

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



April 5, 2022

Regular Meeting 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.

1. 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.

3. REPORTS

3A. Commission Member Reports

4. PRESENTATIONS

4A. Branding Subcommittee Report

5. WORKSHOP

5A. The Gathering – April 27 from 6:00 pm - 8:00 pm

5B. Mini Grants

6. ITEMS FOR INDIVIDUAL CONSIDERATION

6A. Consider action to approve meeting minutes from the January 4, 2022, and March 1, 2022 meetings.

7. UPDATES

7A. Consider requests for future agenda items.

7B. Discussion and possible action to amend mini grant review criteria.

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: Thursday, March 31, 2022 at 11:00 a.m. and will remain posted for at least two hours after said meeting has convened.



Victoria Psencik, Deputy City Secretary

MINUTES OF BASTROP CULTURAL ARRS COMMISSION

January 4, 2022

City Hall, Bastrop, Texas

The Bastrop Cultural Arts Commission met in a regular meeting on Tuesday, January 4, 2022 at 10:00 a.m. at Bastrop City Hall located at 1311 Chestnut Street, Bastrop, Texas. Individuals present were Lisa Holcomb, Kaye Sapikas, Maria Montoya Stayton, Michael Jones, Phil Hurley, Dick Smith, Council Liaison Dock Jackson and Staff Liaison Rebecca Gleason.

1. **CALL TO ORDER:** 10:00 a.m. and with quorum in attendance, Maria called the meeting to order.
2. **CITIZENS COMMENTS:** None
3. **REPORTS:** None
4. **PRESENTATIONS**
 - 4a. Branding Subcommittee Report: Michael Jones presented five options for the Cultural Arts Commission Logo. Option 5 was chosen. Michael will bring back the logo at the next meeting to see it in black and white.
5. **WORKSHOPS**
 - 5a. Year One Work plan: The board discussed the need of tying the work plan to the Cultural Arts Master Plan. Rebecca will draft for the next meeting for review.
6. **ITEMS FOR INDIVIDUAL CONSIDERATION:**
 - 6a. Minutes from the December 7th meeting were approved.
 - 6b. Discussion and possible action to adopt one-year workplan. No action was taken. Rebecca to bring a draft to the next meeting in February.
 - 6c. Mini grant review criteria: Kaye made a motion to approve and Chico seconded.
7. **MEETING ADJOURNED:** Kaye made a motion to adjourn and Chico seconded. Meeting adjourned at 11:45.

APPROVED:

ATTEST:

Insert name and title of signer

Insert name of person attesting

MINUTES OF BASTROP CULTURAL ARTS COMMISSION

March 1, 2022

City Hall, Bastrop, Texas

The Bastrop Cultural Arts Commission met in a regular meeting on Tuesday, March 1, 2022 at 10:00 a.m. at Bastrop City Hall located at 1311 Chestnut Street, Bastrop, Texas. Individuals present were Lisa Holcomb, Kaye Sapikas, Maria Montoya Stayton, Michael Jones, Dock Jackson, Rebecca Gleason, Candice Butts, Kathy Danielson.

1. **CALL TO ORDER:** 10:00 a.m. and with quorum in attendance, Maria called the meeting to order.

2. **CITIZENS COMMENTS:** None

3. REPORTS

3a. Lisa reported on events at Bastrop Opera House. CROWNS was very successful.

Kaye reported that the Art Center is still doing their April Art Immersion weekend and signup is online. Maria stated that Main Event is coming up and she is looking for someone who can do a projection art show but isn't having any luck. Candice reported movies in the park for March. April will be Easter event out at the park with the movies. Dock reported that on Tx Independent day, Texas Exes will have silent auction for a fundraiser.

No other reports were given.

4. **PRESENTATIONS:** None

5. WORKSHOPS

5a. The Gathering:

Gathering-April 27th from 6:00-8:00. Maria discussed schedule of the Gathering. Michael volunteered to make a graphic for the Gathering invite. Committee discussed with Kathy the logistics of using the Convention center. Each entity having a table needs to be responsible for their own activity. Kaye stated that she and Lisa would begin spreadsheet with potential vendors. Candice stated that 71 individuals have signed up for the newsletter. Michael suggested that we come up with basic calendar for Visit Bastrop and stated that Ashton said the Arts Commission could have a landing page. Rebecca will talk with Ashton about Cultural Arts Page and getting security. Rebecca said we can invite city council and city secretary will send them an invite. Maria asked about having a slide show at the event. Discussed whether to use house music or live music.

6. ITEMS FOR INDIVIDUAL CONSIDERATION:

6a. Kay motioned to approve the minutes from February 1, 2022 and Michael seconded.

6b. Discussion and possible action to adopt a year one and two Cultural Arts Commission work plan: Rebecca stated that changes were made that were discussed last meeting. Kaye asked that wording be changed to “iconic mural and other public places.” Kaye made a motion to approve with additional name changes and Lisa seconded. Motion was approved. Rebecca stated that it will be on council agenda March 22nd.

7. **MEETING ADJOURNED:** Michael made a motion to adjourn and Lisa seconded. Meeting adjourned at 11:11

APPROVED:

Insert name and title of signer

ATTEST:

Insert name of person attesting