

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



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## **AGENDA – May 1, 2019 at 6:00 P.M.**

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*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.*

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- 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 April 3<sup>rd</sup>, 2019 meeting.

- 4. STAFF AND BOARD UPDATES**

- a. Update on 2D art call
- b. Update on 3D art call
- c. Cultural Arts Master Plan Update
- d. Update on the Daughters of the Republic of Texas Baron de Bastrop/Steven F. Austin sculpture project

**5. ITEMS FOR INDIVIDUAL CONSIDERATION & DISCUSSION**

- a. Consideration, Discussion, and possible action regarding the role of BAIPP in directing artists and other contacts to the Art Center and other resources in the community.

**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](http://www.cityofbastrop.org). Said Notice was posted on the following date and time: **APRIL 26, 5:00 p.m.** and will remain posted for at least two hours after said meeting has convened.

  
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Traci Chavez, Deputy City Secretary



# MINUTES

## Bastrop Art in Public Places Board Meeting Wednesday, April 3, 2019, 6:00 pm



Bastrop City Hall Council Chambers  
1311 Chestnut Street • Bastrop, Texas 78602

1. CALL TO ORDER: BAIPP Chair Ed Skarnulis declared a quorum of the Board present and called the meeting to order at 6 p.m.

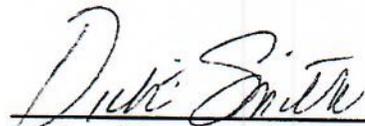
Place #	Board Member	Present	Absent X
1	Marlene Outlaw	X	
2	eliminated		
3	open		
4	Andrea Haschke	X	
5	Diana Yens		X
6	Ed Skarnulis	X	
7	eliminated		
8	Dick Smith	X	
9	Billy Moore	X	

Also attending were Colin Guerra, staff liaison; Bill Ennis, City Council liaison; James Altgelt, Director of Public Safety, Police Chief and Interim Director of Hospitality and Downtown Department.

2. CITIZEN COMMENTS: None
3. CONSENT AGENDA:
  - a. Minutes of the March 6, 2019 BAIPP meeting: On a motion by Billy, seconded by Marlene, the Board approved the minutes as presented.
4. STAFF AND BOARD UPDATES:
  - a. Cultural Arts Master Plan update: James reported that he was now reviewing the CAMP draft presented to Council earlier this year to ensure that it addressed each aspect of the RFP and was readily understandable to those who may not have been engaged in the planning process thus far. He anticipates completing his review soon; public presentation of the plan would occur after the CAMP task force appointed by Council early in the process has completed its review.
  - b. 2D Art Call: Marlene reported and Andrea were very pleased with the response to the call which generated a record 85 digital submissions and inquiries from out of state, including an international one. Forty-four of the submissions were paintings, 24 were photography and 17 were multi-media. Of these, 30 have been identified as finalists to provide actual pieces for the juried selection on April 13 at City Hall (with an artists' luncheon following at the Lost Pines Art Center). Sixteen of these—proportionally representative of the submissions—will be identified for installation in Bastrop for the coming year.

- c. 3D Art Call: Colin reported, on behalf of Diana, that the 3D art call has been successful as well, with 13 digital submissions, from which eight have been selected for installation at sites throughout the city for the coming year. (Both 2D and 3D cash awards will be announced at the May 25 awards program at the Convention Center).
5. ITEMS FOR INDIVIDUAL CONSIDERATION:
- a. Position 3 Board vacancy: after reviewing applications of those interested in serving on the BAIPP board, members unanimously agreed (on a motion by Dick, seconded by Andrea) to recommend to the Mayor her appointment of Barbara Sharp to the now vacant Place 3 seat.
6. ANNOUNCEMENTS: Sharing an email from Patricia Rendulic regarding opportunities for improved communication, Ed announced that he would include the topic on the May meeting agenda for Board discussion and possible action.
7. ADJOURNMENT: On a motion by Marlene, seconded by Billy, the meeting adjourned at 7:31 p.m.

**Respectfully Submitted,**

  
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For Board Secretary Diana Yens

DATE: 4/26/2019