

**MINUTES OF JOINT WORKSHOP WITH BASTROP, TX CITY
COUNCIL AND BASTROP ART IN PUBLIC PLACES
DECEMBER 6, 2017**

The Bastrop City Council and the Bastrop Art in Public Places met in a Joint Workshop Meeting on Wednesday, December 6, 2017, at 6:00 p.m. at the Bastrop City Hall Council Chambers, located at 1311 Chestnut Street, Bastrop, Texas. Members present for the Bastrop City Council were: Mayor Schroeder, Mayor Pro Tem Schiff, and Council Members Ennis, Nelson and Peterson. Officers present were: City Manager Lynda Humble and City Secretary Ann Franklin. Members present for the Bastrop Art in Public Places were: Marlene Outlaw, Glenda Dayton, Matt Hart, Andrea Hasche, Diana Yens, Edward Skarnulis, Jo Albers and Anne Beck. Staff present: Main Street Director, Sarah O'Brien.

CALL TO ORDER

- a. Mayor Schroeder called the meeting of the Bastrop City Council to order with a quorum being present at 6:00 p.m. Council Member Jones was absent.
- b. Matt Hart called the meeting of the Bastrop Art in Public Places to order with a quorum being present at 6:00 p.m. Board Member Lynette Philpot was absent.

WORK SESSION

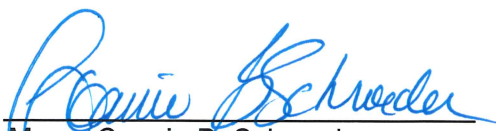
- 2B. Discuss Council's Identified Focus Areas and List of Priorities as it relates to Bastrop Art in Public Places and provide direction.
Presentation was made by City Manager Lynda Humble and Main Street Director Sarah O'Brien. Direction was given to Bastrop Art in Public Places to be the vehicle to develop a master plan.
- 2A. Receive and participate in information regarding the 2017 Bastrop Art in Public Places annual report to Council.
Presentation was made by City Manager Lynda Humble and Main Street Director Sarah O'Brien.
- 2C. Discuss the Culinary & Cultural Arts Strategic Plan Report and next steps.
This item was withdrawn.

ADJOURNMENT

Mayor Schroeder adjourned the Bastrop City Council meeting at 7:15 p.m. without objection.


Matt Hart adjourned the Bastrop Art in Public Places meeting at 7:15 p.m. without objection.

APPROVED:



Mayor Connie B. Schroeder

ATTEST:



City Secretary Ann Franklin

The Minutes were approved on January 9, 2018, by Council Member Ennis' motion, Mayor Pro Tem Schiff's second. The motion was approved on a 5-0 vote.