

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



AGENDA – August 3rd, 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.

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

4B. Art & Culture Project Subcommittee Report

5. ITEMS FOR INDIVIDUAL CONSIDERATION

5A. Consider action to approve meeting minutes from the May 4, 2021, June 1, 2021, and July 06, 2021, meetings.

5B. Discussion and possible action to adopt a year one work plan

6. UPDATES

6A. Consider requests for future agenda items.

7. 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: Wednesday, July 28, 2021 at 9:30 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 ARTS COMMISSION
May 4, 2021

The Bastrop Cultural Arts Commission met in a Regular Meeting on Tuesday, May 4, 2021 at 10:00 a.m. at Bastrop City Hall located at 1311 Chestnut Stree, Bastrop, Texas. Members present were Lisa Holcomb, Kaye Sapikas, Luis “Chico” Portillo, Dick Smith, Michael Jones, Phil Hurley, Staff Liaison Rebecca Gleason.

1. **CALL TO ORDER:** At 10:04 am and with quorum in attendance, Kaye Sapikas called the meeting to order.

2. **CITIZEN COMMENTS:** None

3. **REPORTS:**

3a. Kay reported that the walking tour was back on as of May.

3b. Chico reported on the new bond that had passed.

3c. Lisa reported on the upcoming production of “Hello! My Baby.”

3d. Michael reported on a film that he was working with Film Bastrop

3e. Rebecca stated that Deep In The Heart Art Foundry would be giving a presentation at the next monthly meeting.

4. **PRESENTATIONS:**

4a. Cultural Arts Commission Finances: Rebecca stated budget is due in 2 weeks. Kaye recommended we have very generalized budget this year and Rebecca stated it must be itemized.

4b. Texas Commission on the Arts Report: Rebecca reported on TCA report. Stated it is due June 15th, 2021. Kaye said she and Lisa would work on it.

5. **WORKSHOPS:**

5a. Chico presented on Place Competitiveness Action 1:07: Discussion was had concerning pop-ups and temporary spaces and what is the next step. Stated that it must have certificate of occupancy.

5b. Michael presented on Place Competitiveness Action 1:09: Michael stated that he was working with downtown business. Discussion was had concerning “virtual galleries.”

5c. Dick presented on Creative Economy 1:09: Dick discussed two separate action plans and supporting strong networks. Discussion was had referring to bringing the Hyatt “into town.” Discussion was had about the possibility of getting the AI students involved.

5d. Phil presented on Creative Placemaking Action 1:03: Discussion was had on the types of art for a permission wall at Fisherman's Park. Who would maintain it? What type of art would be permitted? The pros and cons were discussed.

6. ITEMS FOR INDIVIDUAL CONSIDERATION:

6a: Consideration for the election of a Commission Chair: Kaye made a motion that Maria be elected commission chair. Chico seconded the motion. Motion passed.

6b: Consideration for the election of a Commission Vice-President: Chico made a motion that Kaye be elected Vice-President. Phil seconded the motion. Motion passed.

6c: Consideration for the election of a Commission Secretary: Kaye made a motion that Lisa be elected commission secretary. Dick seconded the motion. Motion passed.

7: UPDATED:

7a: Consider requests for future agenda items: It was decided that the remainder of the workshop reports would be on the next month's agenda.

8. ADJOURNMENT: The meeting was adjourned at 11:55 a.m. without objection.

APPROVED:

ATTEST:

Insert name and title of signer

Insert name of person attesting

MINUTES OF BASTROP CULTURAL ARTS COMMISSION
June 1st, 2021

The Bastrop Cultural Arts Commission met in a Regular Meeting on Tuesday, June 1st, 2021 at 10:00 a.m. at Bastrop City Hall located at 1311 Chestnut Street, Bastrop, Texas. Members present were Lisa Holcomb, Kaye Sapikas, Maria Stayton, Luis “Chico” Portillo, Dick Smith, Michael Jones, Phil Hurley, Staff Liaison Rebecca Gleason.

1. **CALL TO ORDER:** At 10:02 am and with quorum in attendance, Maria called the meeting to order.

