

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



AGENDA –December 7th, 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 Alley B Project Subcommittee Report

5. WORKSHOP

5A. Issuing CAC grants eligibility and evaluation

5B. Cultural Arts Commission Logo

5C Discussion of the Gathering

6. ITEMS FOR INDIVIDUAL CONSIDERATION

6A. Consider action to approve meeting minutes from the November 2, 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: Thursday, December 2, 2021 at 10:00 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 ARTS COMMISSION

November 2, 2021

City Hall, Bastrop, Texas

The Bastrop Cultural Arts Commission met in a Regular Meeting on Tuesday, November 2nd, 2021 at 10:00 a.m. at Bastrop City Hall located at 1311 Chestnut Street, Bastrop, Texas. Individuals present were Kaye Sapikas, Maria Montoya Stayton, Dick Smith, Phil Hurley, Council Member Dock Jackson, Steph Lewis from the Main Street Advisory Board, and Candice Butts.

1. **CALL TO ORDER:** At 10:00 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 “Sights & Sounds.”

Phil reported on Bastrop Music Festival’s diversity with over 40 bands.

Kaye reported on the Holiday Homes Tour and Holiday Rendezvous for the Museum and Visitors Center. She also reported on the Art After Dark at the Art Center.

Council Member Jackson reported on Bastrop County African American Cultural Center open house on December 4th and the January 17th MLK Walk.

3b. Steph Lewis reported on an October 2022 Main Street Crosswalk Art Project partnership with the Cultural Arts Commission.

4. **SUBCOMMITTEE REPORTS**

4a. Branding Subcommittee

The committee suggested determining a logo for the commission. Maria discussed creating a database for the arts community to include—art, music, film, history and cultural, and drama. It was discussed to utilize a online emailing or newsletter system. The committee is continuing to plan a “gathering” of creatives with in the community with the ideal date in February. The purpose of the meeting is to mingle and provide and share resources.

4b. Art & Culture Alley B Project Subcommittee—there was no status update for this subcommittee.

5. **WORKSHOP TRAINING:**

A workshop on issuing CAC grants eligibility and evaluation was discussed. Members suggested brining a year one work plan to council in January in order to pursue with the

issuing of grants. Members decided a special meeting on November 16, 2021 would allow discussion and brainstorming on the action plan as well as how to structure the grants.

6. ITEMS FOR INDIVIDUAL CONSIDERATION:

6a. Kaye motioned to approve the minutes from the October 5, 2021 meeting and Maria seconded.

6b. It was decided to keep discussion and possible action to adopt a year one work plan on the agenda for the next regular meeting.

6b. It was decided to keep discussion and possible action on creation of BIAPP subcommittee on the agenda for the next regular meeting.

7. MEETING ADJOURNED: Phil made a motion to adjourn. Kaye 2nd. Meeting adjourned at 11:14 Am.

APPROVED:

ATTEST:

Insert name and title of signer

Insert name of person attesting