AGENDA — June 3, 2020 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.

PLEASE NOTE: ANYONE WISHING TO ADDRESS THE BOARD MUST PROVIDE COMMENTS WITH FULL NAME, ADDRESS, PHONE NUMBER TO BAIPP@CITYOFBASTROP.ORG BEFORE 3:00 PM ON JUNE 3, 2020. SUBMITTED COMMENTS WILL BE READ ALOUD AT THE MEETING. COMMENTS FROM EACH INDIVIDUAL WILL BE LIMITED TO THREE (3) MINUTES WHEN READ ALOUD.

1. CALL TO ORDER

2. CITIZEN COMMENTS

Anyone wishing to address the Board must submit comments as directed above before 3:00 PM on June 3, 2020. Submitted comments will be read aloud at the meeting. Comments from each individual will be limited to three (3) minutes when read aloud.

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.

It is not the intention of the City of Bastrop to provide a public forum for the embarrassment or demeaning of any individual or group. Neither is it the intention of the Board to allow a member of the public to slur the performance, honesty, and/or integrity of the Board, as a body or any member or members of the Board, individually or collectively, nor any members of the City’s staff. Accordingly, profane, insulting, or threatening language directed toward the Board and/or any person in the Board’s presence will not be tolerated.

3. CONSENT AGENDA

4. STAFF AND BOARD UPDATES

4A. 2020 2D & 3D Call for Artists cancellation update.
4B. General board update and discussion about BAIPP programming direction amid COVID-19 restrictions.

5. ITEMS FOR INDIVIDUAL CONSIDERATION & DISCUSSION

5A. Consideration, discussion, and possible action regarding the Bird City Texas designation received by the City of Bastrop and related Bird Mural project in Fishermans Park.

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

7. 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: May 29, 2020, at 3:30 p.m. and will remain posted for at least two hours after said meeting has convened.

Ann Franklin, City Secretary
ADMINISTRATIVE ORDER OF THE CITY MANAGER

RE: COVID-19
A.O. # 2020- 11
May 27, 2020

1. **Meeting Ordered:** There shall be a meeting of the Bastrop Art In Public Places Board to be held at the Bastrop City Hall and via video conference, at 6:00 pm on June 3, 2020.

2. **Definitions:**

   - *Meeting* as used in this Administrative Order shall mean regularly scheduled meetings of a Board of the City of Bastrop in which one or more items are to be considered.
   
   - *Board* as used in this Administrative Order shall mean all boards, commissions, task forces, councils, workgroups, etc., of the City of Bastrop, but does not include the Bastrop City Council.

3. **Repealer:** Any prior or conflicting Administrative Order is hereby repealed to the extent necessary to effectuate this Emergency Order.

4. **Authority:** This Administrative Order is hereby issued in accordance to the authority vested in my office and delegated to me by the Bastrop City Council and the Bastrop Mayor, pursuant to the authority granted by:

   - Texas Government Code Chapter 418,
   - City of Bastrop Home Rule Charter Section 4.04,
   - City of Bastrop Home Rule Charter Section 3.08,
   - City of Bastrop Code of Ordinances Article 1.08,
   - City of Bastrop Code of Ordinances Article 9.02.005
   - City of Bastrop Code of Ordinances Sections 1.02.002(b)(2), 1.04.003,
   - City of Bastrop Emergency Management Plan,
   - City of Bastrop Basic Emergency Management Plan, VI,A(2)
   - Bastrop County Preparedness & Response Plan (Pandemic Influenza), and
   - Declaration of Local Disaster executed on March 16, 2020 (as confirmed and extended by the City Council via Resolution R-2020-32 on March 16, 2020).
5. **Official Determination:** In my official capacity as Interim City Manager for the City of Bastrop, I consider this action to be reasonable, prudent, and necessary for the preservation of life, and disaster mitigation, response, and recovery. This Order is critical to protecting the public health, safety and welfare while maintaining essential municipal services and operations.

