

Bastrop Art in Public Places Meeting

AGENDA

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



April 4, 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. **STAFF AND BOARD UPDATES**
 - 2A. CULTURAL ARTS MASTER PLAN- ED SKARNULIS
 - 2AI. INTRODUCE LYNN OSGOOD WITH GO COLLOBORATIVE
 - 2B. SCULPTURE CALL-DIANA YENS
 - 2C. 2-D ART CALL & RECEPTION- ANNE BECK
 - 2D. DISCUSS STAIRCASE PROJECT- ANNE BECK
 - 2E. REVIEW FY 18 BUDGET REQUESTS AND CURRENT BUDGET

3. **CONSENT AGENDA**
 - 3A. Consideration, discussion, and possible action to approve Minutes from March 7, 2018, meeting.

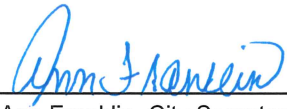
4. **ITEMS FOR INDIVIDUAL CONSIDERATION & DISCUSSION**
 - 4A. Consider recommendations to fill vacant BAIPP position(s) if any.
 - 4B. Consider action to consider postponement of filling vacant positions until after Master Plan is completed if no recommendations are made.
 - 4C. Discussion and possible action on FY 19 Budget Requests

5. Announcements by Board Members on items not for consideration, discussion or possible action.

6. Next Board Meeting Wednesday, May 2nd, 2018 at 6 p.m.

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: March 22, 2018, 1:00 p.m. and will remain posted for at least two hours after said meeting has convened.



Ann Franklin, City Secretary