

Bastrop Art in Public Places Meeting

AGENDA

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



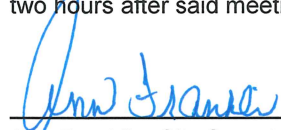
February 7, 2018, at 6:00 P.M.

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.

1. **CALL TO ORDER**
 2. **ROLL CALL AND CONFIRMATION OF A QUORUM OF BAIPP BOARD MEMBERS PRESENT**
 3. **GUEST PRESENTATIONS**
 - 3A. Clint Howard- Toads In Town
 - 3B. Gabby Foytik- Living Tree
 4. **STAFF AND BOARD UPDATES**
 - 4A. Website & Social Media
 - 4B. Sculpture Call
 - 4C. 2-D Art Call
 - 4D. Transformer's
 - 4E. Vacant BAIPP Positions
 - 4F. Financial Report
 5. **CONSENT AGENDA**
 - 5A. Consideration, discussion, and possible action to approve Minutes from January 3rd meeting.
 6. **ITEMS FOR INDIVIDUAL CONSIDERATION & DISCUSSION**
 - 6A. Appointment of Master Plan Committee
 - 6B. Bridge Lighting
 - 6C. Cultural Arts Master Plan Committee
 7. Announcements by Board Members on items not for consideration, discussion or possible action
 8. Next Board Meeting Wednesday, March 7, 2017 at 6 p.m..
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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 public, as well as to the City's website, www.cityofbastrop.org. Said Notice was posted on the following date and time: January 31, 2018, 11:00 a.m. and will remain posted for at least two hours after said meeting has convened.





Ann Franklin, City Secretary

TOTAL FOLLOWERS

	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEP	OCT	NOV	DEC
	0	98										
	587	612										

AVERAGE IG LIKES and FB REACH PER POST

	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEP	OCT	NOV	DEC
	0	18										
	7.6%	9.6%										



BOARD REPORT

MEETING DATE: Feb 7, 2018

AGENDA ITEM:

TITLE: 2 D Art Proposals

BACKGROUND/HISTORY: First year to have program was 2016-2017

POLICY EXPLANATION: The entries and selections need streamlining

FUNDING SOURCE: 2018 budget item \$4850.00

RECOMMENDATION:

A digital presentation last year ended up as an embarrassment, because the figure although very artful and colorful that was chosen to be in top 16 was the figure of a nude. This was not obvious in the digital presentation. I have determined that the judging needs to be in person.

I would like to have two professionals judge the 70 + pictures submitted and narrow it down to 30 pictures or half of submissions since we don't know the number that will reply this year. These two professionals could be Debbie Johnson and Judith Sims (retired director of Laguna Gloria) I haven't contacted either one for confirmation. A Bastrop citizenry group would then narrow it to 16, then another group of three citizens choose the winners after the pictures are hung.

Andrea who has been involved in this kind of judging and I came up with the following plan. Let all of the artists bring their paintings to the lobby of the Convention Center and leave them for the judging. They in turn would go to art center for a tour, light lunch, and perhaps even a demonstration from local artists while they are waiting for their pictures to be judged by the two professionals. If they aren't winners, then they take pictures home with them. I don't have an exact date yet, so I have't asked either place if they are open at that time. We may have to add to budget because this lunch isn't included in the budget. We may be able to use moneys from transformers.

ATTACHMENTS:These are dates used last year.

May : installation of art and final 8 winner

Call in January, but we actually waited until Feb.

June reception for sculpture and 2D art

March 15, deadline for submissions

Judging by professionals and citizens

April 15 notice of 2-D winners



BAIPP FY 2018 Expenses to Date

\$584.10	Storage Unit
\$2,824.00	Sticks Creative
\$7.10	Postage

MINUTES



Bastrop Art In Public Places Board Meeting Wednesday, January 3, 2018, 6:30 pm



**Bastrop City Hall Council Chambers
1311 Chestnut Street • Bastrop, Texas 78602**

1. Meeting was called to order at 6:30 p.m. by Chair, Matt Hart.
2. Roll call and confirmation of a quorum of Board members present.

Place #	Board Members	Present X	Absent X
8	ALBERS, Jo	X	
9	BECK, Anne	X	
2			
3	HART, Matt	X	
4	HASCHKE, Andrea	X	
1	OUTLAW, Marlene	X	
7	PHILPOT, Lynette		X
6	SKARNULIS, Ed	X	
5	YENS, Diana	X	

Also attending were Trey Job and Sarah O'Brien, City Staff Members, and Connie Schroeder, Mayor.

