



AGENDA

Bastrop Art In Public Places Board Meeting Wednesday, March 01, 2017, @ 6:30 pm



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

Pursuant to the Texas Government Code, Chapter 551, the City of Bastrop Art in Public Places Board will meet on **Wednesday, March 01, 2017, at 6:30 pm** at the Bastrop City Hall, 1311 Chestnut Street, Bastrop, Texas, to consider the following matters, to wit:

1. Call meeting to order.
2. Roll call and confirmation of a quorum of BAIPP Board members present.
3. Approve Minutes from February 01, 2017, Board meeting.
4. Announcements. *(In accordance with the State of Texas Open Meeting Act, Board members may not comment, deliberate, nor take action on such announcements during this meeting.)*
 - a. Spring workshop meeting reminder: Wednesday, March 08, 2017, at 6:30 pm. Pizza and drinks will be provided.
5. Citizen comments. *(Persons may address the BAIPP Board on any issue not otherwise listed on this Agenda. We respectfully request that citizens please observe the time limit of three (3) minutes. In accordance with the State of Texas Open Meeting Act, the Board members may not comment, deliberate, nor take action on such citizen comments/statements during this meeting.)*
6. City staff liaison report on items for update, discussion, and possible action.
 - a. Fisherman's Park bathroom mural approved by Council on February 14, 2017.
 - b. Discussion and review of open meetings questions/issues.
 - 1) When to post agenda/notice of quorum for committees.
 - 2) Where committees can meet.
 - 3) Structure of agenda.
 - 4) Discussions outside of meetings.
 - 5) Other related questions/issues.
 - c. Status of Art Replacement Fund.
7. BAIPP officers reports on items for update, discussion, and possible action.
 - a. Report from Treasurer - Kathryn Nash.
8. Old business items for update, discussion, and possible action.
 - a. RFP for website and social media professional - Kathryn Nash and Jo Albers.
 - b. Update on Convention Center Photo Project - Kristi Koch.
 - c. Children's Art Hunt Project - Jo Albers.
 - d. Toads in Town update - Deborah Johnson.
 - 1) Third submission photos and others, if available.
 - e. Sculpture Call - Dianna Rose.
 - f. Master Plan Committee - Sergio Altamarino, Deborah Johnson, and Ed Skarnulis.
 - g. Summer Art Event - Dianna Rose, Deborah Johnson, Jo Albers, and Ed Skarnulis.
 - h. On-going projects.
 - 1) Possible Networking opportunities - Deborah Johnson.
 - 2) All transformers are photographed - Deborah Johnson.
 - 3) Yarn Bomb - Kathryn Nash.
 - 4) 2-D Call - Ann Beck.
 - 5) Transformer Call - Kathryn Nash.
 - 6) Beacons.

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- 7) Highway 71 project.
 - 8) Possible Tahitian Village intersection sculpture.
 - 9) 2017 Children's Holiday project.
 - 10) Culture Walk project.
9. New business items for update, discussion, and possible action.
- a. Schedule Culture Walk meeting on March 23, 2017, to receive recommendations from Burditt about the Culture Walk design and to establish a calendar for future Culture Walk meetings.
 - b. Discuss and identify jury pool for three (3) pending calls.
 - c. Schedule budget/project workshop in May 2017.
 - d. Review attendance requirements.
 - e. Potential ideas for art acquisitions.
 - f. Sidewalk project.
10. Requests for items to include on BAIPP April 05, 2017, agenda.
11. Adjourn.

I hereby certify that this Agenda was posted at Bastrop City Hall on Friday, February 24, 2017.

Marty DuVall
Marty DuVall, Administrative Assistant
Parks & Recreation Department

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