

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



AGENDA – March 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**

Consideration, discussion, and possible actions to approve Minutes from January 2nd, 2019 meeting and February 6, 2019 meeting.

- 4. STAFF AND BOARD UPDATES**

- a. Cultural Arts Master Plan Update
- b. Update on 2D art call
- c. Update on 3D art call

- 5. ITEMS FOR INDIVIDUAL CONSIDERATION & DISCUSSION**

- a. Consideration, Discussion and possible action regarding nominations of BAIPP Board officer positions of Chair, Vice Chair, and Secretary.
- b. Consideration, Discussion and possible action regarding the 'LOST P_NES' interactive sculpture proposal made to BAIPP last month by Maria Montoya Hohenstein.

- c. Consideration, Discussion, and possible action considering applicants for appointment to BAIPP board and if appropriate, recommendation for consideration by the mayor.
- d. Consideration, Discussion, and possible action regarding the Daughters of the Republic of Texas proposal for the Baron de Bastrop and Steven F. Austin sculpture project.

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: **February 28th, 5:00 p.m.** and will remain posted for at least two hours after said meeting has convened.



Traci Chavez, Deputy City Secretary