

**City of Bastrop, TX  
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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**May 03, 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. **PRESENTATIONS**
4. **STAFF, BOARDS, AND COMMITTEE REPORTS**
  - 4A. Parks & Recreation Director - Trey Job
    - Status of RFP for website/social media person.
    - Status of Fisherman's Park bathroom project.
    - Board liaison discussion.
  - 4B. BAIPP Chairperson - Deborah Johnson
    - Report on City Council actions at April 25, 2017, meeting regarding HOT Funds, if any, as applied to BAIPP.
    - Culture Walk project.
  - 4C. BAIPP Treasurer - Kathryn Nash
    - Treasurer's Report.
    - Yarn Bomb project.
    - Transformer Call project.
  - 4D. Dianna Rose
    - Sculpture Call project.
    - June 17, 2017, Celebration of Art event.

- 4E. Anne Beck
  - 2-D Art Call project.
- 4F. Jo Albers
  - Advertising.
- 4G. Sergio Altamirano
  - Master Plan.

**5. 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.*

**6. CONSENT AGENDA**

- 6A. Consideration, discussion, and possible action to approve Minutes from April 05, 2017, Board meeting.

**7. ITEMS FOR INDIVIDUAL CONSIDERATION**

- 7A. Consideration, discussion, and possible action to choose acquisition(s) to recommend to City Council from Board's \$55,000 budget.
- 7B. Consideration, discussion, and possible action to approve new Toads in Town submissions, as well as locations of said sculptures.
- 7C. Consideration, discussion, and possible action for recommended appointees to fill the three (3) Board positions open in June, 2017.
- 7D. Consideration, discussion, and possible action on possible future projects.

**8. BUDGET-PLANNING WORKSHOP SESSION**

- 8A. The BAIPP Board shall adjourn from the regular session and convene into a budget-planning workshop session to consider, discuss, and take possible action on the budget for fiscal year October 2017 to September 2018.
- 8B. The BAIPP Board shall adjourn from the budget-planning workshop session and reconvene into the regular session.

**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 general 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: **Friday, April 28, 2017**, and will remain posted for at least two hours after said meeting has convened.

*Marty DuVall*

Marty DuVall, Administrative Assistant  
Bastrop Parks & Recreation Department