

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



AGENDA – October 3, 2018 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. **GREETINGS AND INTRODUCTIONS**
3. **WELCOME NEW BOARD MEMBERS DICK SMITH AND BILLY MOORE**
4. **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.

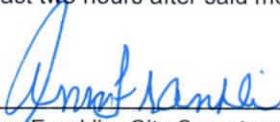
5. **OVERVIEW OF BAIPP**
 - a. Strategic Vision
 - b. By Law's
 - c. Training Requirements
 - d. FY Budget
 - e. Purchasing Policy
 - f. Legal Review
 - g. Agenda Process
6. **PRESENTATION AND DISCUSSION WITH LYNN OSGOOD REGARDING ART IN PUBLIC PLACES PROGRAMS AND THE ROLES THAT THEY PLAY**

7. **CONSENT AGENDA**
Consideration, discussion, and possible actions to approve Minutes from August 1, 2018 meeting.
8. **STAFF AND BOARD UPDATES**
 - a. **Cultural Arts Master Plan**
 - b. **Volunteer Appreciation Banquet**
 - c. **Old Iron Bridge and FY 19 CIP (Capital Improvement Priorities)**
 - d. **2018 Art Brochure**
 - e. **2019 Digital Media Management**
9. **ITEMS FOR INDIVIDUAL CONSIDERATION & DISCUSSION**
 - a. Consideration, Discussion and possible action to recommend changes to 2-D and 3-D art calls for legal review.
 - b. Consideration and discussion regarding the 2019 2-D Art Call for Artists, Calendar, Categories and Cash award.

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

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: September 27, 2018 at 11:00 p.m. and will remain posted for at least two hours after said meeting has convened.



Ann Franklin, City Secretary