

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



AGENDA – September 5, 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. 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. STAFF AND BOARD UPDATES

3A. MARKETING AND PR UPDATE: MAPS, WEBSITE, ETC.

3B. OLD IRON BRIDGE UPDATE

3C. CULTURAL ARTS MASTER PLAN & TASK FORCE UPDATE

3D. FUTURE BOARD APPOINTMENTS

3E. RELOCATION OF ONE OF THE TOAD SCULPTURES

4. CONSENT AGENDA

4A. Consideration, discussion, and possible actions to approve Minutes from August 8, 2018 meeting.

5. **ITEMS FOR INDIVIDUAL CONSIDERATION & DISCUSSION**

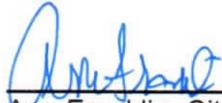
5A. Consideration, Discussion, and Possible action regarding location of the Daughters of the Republic of Texas statue and report from Vicky Rose on her findings.

5B. Consideration, Discussion, and Possible action regarding the 2D art call, new jury sheet, new calendar, proposed award ceremony date and location, and related details.

6. **Announcements by Board Members of items not for consideration, discussion, or possible action.**

7. **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: Friday, August 31, 2018 at 3:00 p.m. and will remain posted for at least two hours after said meeting has convened.



Ann Franklin, City Secretary

2019

2-D Art Show

Three Categories:

- Painting, Drawing, Printmaking
- Photography
- Multimedia; materials including but not limited to; textile, wood, collage, mosaic, metal, etc.

Prize Cash Awards

\$750.00 - First Place in each category

\$500.00 – Second Place in each category

\$200.00 – Honorable Mention in each category

\$1000.00 - Best of Show (this award cannot be given to a First Place or Honorable Mention winner)

Total Cash Prize = \$5,350



2019 Calendar for 2-D Art Show

February 1st – Artist Call

March 15th – Deadline for Artist Call (no submissions accepted after 5:00pm)

March 22nd- April 5th – Digital Jurying by gallery experts

April 11th or 12th – Uninstall

April 13th – Artist Luncheon (Art Center)

Jurying for Show at City Hall(?)

Pick-up 2018 Show artwork at City Hall(?)

April 15th-19th – Installation week (decide where to hang pieces and have Guy install)

May 6th-11th – Jurying for Awards week

May 25th – Awards Program at Convention Center(?)

Still to be determined:

May 23rd or 30th , 2020 – Pick-up 2019 Show artwork

MINUTES



MINUTES OF THE BASTROP ART IN PUBLIC PLACES (BAIPP) BOARD MEETING August 1, 2018

The Bastrop Art in Public Places Board met in a Regular Meeting on Wednesday, August 1, 2018 at 6:00 p.m. at Bastrop City Hall, located at 1311 Chestnut Street, Bastrop, Texas. Members present were:

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, Staff; Ian Becker and Lynn Osgood, Go Collaborative consultants.

CALL TO ORDER

At 6:04 p.m. Vice-Chair Jo Albers called the meeting to order with a quorum present.

CITIZEN COMMENTS

There were no citizen comments.

PRESENTATIONS

1A CULTURAL ARTS MASTER PLAN INTERIM REPORT AND TASK FORCE UPDATE

Lynn Osgood and Ian Becker, representatives of Go Collaborative, consultants on the Cultural Arts Master Plan, gave an update on the progress of the planning process. Lynn has met with a number of stakeholders, representatives of the art community, and held a meeting with the entire Task Force on July 12th at City Hall. She presented an Interim Report to the Task Force and shared a copy of that Report with BAIPP members. A second Task Force meeting is scheduled for August 9, 2018. She has identified and described “Buckets,” i.e., areas that interviewees felt were important and needed to be addressed in the planning process. Those were A) Life long learning; B) Capacity building; C) Physical environment; and D) History and identities. She briefly described expected timelines for further information gathering. August – attendance at church services, with emphasis on minority communities. August – September community events surveys (“pop-ups”). September-October workshops for arts organizations and allied groups. October-November start drafting policy recommendations. August-December Plan Development.

1B BASTROP VOLUNTEER FAIR

Jo, Andrea, and Ed reported on the Volunteer Fair. There was consensus that it was a success with over 130 people in attendance, in addition to the 30+ boards and organizations who were represented at the Fair. Sarah said that the City plans to recognize board and commission volunteers on November 8th at a volunteer banquet in the convention center.

1C DISCUSSION OF THE FY 2018 & 2019 BUDGET

The draft budget will be presented to the City Council on August 14th. Sarah said that the river bridge has been discussed for at least 25 years and has funding included to begin the engineering work required to ameliorate problems related to age and deterioration. The first step is to deal with removal of the lead paint on the bridge, estimated to take approximately 18 months. It’s hoped that a request for proposal to identify lighting needs can be issued in the fall.

1D COST ESTIMATES FOR THE BARON & STEPHEN AUSTIN STATUES

At the last meeting Vicky Rose, with the Baron de Bastrop Chapter of the Daughters of the Republic of Texas (DRT) described their goal of donating Stephen F. Austin and Baron de Bastrop statues to the City. She said that Austin founded the city and named it after the Baron. The statues would be life sized and the estimated cost is \$160,000 which would be raised through donations. The hope of the DRT is that they would be placed on city property and become the property of the City of Bastrop. It was agreed that we would check with Finance regarding insurance and annual cleaning costs before submitting the recommendation to the Council. Sarah reported that the cost of insuring is typically .334% of the value of piece. Until we know the value of the statues we can’t estimate that cost. Heart of the Pines Foundry is working with the DRT to do models of the statues. Ultimately, we will need to know the cost and value of the pieces, where they’ll be located, insurance and annual cleaning costs, and the cost of pedestals, plazues, etc. before BAIPP can make a recommendation to the Council. Since gathering that information will take some time it was suggested we wait until the Master Plan is completed and approved before we deal with this.

2. CONSENT AGENDA

The minutes from the June 6th meeting were reviewed and amended as follows: Marlene moved, and Anne seconded that they be amended to reflect that the funds for the project would be raised by the DRT and not by BAIPP or the City. Minutes approved as amended.

3. ITEMS FOR INDIVIDUAL CONSIDERATION

Jo updated the Board regarding the website and map to be provided in the visitor brochure. She noted the costs of our marketing person has been very reasonable and suggested that payment for those services be made on a regular basis, e.g., monthly.

ADJOURNMENT

Jo Albers **adjourned the meeting at 7:50 p.m. without objection**

APPROVED:

ATTEST:

Ed Skarnulis

Board Secretary

DATE: _____