

## MINUTES OF BASTROP CULTURAL ARTS COMMISSION

July 5, 2022

City Hall, Bastrop, Texas

The Bastrop Cultural Arts Commission met in a regular meeting on Tuesday, July 5, 2022 at 1:00 p.m. at Bastrop City Hall located at 1311 Chestnut Street, Bastrop, Texas. Individuals present were Lisa Holcomb, Chico Portillo, Maria Montoya Stayton, Nicole DeGuzman, Rebecca Gleason, Amy Bailey, John Kirkland.

**CALL TO ORDER:** 1:00 p.m. and with quorum in attendance, Maria called the meeting to order.

**1. CITIZENS COMMENTS:** None

**2. REPORTS**

2A. Lisa reported on events at Bastrop Opera House. Summer theatre camp huge success and new season has been announced.

2B. Maria stated that 1<sup>st</sup> Friday they are trying to focus on things to do in the shade and empty bowls project. Next one coming up is called Book Bash and they will be working with city library and downtown bookstore. Maria said she would like us to take a pic of a book we are reading and send to her.

2C. Chico reported that the district is looking for teachers.

2D. Rebecca talked about the recent graffiti problem with historic buildings.

**3. PRESENTATIONS:**

3A. Nicole gave a presentation on the Rural Placemaking Conference. Refer to handouts.

3B. Amy Bailey reported on the Texas Film Friendly Forum that she attended in May. She also reported on that she had liaised with Liberty Dance Center and wants to see if they are interested in a grant.

**4. WORKSHOPS**

4A. Mini grant Criteria: Committee reviewed the criteria for changes. Rebecca stated that comma should replace the first period. John mentioned changing "qualified individuals," to Cultural arts Commission. Chico mentioned clarity on "The artistic merit of the project, which includes the following." Asked if everything listed is required or recommended. Maria suggested changing wording to "Artistic Excellent is defined as..." and "Artistic Merit is defined as..." Chico stated that the points need to be changed to reflect correct points on the 2<sup>nd</sup> and 3<sup>rd</sup> ones. Maria suggested that we start with something and see how it works and if it needs changing, we can do that. Minimum score needs to be 55 for funding. These changes will be made to the application.

4B. The Gathering


Date was set for September 20<sup>th</sup> at 6:00-8:00 at the Bastrop Opera House. Amy stated that she would like to do a short presentation of what the CAC is. Commission members will provide 10 bottles of wine and or bring beer to donate. Natalie Charcuterie will be asked to cater. Maria asked for someone to work on the potential program schedule. Discussion followed of different types of short performances.

5. ITEMS FOR INDIVIDUAL CONSIDERATION: None

6. Consider action to approve meeting minutes from the June 7, 2022, meeting. Amy motioned to approve the minutes, Chico 2<sup>nd</sup> the motion.

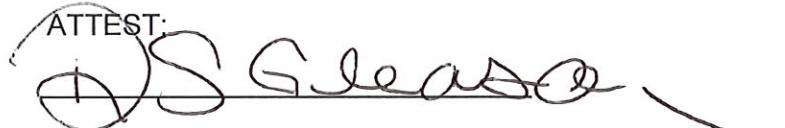
7. **MEETING ADJOURNED:** Chico made a motion to adjourn, and Michael seconded. Meeting adjourned at 2:47.

APPROVED:



Maria Montoya Stayton, Chair

ATTEST:



Rebecca Gleason, Assistant City Manager