

July 9, 2024

Item 5A.

City Hall, Bastrop, Texas

The Bastrop Cultural Arts Commission met in a regular meeting on Tuesday, July 9<sup>th</sup>, 2024 at 1:00 p.m. at Bastrop City Hall located at 1311 Chestnut Street, Bastrop, Texas. Individuals present were Maria Montoya Stayton, Chloe Brevelle, Mike Kiddoo, Yvonne Keyrouz, City of Bastrop Staff; Michaela Joyce and Elisa Puentes and City of Bastrop Liason, Mayer Pro-Tem John Kirkland.

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

2. **CITIZENS COMMENTS:** None.

3. **REPORTS:**

3A. Receive report on Bastrop Bird Junction Phase 2 – 2 on Main and 1 at Library, Phase 1 at Calvary Episcopal Church – Peregrine Falcon. Need timelines for current fiscal year for TCA Grant if we need to wait. Funding for 1 from City and CAC donation. Discuss Concrete Pads still needed and getting ready for sculpture mounting & unveiling to be scheduled

3B. Receive report on Bingo Project – Nicole Guzman was doing, need to postpone until more Board Members join.

3C. Receive report on Minerva Delgado Park Mural Reveal – Great representation and family was pleased

3D. Receive report on Mini Grant Recipient – Patrick Perez moved Dance Showcase to Jerry Fay Wilhelm Center for the Performing Arts for Classical Music w/ Breakdancing Aug. 17<sup>th</sup>.

3E. Receive report on First Sculpture – Pileated woodpecker at Convention Center – Gigi Miller almost complete will be ready on July 15<sup>th</sup>. Michaela will see who needs to be at Installation possibly on July 29<sup>th</sup> – 31<sup>st</sup> week.

3F. Receive report on cross commission partnerships/collaborations – Maria met with Diversity, Equity, and Inclusion and First Friday had Family Quilt presentation with Doc Jackson

3G. Receive report on Lights, Camera, Bastrop – Scheduled for Nov. 1<sup>st</sup> at Mayfest Park to include Blue Power Ranger, One Tree Hill Actor, Former UFC Champ, Zack Borrego, Antibullying Program lead by Power Rangers, Cultural Arts Commission and Lost Pines Art Center first among Sponsors.

3H. Chico Portillo Retirement from BISD – Chico leaving BISD to move to West Austin. Will need to discuss Board Membership with next BISD hired director of Fine Arts once school starts

3I. Dance Party – Occurs 1<sup>st</sup> Fridays at 602 Brewing Company. Just had the 1<sup>st</sup> one in July from 10 pm – 12 am. Need CAC Facebook page to promote, Michaela will also boost on Downtown Bastrop Facebook Page and ask Bastrop Chamber to promote as well. Create Fliers to pass out/around. Michael J. will get access to Fisherman’s Park bulletin board to post flier. Maria will take fliers to Hotels.

3J. TX Commission on the Arts Grant Application Submitted – Patricia Rendulic wrote out grant. Matching was approved by CM Sylvia Carrillo. Look at Lumberyard area and Field Usage – to put Art in that Section. Need form for Final Report with receipts - Michaela Joyce will create and save as a HOT tax report.

**4. WORKSHOPS**

4A. Align and revise Mini Grant Application, Scoring Sheet and Final Review – Update Period Open date to Oct. 1, 2024 under **Program Basics**. Add short answer box to Application & Evaluation Scoring for all bullet Points under **Application** criteria section. Add Box for Impact on Cultural Arts & Tourism to Application. Remove Scoring Section of Application as this is replaced by Evaluation Form for Mini Grants.

**5. ITEMS FOR INDIVIDUAL CONSIDERATION:**

5A. Consider Action to approve artist for juried entries for the Red Tailed Hawk Sculpture – Fully paid by Stephanie Boone Foundation. Needs to be more colorful and bigger. Chloe Brevelle motion to approve Red Tailed Hawk pending rework of sculpture to be more colorful and bigger. Yvonne Keyrouz seconds the motion with rework. Motion carries.

5B. Consider action to approve the Cultural Arts Commission meeting minutes from May 7<sup>th</sup>, 2024 – Motion to approve Minutes by Chloe Brevelle with second by Yvonne Keyrouz carried.

**8. ADJOURNMENT:** Meeting adjourned at 2:32 p.m. by Maria Montoya Stayton without objection.

APPROVED:



Maria Montoya Stayton, Chair

ATTEST:



Michaela Joyce, Main Street Manager