

Bastrop Art in Public Places Meeting

AGENDA

Bastrop City Hall
City Council Chambers
1311 Chestnut Street
Bastrop, TX 78602
(512) 332-8800



Wednesday, June 6, 2018 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. STAFF AND BOARD UPDATES

- A. CULTURAL ARTS MASTER PLAN & TASK FORCE UPDATE
- B. FY 19 BUDGET REQUEST- SUBMITTED
- C. FY 18 ART CELEBRATION UPDATE
- D. 2-D ART CALL UPDATE
- E. 3-D ART CALL & SCULPTURE CLEANING UPDATE
- F. JUNE 19TH BUDGET WORKSHOP: OLD IRON BRIDGE DISCUSSION
- G. LIVING AND GIVING TREE ART PROJECT
- H. LEGAL QUESTIONS FOR 2019 PROJECTS

2. CONSENT AGENDA

- a. Consideration, discussion, and possible action to approve Minutes from May 2, 2018, meeting.

3. ITEMS FOR INDIVIDUAL CONSIDERATION & DISCUSSION

- a. Consideration, Discussion and possible action regarding a request from the Baron de Bastrop Chapter of the Daughters of the Republic of Texas regarding future donation and placement of a Stephen F. Austin and Baron de Bastrop statue.

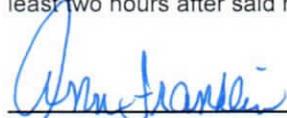
4. Announcements by Board Members on items not for consideration, discussion or possible action.

NO JULY MEETING

Next Board Meeting Wednesday, August 1, 2018 at 6 p.m.

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: Wednesday, May 30, 2018 at 3:00PM 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, May 2, 2018, 6:00 pm



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

1. Meeting was called to order at 6:04 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	

Also present: Sarah O'Brien and Colin Guerra, Staff; and Mayor Connie Schroeder

3. Citizen Comments: There were no citizen comments.
4. Staff, Board, and Committee Reports:
 - Sarah said that Colin would be serving as Staff to BAIPP. She reiterated that the workload of all City Staff is such that they can't be expected to do the work of committees and that it's important we recruit volunteers to assist. While Board members will take the lead on our various projects we can reach out to the community at large to get the work done. July 17th is the date for the City's "Volunteer Fair" and BAIPP will have a table at the event. It's scheduled for 7-8:30 p.m. at the Convention Center. Ed and Andrea volunteered to cover the table to explain BAIPP and recruit folks.

- 2-D art update. Anne noted that there are a number of changes that might be helpful in future calls, including expanding the juror pool. She reminded everybody that she goes off the Board in October and will need a replacement. Marlene and Andrea indicated they'd be willing to take this on next year.
 - Diana said that placement of the sculptures is almost done with one last piece to be installed this week. The estimate for creating the sculpture plaques using a former vendor from out of state was \$130 plus \$70 for shipping. She's found a local vendor who will do it for \$50 each using material that will last longer than that used previously.
 - Deep in the Heart Foundry has scheduled cleaning of the medallions, toads, and sculptures.
 - The appreciation party for artists and their families is scheduled to be held from 1-3 p.m. Saturday June 9th at the Art Center. Jurors, City Officials, and others are invited as well.
 - Ed updated the Board on the progress of the Cultural Master Plan. The first meeting of the Advisory Task Force is scheduled for Tuesday, May 8th at 3 p.m.
5. Diana moved and Marlene seconded and the April meeting minutes were approved.
 6. Sarah and the Mayor noted that filling the vacant Board openings is somewhat problematic until the Master Plan has been completed. For example, BAIPP may become a committee rather than a board, or its membership may be expanded to take on additional duties. There was general agreement that we should encourage prospective candidates to come to meetings to "learn the ropes," i.e., what the Board is charged with and has been doing. Two people have submitted applications. Anne agreed to contact Barbara Sparks and Jo will contact Judy Hoover to explain why they haven't been recommended at this time and encourage their involvement as observers and volunteers until the master plan is finalized.
 7. The Baron de Bastrop Chapter of the Daughters of the Republic of Texas have indicated they would be willing to donate a Stephen F. Austin and Baron de Bastrop statue to the City. It was decided to place the topic on the agenda for the June meeting. Diana will call to let them know.
 8. The draft 2019 budget was discussed and since the Master Plan may impact that allocation it has been submitted to the Council as is while recognizing that subsequent planning may affect its implementation.
 9. The meeting was adjourned at 8:08 p.m.

Respectfully Submitted,
Ed Skarnulis

Board Secretary

DATE: _____