjourned at 7:43 p.m.

APPROVED:

DATE: _____