2. **CITIZEN COMMENTS:** None

3. **REPORTS:**

3a: Kaye reported on her resignation from the Museum.

3b: Lisa reported on upcoming productions at the Opera House and the TNT Youth Conference coming to Bastrop in June.

3c: Phil reported on the music industry in Bastrop and how people are coming out to hear the music.

3d: Michael reported on

3e: Dick reported on community events

4. **PRESENTATIONS:**

3a. Art Immersion: Deep in the Heart Art Foundry presented on the plan for their art pieces to be presented in specific areas in Bastrop.

3b. Texas Commission on the Arts Report: Kaye stated that she and Lisa were working on the report.

5. **WORKSHOPS:**

5a. Lisa presented on Place Competitiveness Action 1:02: Discussion was had concerning possible festivals in the downtown area. Lisa reported on different types of festivals. Discussion was had on the past Yesterfest festival and the possibility of bringing it back.

5b. Kaye presented on Place Competitiveness Action 1:09: Discussion was had on fostering Community Investment: Help to support arts and culture philanthropy within the city by creating the fiscal structures and community gatherings that cannot be instituted by individual arts and culture organizations.

6. **ITEMS FOR INDIVIDUAL CONSIDERATION:**

6a: Discussion was had concerning the amount of time outlining themes in the ad how working group and the fact that some of the recommendations might need to be looked at through that lens.

7. ADJOURNMENT: The meeting was adjourned at 11:55 a.m. without objection.

APPROVED:

ATTEST:

Insert name and title of signer

Insert name of person attesting

MINUTES OF BASTROP CULTURAL ARTS COMMISSION
July 6th, 2021

The Bastrop Cultural Arts Commission met in a Regular Meeting on Tuesday, June 6th, 2021 at 10:18 a.m. at Bastrop City Hall located at 1311 Chestnut Stree, Bastrop, Texas. Members present were Lisa Holcomb, Maria Stayton, Dick Smith, Phil Hurley, Staff Liaison Rebecca Gleason and Candice Butts.

1. CALL TO ORDER: At 10:18 am and with quorum in attendance, Maria called the meeting to order.

2. CITIZEN COMMENTS: None

3. REPORTS:

3a: Phil reported that music is back downtown and well attended.

3b: Maria reported first Friday activities are very well attended.

3c: Lisa reported on Texas Nonprofit Theatre Youth Conference. Theatre camp coming up June 26-August 8th.

3d: Rebecca reported on Summer in the City, Patriotic Festival and Farm St. Opry. Stated that the city rec center is now open.

4. NO PRESENTATIONS:

5. WORKSHOPS:

4a. Dick: Would like ideas for optimizing art in the community. Would like Arts Commission to have their name on several projects around town.

*Would like a "go to place." Website, Facebook, newsletter.

*Discussed making Alley B a project.

*Rebecca stated we need to focus on action and finance plan first. Need first year plan by end of fiscal year.

*Newsletter committee: Mike, Dick, Maria

*Alley B project committee: Lisa, Phil, Kaye

6. ITEMS FOR INDIVIDUAL CONSIDERATION:

5a: Discussion was had as to whether we want to expend time and energy on Art In Public Places. Maria suggested postponing decision but keeping the website.

5b: Motion made by Phil to take formal recommendation to take the Art Immersion Project to council. Second by Dick. Approved without objection.

7. ADJOURNMENT: Phil made motion to adjourn. Dick second the motion. The meeting was adjourned at 11:30 a.m. without objection.

APPROVED:

ATTEST:

Insert name and title of signer

Insert name of person attesting

City of Bastrop Cultural Arts Commission

Commission Chair
Maria Montoya Stayton

Mission Statement

Meetings

First Tuesday of the Month

Annual Work Plan 2021

Member	Action Item	Assigned Date	Target Date	Status	Notes
Art & Culture Subcommittee		7/6/2021			
Branding Subcommittee		7/6/2021			

Goal

Target Date

Member

Action Item

Assigned Date

Target Date

Status

Notes