3. Presentations: No presentations were given.
4. Citizen Comments: There were no citizen comments.
5. Staff, Board, and Committee Reports:
 - Trey discussed with members the location of one of the toads at the County Court House. Concern was expressed that it is a tripping hazard and Trey will re-locate it near the gazebo to avoid that problem.
 - Jo Albers confirmed the hiring of a new media consultant who will update social media, website, etc.
 - Matt explained that he has worked on the Bridge Lighting Project and is almost done with a digital model for use in a request for proposal.
 - Copies of the current budget were distributed to members.
 - Diana is currently working on dates for the sculpture call. Media posts will be completed soon. Jurors are needed to serve on the group.
6. The December meeting minutes were reviewed. Jo moved approval, seconded by Diana, and motion passed.
7. The Cultural Arts Master Plan was reviewed. The City Attorney submitted an opinion confirming that it is within the scope of the BAIPP to develop a comprehensive plan, including one that includes arts in addition to visual arts. A sub-committee to recommend appointees for the Request for Proposals



(RFP's) was selected. Members are Anne, Jo, Ed, and Andrea. They will meet January 17th at 4:30 at the Convention Center. Their list of nominees will be presented to BAIPP at its February meeting for review and approval. Sarah reminded members of a joint meeting scheduled between the Main Street Board and BAIPP to hear the Culinary District Plan report. It will be held on January 17th, after the nominating committee meeting.

Ed Skarnulis

January 27, 2018

DATE: _____

Board Secretary



BOARD REPORT

MEETING DATE: February 7, 2018

AGENDA ITEM:

TITLE: REPORT ON MASTER PLAN CULTURAL ARTS SELECTION COMMITTEE

BAIPP REPRESENTATIVE: ED SKARNULIS

BACKGROUND/HISTORY:

The City of Bastrop, Texas, through Bastrop Art in Public Places (BAIPP), is requesting proposals from Consultant teams to perform a Cultural Arts Strategic Plan. Bastrop Comprehensive Plan 2036, adopted November 22, 2016, established the need to create a long-term strategy for placement of visual and performing arts assets as Goal 8.4. Two (2) supporting objectives were established to ensure Goal 8.4 was achieved: • Objective 8.4.1 states “develop a Bastrop Art in Public Places Master Plan for the community.” City of Bastrop, TX RFP for Cultural Arts Master Plan Page 8 • Objective 8.4.2 states “align land-use policy and practices to make certain space is available for arts and tourism.” BAIPP is seeking a qualified Consultant team with experience in cultural planning to develop a Cultural Arts Master Plan to help guide the City and community partners that identifies community assets and not only leverage existing assets, but focuses future funding allocations for cultural arts to increase the City’s appeal as a visitor destination. The overall goal of this master plan is to create a common vision for the role that arts and culture should play in Bastrop, as well as to ascertain what pieces of that vision can guide policy and programming to enhance the quality of life for Bastrop residents, businesses, and visitors. A community-wide, public participation process is an essential component to creating a widely accepted Arts and Culture Master Plan. The Consultant Team identified through the RFP will be responsible for organizing and implementing the public participation program, asset inventory and mapping, collecting and analyzing accumulated data and historically relevant information, identifying trends and developments, and producing the final report with proposed recommendations. The Consultant Team may be asked to visit regional arts destinations. It is expected that the Consultant Team will propose realistic and creative solutions within the fiscal limitations of the City

An RFP has been posted and organizations will have until February 9th to submit a response for review by a "Master Plan Committee (MPC)," made up of representatives from 11

agencies/boards serving City of Bastrop community members. The MPC will meet twice in February (tentatively the 20th and 28th) to review proposals submitted and recommend a finalist to BAIPP and the Council

RECOMMENDATION:

It is recommended that the following individuals be nominated for approval by BAIPP and the City Council to serve on the Master Plan Committee :

- BAIPP Board Member - Ed Skarnulis
- Bastrop Opera House Representative- Terry Moore
- School District Performing Arts Representative – Chico Portillo
- Film Representative Debbie Moore
- Music Representative Brenda Bush
- Historical Society Dan Hays-Clark
- Lost Pines Arts Center Mark Rose
- Arts at Large Representative Karen Sterling
- Parks Board Member Barbara Wolanski
- Main Street Board Member Dick Smith
- Visit Bastrop Board Member Clint Howard
- City Staff Liaison Sarah O'Brien

