

*Bastrop Art in Public Places  
Meeting*

**AGENDA**

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



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*November 1st, 2017, at 6:30 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. ROLL CALL AND CONFIRMATION OF A QUORUM OF BAIPP BOARD MEMBERS PRESENT
  3. WELCOME TO NEW BAIPP MEMBER ANDREA HASCHKE
  4. PRESENTATION REGARDING THE PROPOSED GIVING TREE AND POSSIBLE ACTION BY THE BOARD.
  5. PRESENTATION REGARDING THE TOADS IN TOWN AND POSSIBLE ACTION BY THE BOARD.
  6. BOARD UPDATES
    - A. BRIDGE LIGHTING- CHAIR, MATT HART
    - B. CHRISTMAS ACTIVITIES- ANNE BECK
    - C. 2018 COMMITTEES & CALLS
  7. STAFF UPDATES:
    - A. JOINT WORKSHOP SESSION
    - B. VOLUNTEER BANQUET
  8. CONSENT AGENDA
    - 6A. Consideration, discussion, and possible action to approve Minutes from October 4<sup>th</sup>, meeting.
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**9. ITEMS FOR INDIVIDUAL CONSIDERATION & DISCUSSION**

**7A.** Review, Discussion, Consideration and Action regarding the Web & Social Media Services finalist selection.

**7B.** Review, Discussion, Consideration and possible action regarding the Cultural Heritage Trail

**7C.** Review, Discussion, Consideration and possible action regarding request for permanent sculpture acquisition funding.

10 Announcements by Board Members on items not for consideration, discussion or possible action

11 Discussion and action regarding Next Board Meeting date.

**12. 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: and will remain posted for at least two hours after said meeting has convened.

*Sarah E. O'Brien*

Main Street Program Director