

# MINUTES



## Bastrop Art In Public Places Board Meeting Wednesday, April 4, 2018, 6:00 pm



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

1. Meeting was called to order at 6:08 p.m. by Vice-Chair, Jo Albers.
2. It was confirmed that a quorum of Board members was 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	

Sarah O'Brien and Colin Guerra, Staff; Mayor Connie Schroeder, and Lynn Osgood, GOCollaborative also attended.

3. Guest Presentations: Lynn presented an overview of the Cultural Arts Master Plan process and timelines. She will present a progress report to the City Council at its April 24<sup>th</sup> meeting and has expressed a desire for the existing Master Plan RFP members to continue as an advisory Task Force to GOCollaborative. Diana and Anne indicated that other citizens have indicated an interest in serving on the Task Force and that there may be some gaps, e.g., classical music, that might be represented. It was agreed that once the existing representatives have been contacted to confirm their willingness to serve, other individuals might be brought on board as well.
4. Citizen Comments: There were no citizen comments.
5. Staff, Board, and Committee Reports:

- a. Diana reported that she has 2 jurors working with her on the sculpture call. She said that one piece has been of concern because it can be interpreted as a religious work. The Board members agreed that the call does not exclude this subject matter and historically many major art forms reflect some non-secular matter. One piece submitted is made of a material that would not survive outdoor elements and in the call specific reference was made to "outdoor" sculpture so that submission will not be accepted. Diana hopes that the pieces selected can be installed in May.
  - b. Anne is planning to have the 2-D art displayed on April 21<sup>st</sup>, starting at 10:15 a.m. Anne requested help from the Board and Jo and Andrea volunteered. In addition, Sarah will send out a call for more volunteers. She will also take care of printing the judging sheets. Artists and their guests will be hosted for a brunch at the Art Center. Blessed Bee will cater and the Center will arrange setting up tables and chairs for attendees. Anne said that Patricia Rendulic, the Center Director, has been very helpful.
  - c. The March 7<sup>th</sup> minutes were reviewed and approved with one addition. Mayor Schroeder noted that the time of adjournment was not shown and needs to be on all subsequent minutes.
  - d. It was decided that Board members and others should continue to recruit candidates to fill the vacancies on BAIPP. Ed agreed to let Master Plan members know, and Anne, Diana, and Colin also indicated they will contact some people they know who might be interested. Sarah reminded members that a Volunteer Fair is scheduled for July 17<sup>th</sup>. It might be a good idea to have a booth for BAIPP at that event.
  - e. Ed agreed to contact Matt and ask him to bring the Budget to the May meeting for discussion. Sarah emphasized that any changes need to be made on or before that meeting since she has to submit her budget items no later than May 15<sup>th</sup>.
  - f. Diana expressed concern regarding the need to have existing sculptures cleaned. The Heart of Texas Foundry is under contract to provide that service and she will contact Clint Howard, the owner to make arrangements to get it done.
6. The meeting was adjourned at 7:30 p.m.

Respectfully Submitted,  
Ed Skarnulis



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Board Secretary

March 7, 2018

DATE: 5/3/18