

Bastrop Art in Public Places Meeting

AGENDA

Bastrop City Hall
City Council Chambers
1311 Chestnut Street
Bastrop, TX 78602
(512) 332-8800



June 07, 2017, at 6:30 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. ROLL CALL AND CONFIRMATION OF A QUORUM OF BAIPP BOARD MEMBERS PRESENT

3. PRESENTATIONS

3A. Presentation on Master Plan for Culture Walk by Burditt

4. CITIZEN COMMENTS

At this time, three (3) minute comments will be taken from the audience on any topic. To address the Board, please submit a fully completed request card to the Board chairperson prior to the beginning of the Citizens' Comment portion of the Board meeting. In accordance with the Texas Open Meetings Act, if a citizen discusses any item not on the agenda, city Boards cannot discuss issues raised or make any decision at this time. Instead, city Boards are limited to making a statement of specific information or a recitation of existing policy in response to the inquiry. 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.

5. STAFF, BOARDS, AND COMMITTEE REPORTS FOR CONSIDERATION, DISCUSSION AND POSSIBLE ACTION

- 5A. Main Street Director and BIAPP Staff Liaison – Sarah O'Brien
- Status of RFP for website/social media person.
 - Status of New Board liaison to replace Kay Garcia McAnally
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- 5B. BAIPP Chairperson - Deborah Johnson
 - Culture Walk project.
 - Toads in Town project
 - Status of Fisherman's Park bathroom project
 - Distribution of Ordinances establishing BAIPP as a Board and BAIPP By-Laws
- 5C. BAIPP Treasurer - Kathryn Nash
 - Treasurer's Report.
 - Yarn Bomb project.
 - Transformer Call project.
- 5D. BAIPP Vice Chairperson-Dianna Rose
 - Sculpture Call project.
 - Report on Plaques and Beacons
 - June 17, 2017, Celebration of Art event.
- 5E. Anne Beck
 - 2-D Art Call project.
- 5F. Jo Albers
 - Advertising.
- 5G. Kristi Koch
 - Bridge Lighting project

6. CONSENT AGENDA

- 6A. Consideration, discussion, and possible action to approve Minutes from May 3, 2017, Board meeting.

7. ITEMS FOR INDIVIDUAL CONSIDERATION

- 7A. Consideration, discussion, and possible action to recommend to City Council on June 27, 2017, the purchase of the following sculptures from Board's approved budget for new requisitions: 1. "Night Song" by John Maisano from Deep in the Heart Foundry for \$14,000, 2. "Rising from the Ashes" by Anthony St. James for \$4000, 3. "A Mother's Love" by Jay Schaan for \$5400, 4. "Sitatunga" by Dan Pogue for \$14,500 for a total of \$37,900.
- 7B. Consideration, discussion and possible action to recommend purchase to City Council on June 27, 2017, of "Solitude" by Julia Ousley for \$12,000 which is a price increase of \$3600.
- 7C. Consideration, discussion and possible action to recommend the purchase of other works up to the \$55,000 budget amount.
- 7D. Consideration, discussion and possible action to accept Master Plan for Culture Walk as presented by Burditt.
- 7E. Consideration, discussion, and possible action on Budget for FY2018 (October 1, 2017-September 30, 2018).
- 7F. Consideration, discussion, and possible action to establish new Master Plan Subcommittee.
- 7G. Consideration, discussion, and possible action for recommended appointees to fill the three (3) Board positions open in June, 2017.
- 7H. Election of Chairperson for term beginning July 1, 2017, and ending June 30, 2018.
- 7I. Consideration, discussion, and possible action on possible future projects.

9. 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: **Friday, June 2nd 9 a.m.**, and will remain posted for at least two hours after said meeting has convened.

Sarah E. O'Brien

Main Street Program Director