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



AMENDED -0ctober 5, 2021, at 10:00 A.M.

Bastrop Cultural Arts Commission 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.

CALL TO ORDER

2. CITIZEN COMMENTS

At this time, three (3) minute comments will be taken from the audience on any topic. To address the Board/Commission, please submit a fully completed request card to the Board/Commission Secretary prior to the meeting. In accordance with the Texas Open Meetings Act, if a citizen discusses any item not on the agenda, the Board/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 Board/Commission concerning any item on the agenda, please submit a fully completed request card to the Board/Commission Secretary prior to the meeting.

- REPORTS
- 3A. Commission Member Reports
- 4. PRESENTATIONS
- 4A. Branding Subcommittee Report
- 4B. Art Event Project Subcommittee Report
- WORKSHOP
- 5A. CAC Grants

6. ITEMS FOR INDIVIDUAL CONSIDERATION

- 6A. Consider action to approve meeting minutes from the September 7, 2021 meeting.
- 6B. Discussion and possible action to adopt a year one work plan

7. UPDATES

7A. Consider requests for future agenda items.

8. 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, October 1, 2021 at 5:00 p.m. and will remain posted for at least two hours after said meeting has convened.

Victoria Psencik, Deputy City Secretary

Cultural Arts Commission Minutes Sep 7, 2021 City Hall, Bastrop, Texas

The Bastrop Cultural Arts Commission met in a Regular Meeting on Tuesday, September 7th, 2021 at 10:04 a.m. at Bastrop City Hall located at 1311 Chestnut Street, Bastrop, Texas. Members present were Staff Liaison Rebecca Gleason and Candice Butts. Kaye Sapikas, Maria Montoya Stayton, Lisa Holcomb, Dick Smith, Michael Jones, Rebecca Gleason, Louis "Chico" Portillo, Staff Liaison Rebecca Gleason and Candice Butts.

- 1. **Call To Order:** At 10:04 am and with quorum in attendance, Maria called the meeting to order.
- 2. **Citizen Comments:** None

3. **Reports**

3a: Maria: Reported on the next main event "Fall in love with Bastrop all over again."

3b: Lisa reported on new season and the next show at the Bastrop Opera House.

3c. Candice: reported on Movies in the Park

4. Subcommittee Reports

4a. Branding Subcommittee

Maria reported that they had invited local artist. Got feedback from people in the local field. Invited Susan Smith from Visit Bastrop. Good diversity of people. Eye opener to hear real feedback. Learned that people don't get info from where we think they get info. They don't get info from Visit Bastrop as much as from each other. Want local list of musicians in the area. Was able to talk with Ashton about how to make the art and culture portion guide more appealing. Have a seal for each industry of art. Kaye mentioned a seal for history. Dick discussed the Cultural Arts Work Plans for 2021-2022. Discussed website or/and microsite on Visit Bastrop. Rebecca mentioned having it set up on the city website and linked on Visit Bastrop. Discussed start up of social media accounts.

4b. Art & Culture Alley B Project Subcommittee

Rebecca suggested pushing the project out for a year due to other planning issues that are coming up. Lisa explained that the committee had wanted to wait on that anyway and gave a brief description of using the back side of the convention center for an event possibly in March. Committee decided to wait for Phil to attend for more reporting and give a full report in October. Chico did report that he has teachers ready to paint murals in alley B when ready.

Workshop Training: Candice did training on dropbox and gave out handout.

Items for individual consideration: None

Minutes from previous meeting: Motion to approve by Chico, 2nd by Kaye. Minutes approved.

Meeting adjourned: Maria made a motion to adjourn. Chico 2nd. Meeting adjourned at 1:35