**THUS ORDERED:**

by:  

Robert J. Wood  
Interim City Manager  
City of Bastrop
This proposal is for an exterior mural on the side of the restroom wall at Fisherman's Park. This building is located in a city park, thus neighborhood approval isn’t necessary. In edition, the building has no historical significance to be considered in the design process. There are no technical issues to address. Building surface, drainage, etc... are all satisfactory for a quality long lasting mural.

Dimensions of Mural: The proposed project is approximately 212 sq. feet. There are several vents dropping down 8 inches from the top. Two wires run the from top to bottom on the left side of the wall. No other objects are on the wall. The wall is in good condition, requiring only priming before beginning the mural process. See image.

Proposed Mural Description: The design is intended to call attention to the recent Bird City designation. The imagery utilized in this proposal is meant to convey a general sense of scale and complexity and may not be exactly as the final design. The image is an original design by Maria Montoya Hohenstein of an interactive hummingbird mural. The mural will display the Bird City Bastrop logo. See image.

The building face will be properly primed and prepped before painting. The artists will use professional grade acrylic paint. A high quality varnish will be applied and will secure the longevity of the mural. This mural will be executed by three experienced artists: Maria Montoya Hohenstein, Jeffrey Stayton, and Theresa Dawson. All three artists have been trained in mural-making by a well-renown muralist. All three artists have also worked on chalk murals and on different substrates of indoor and outdoor murals.

Mural Process: The lead artist has been meeting with the Bird City Bastrop Coalition Chair and members in defining the theme and finding a proper location for the mural. After many hours of sketching and planning, the artists will weave the best ideas for the final design.

The location will not require scaffolding or a lift. The artists will require and will provide a ladder and a 10 x 10 tent for shade. In the time of social distancing, we are asking for traffic cones and tape to mark off a 10 foot space from the wall while the work is in progress.

We anticipate that the work will be completed within a week, provided the weather cooperates.
# BIRD MURAL #1 PROPOSAL

## Fisherman's Park Bird Mural

### Budget

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<thead>
<tr>
<th>Item</th>
<th>Cost</th>
<th>Subtotal</th>
<th>Vendor</th>
</tr>
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<tbody>
<tr>
<td>Exterior Masonry Primer</td>
<td>2 gallons @$50/gallon (2 coats)</td>
<td>$100</td>
<td>Sherwin Williams</td>
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<td>Professional Grade Exterior Fluid Acrylics</td>
<td>32 oz for 5 colors: Yellow, Red, Blue, White, Black $100 ea.</td>
<td>$500</td>
<td>Golden Paints</td>
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<td>Golden GAC 500 Acrylic Polymer medium</td>
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<td>$75</td>
<td>Jerry's Artarama</td>
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<td>Paint Rollers &amp; Frames</td>
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<td>$45</td>
<td>Lowe's</td>
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<tr>
<td>Paint Brushes</td>
<td>Golden Taklon Mural paint brushes (6 ct.)</td>
<td>$120</td>
<td>Jerry's Artarama</td>
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<tr>
<td>Golden Acrylic Isolation Coat</td>
<td>4 32 oz isolation coat S $25 each (one coat)</td>
<td>$100</td>
<td>Dick Blick Art</td>
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<tr>
<td>Varnish: MSA Varnish with UVLS (satin)</td>
<td>2 gallons (ea $130)</td>
<td>$260</td>
<td>Dick Blick Art</td>
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<td>Solvent</td>
<td>32 oz/$22 x 4= $88/gal</td>
<td>$88</td>
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<tr>
<td>Drop Cloth(s)</td>
<td>Canvas drop cloth (2)</td>
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<td>Lowe's</td>
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<td><strong>SUBTOTAL MATERIALS</strong></td>
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<td>Artists Fee</td>
<td>Three artists $500 ea.</td>
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<td><strong>TOTAL</strong></td>
<td></td>
<td><strong>$2834</strong></td>
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Fisherman's Park Restroom Wall

Fisherman's faces the volleyball court. The wall is about 212 square feet. There are several vents dropping down 8 inches from the top. Two wires run from top to bottom on the left side of the wall. There is high visibility from the large play area, for families barbecuing and for walkers on the trail. The wall is in good condition, requiring only priming before beginning the mural process.