

MINUTES



Bastrop Art In Public Places Board Meeting Wednesday, February 7, 2018, 6:00 pm



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

1. Meeting was called to order at 6:00 p.m. by Chair, Matt Hart. All future meetings will be scheduled for 6 p.m. start time.
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	VACANT		
3	HART, Matt	X	
4	HASCHKE, Andrea	X	
1	OUTLAW, Marlene	X	
7	VACANT		
6	SKARNULIS, Ed	X	
5	YENS, Diana	X	

Also attending were Sarah O'Brien, BAIPP Staff; Clint Howard, Deep in the Heart Art Foundry; and Gabby Foytik, The Living and Giving Tree Project

3. Guest Presentations: Clint Howard clarified that he owns the Toads sculptures and the designs of those. Anne and Jo supported that view. Clint has said he plans to create miniatures of those sculptures to be displayed and sold. It was suggested that they might be available at the Historical Museum and Art Center. Gabby Foytik gave members a description of The Living and Giving Tree project she and her family are wanting to create in memory of her Mother and others who have been affected by cancer. There was consensus that it's a worthwhile pursuit and, although it wouldn't be eligible for Hotel Occupancy Tax (HOT) funds, Jo moved and Marlene seconded that BAIPP could assist

in the effort by issuing a call for contributions. Ed suggested perhaps making this a privately-funded beginning of the Cultural Heritage Trail in Bob Bryant Park.

4. Citizen Comments: There were no citizen comments.
5. Staff, Board, and Committee Reports:
 - a. Jo reported that our media person, Katy, is in the process of updating the BAIPP website. Anne suggested that perhaps Katy could create an artist response to call form that could be filled out online. Jo said she would look into it.
 - b. Diana said the sculpture call has been submitted.
 - c. Anne discussed issues related to making the 2-D art submissions a more manageable judging process than in the past. The transformer art call will be re-scheduled for next year.
 - d. Lynette Philpot submitted her resignation from the Board, resulting in a total of two vacancies. Members were encouraged to submit names of people who might be considered and Sarah confirmed that the openings would be posted on the City information centers.
 - e. The only expenditures to date have been payment of \$584.10 for a storage unit housing transformer paint supplies, \$7.10 for postage, and \$2,824 for Sticks Creative (web & social media maintenance)
 - f. Bridge Lighting was discussed by Matt, suggesting that we need a number to decide whether to go forward. Sarah has said she'll issue an RFP when it's ready for distribution.
6. Minutes of the January 3, 2018 meeting were approved.
7. The Cultural Arts Master Plan Request for Proposal Committee was approved. They will meet February 20th at City Hall to score and consider recommending a firm to BAIPP and the City Council.

Ed Skarnulis



Board Secretary

February 7, 2018

DATE: _____