

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



AGENDA – February 5, 2020 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. 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 January 8th, 2020 meeting.

5. STAFF AND BOARD UPDATES

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

5B. Marketing Update regarding the Sticks Creative contract.

6. ITEMS FOR INDIVIDUAL CONSIDERATION & DISCUSSION

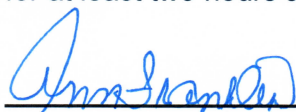
6A. Consideration, discussion, and possible action regarding the 2020 2D & 3D art calls.

6B. Consideration, discussion, and possible actions regarding the relocation of the Billy Moore photography prints currently on display at the Bastrop Convention Center.

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. Said Notice was posted on the following date and time: Tuesday, January 28, 2020, at 4:00 p.m. and will remain posted for at least two hours after said meeting has convened.



Ann Franklin, City Secretary



MINUTES

Bastrop Art In Public Places Board Meeting Wednesday, January 8, 2020, 6:00 pm



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

1. Meeting was called to order at 6:03 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; Rebecca Gleason (not present), Main Street Manager.

2. Citizen Comments: none
3. Work Session to discuss cultural arts master plan:
 - a. Billy reviewed that we are somewhat in a holding pattern waiting to meet with the city council regarding our recommendations. We discussed generally the idea of an additional workshop meeting to itemize a list of priorities for city council. The city council is planning to have a meeting in the upcoming 1-2 months to discuss the cultural arts master plan. We are planning to organize the workshop meeting Jan 27th or Feb 10th at 10AM pending discussion with Marlene as well. Colin will contact Marlene regarding scheduling.
4. Consent Agenda:

a. Consideration, discussion and action was taken to approve the minutes from prior meeting. Minutes from December 4, 2019 moved by Barbara and Daniel seconded minutes: approved.

5. Staff and Board updates: Chief James Altgelt has retired, Bill Ennis is no longer our city council liaison.
- a. 2020 2D and 3D call for artist update. Reviewed that we need 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.
- a. Survey: discussion was had about compiling data on the artists that are submitting to BAIPP in order to collect data and demographics on artists. Colin will work on forming a questionnaire to meet this need. This will be placed on the agenda for next meeting.
- b. 2D: call is going to be opening soon, updates to come.
- c. 3D: Call has been opened, submissions are ongoing. Katie has posted the call and has arranged the online submission form. Diana requested any information on citizens that would be interested in judging and Dan had a recommendation. Discussion was had on changing some of the verbiage on the 3D call due to redundancy and to improve clarify. This will be modified in preparation for the 2021 call year.
- i. Survey: discussion was had about compiling data on the artists that are submitting to BAIPP in order to collect data and demographics on artists. Colin will work on forming a questionnaire to meet this need. This will be placed on the agenda for next meeting.

6. Items for individual consideration and discussion.

- a. Discuss and consider: Sticks creative is going to continue our ongoing media efforts. Susan is going to be ongoing liaison to facilitate increased media exposure. For 2D and 3D call, Katie is going to liaison with Marlene and Diana respectively. We are going to review as well an update on the BAIPP art map that has been free to the public, hopefully adding more information about 2D art that is on permanent display.

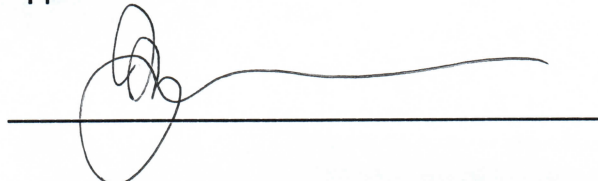
7. Announcements of items not for consideration, discussion, or possible action:

- a. Billy Moore updated us on his 4 glicee pieces that have a potential new home in the school district at perhaps the Performance art center. Discussion will occur regarding transfer of ownership to the district or loan from the city in order to continue to provide insurance coverage and maintaince.

8. Adjournment: 1/8/2020 7:34 pm was adjourned by Chairman Billy Moore.

Respectfully Submitted,
Diana Yens

Approved



DATE: 1/8/2020