

**Bastrop Art in Public Places Meeting**  
Bastrop City Hall  
City Council Chambers  
1311 Chestnut Street  
Bastrop, TX 78602  
(512) 332-8800



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## **AGENDA – December 4, 2019 at 6:00 P.M.**

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*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.*

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**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 Council, please submit a fully completed request card to the Board Secretary prior to the meeting. In accordance with the Texas Open Meetings Act, if a citizen discusses any item not on the agenda, the 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 Commission concerning any item on the agenda, please submit a fully completed request card to the Board Secretary prior to the meeting.*

**3. WORK SESSION TO DISCUSS CULTURAL ARTS MASTER PLAN**

**4. CONSENT AGENDA**

4A. Consideration, discussion, and possible actions to approve Minutes from November 6<sup>th</sup>, 2019 meeting.

**5. STAFF AND BOARD UPDATES**

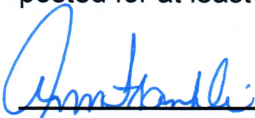
5A. 2020 2D & 3D Call for Artists update.

**6. ITEMS FOR INDIVIDUAL CONSIDERATION & DISCUSSION**

6A. Discuss and consider action regarding the Sticks Creative contract for FY 2020 for marketing services.

- 6B. Discuss and consider action regarding protocol for how the Bastrop Arts in Public Places board will develop, place items on, and build future agendas.
- 6C. Discuss and consider action regarding potential future involvement with Americans for the Arts and Texans for the Arts.
- 7. **Announcements by Board Members of items not for consideration, discussion, or possible action.**
- 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](http://www.cityofbastrop.org). Said Notice was posted on the following date and time: Wednesday, November 27, 2019, at 1:00 p.m. and will remain posted for at least two hours after said meeting has convened.



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Ann Franklin, City Secretary

# MINUTES



## Bastrop Art In Public Places Board Meeting Wednesday, November 6, 2019, 6:00 pm



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

1. Meeting was called to order at 6:01 p.m. by Billy Moore BAIPP board vice-chair.
  - 1A. It was confirmed that a quorum of Board members was present.

Place #	Board Members	Present X	Absent X
6	SMITH, Dick	X	
7	MOORE, Billy	x	
5	SAPIKAS, Kaye	x	
2	SPARKS, Barbara	x	
3	BAILEY, Daniel		x
1	OUTLAW, Marlene	X	
4	YENS, Diana	x	

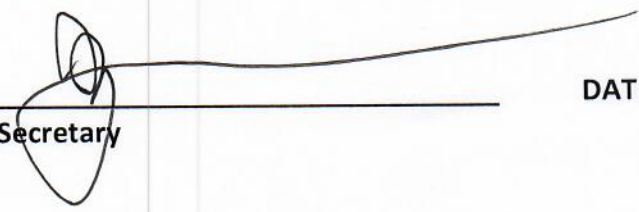
Additional: Colin Guerra (present), Staff; Bill Ennis, City Council liaison (present); James Altgelt (present) – Assistant City Manager of Public Safety and Community Support; Rebecca Gleason (present), Main Street Manager.

2. Citizen Comments: none
3. Work Session to discuss cultural arts master plan:
  - a. Dick Smith summarized some ideas from the master plan. Discussion centered around a commission for the arts with a more broad scope and in addition BAIPP. The appendix in the plan gives direction for formation and initiation of implementation. There is a preliminary schedule to meet with the City Council in early 2020 to review “next steps” for BAIPP. Bill Ennis has mentioned council may be interested in direction on immediate next steps on a more 10,000 foot view.

4. Consent Agenda:
  - a. Consideration, discussion and action was taken to approve the minutes from prior meeting. Minutes from October 2<sup>nd</sup>, 2019 moved by Billy and Barbara seconded minutes: approved.
5. a. 2020 2D and 3D call for artist update. Reviewed that Marlene is going to confirm the date for awards presentation in May 2020. Plans currently are to proceed with the 2D and 3D calls as they have been established in prior years. Marlene has agreed to continue to manage the 2D call and Diana has agreed to continue to manage the 3D call.
  - b. this item was removed from the agenda
  - c. Mention that Anne Beck, former BAIPP has passed away.
6. Items for individual consideration and discussion.
  - a. Discuss and consider action regarding Sticks Creative contract for FY 2020 for marketing services. Discussion to find a person to be the liaison with Katie to facilitate updates. A motion was made by Billy and seconded by Dick to allocate for the month of November \$830 with Sticks. Diana made the motion and Dick seconded to have Colin and Kaye review our Sticks contract and re-discuss with Katie the items in the contract and they are empowered to negotiate a new contract. Both motions were passed.
  - b. Discuss and consider action in nomination and selection of board officer positions. Diana has been nominated for Secretary, Billy was nominated for Chair and Barbara was nominated for Vice-chair. Motion was made to vote all nominees as a slate panel. There was no discussion. All were in favor of the ticket and those members were elected.
  - c. Discuss and consider action regarding landscape photographs by Billy Moore at the Convention Center. Barbara has visited with multiple local hotels regarding relocating the pieces and hosting them. Discussion was also made about reviewing other businesses that may be interested in hosting these pieces. No action is taken.
7. Announcements of items not for consideration, discussion, or possible action: Request was made by Barbara to investigate Americans for the Arts and possibly Texans for the Arts. Veterans Day car show is this weekend.
8. Adjournment: 11/6/2017:38 pm was adjourned.

Respectfully Submitted,  
Diana Yens

Approved

  
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Board Secretary

DATE: 11/6/2019