

MINUTES OF BASTROP CULTURAL ARTS COMMISSION

March 7, 2023

City Hall, Bastrop, Texas

The Bastrop Cultural Arts Commission met in a regular meeting on Tuesday, February 7, 2023 at 1:00 p.m. at Bastrop City Hall located at 1311 Chestnut Street, Bastrop, Texas. Individuals present were Montoya Stayton, Lisa Holcomb, Nicole DeGuzman, Kaye Sapikas, John Kirkland, and Candice Butts.

1. **CALL TO ORDER:** 1:00 p.m. and with quorum in attendance, Maria called the meeting to order.
2. **CITIZENS COMMENTS:** None
3. **ANNOUNCEMENTS:** None

4. **REPORTS:**

4A. Maria stated that Nicole had let her know that Nancy Wood is the new director of Events for Museum. She'll be also taking over First Friday. Candice reminded us of the roast for Connie. John stated parks master plan has kicked off. They are looking for 1000 responses via a QR code. Candice stated that Terry Moore will present to us next meeting. Lisa commented on Addams Family opening on the 10th. Maria reported on the walking art tour.

4b. **Iconic Art Subcommittee report:** Maria stated that the commission came up with a theme of "birds and flight." They are looking at different mediums. Chloe came up with a sample call to entries. Candice suggested changing the email since she will be on maternity leave during submission deadline. Dates were discussed and decided to meet on July 11th rather than July 4th.

4c. **Funding diversification:** Nicole stated that we are going for TCA grant. Needs to create an AV (video) and she needs a snippet of about 30 seconds, written out, from each commission member about what they do to represent the commission. Also needs bios of about 25 words from each.

6. **Bob Bryant Park Mural:** Kaye stated that they got it painted and kids started priming. She provided pics to see the artwork. She stated that an additional \$500 needs to be approved for supplies. She stated that they are working over spring break, and they need some supervision and asked the commission to help provide that. Nicole and Candice volunteered to help. Lisa made motion to approve the \$500 and Nicole 2nd. Approved.

5. **PRESENTATIONS:** No presentations

6. **WORKSHOPS**

6A. Gathering: Maria stated that she heard lots of good things about it. Lisa stated that there doesn't seem to be any musicians attending. Susan Smith will be contacted. The next gathering date set for Sept 13 or 14 from 6-8.

6B. Mini Grants: Candice stated that we still have money for another round of grants. We currently have \$9000. Commission decided to time it so that the announcements would be at the next Gathering. Candice stated that August 1st would be the grant review. Stated that if any verbiage needs to be changed, we need to do it next meeting.

6C. FY24 Workplan: Maria asked if we could ask for a different percent of hot funds for next budget. John stated that we can also ask for more if we use the original amount. Maria requested a work session for the budget at the next meeting.

7: ITEMS FOR INDIVIDUAL CONSIDERATION:

7a. Vibe Tribe consideration for mini grant. Candice stated that she did submit the items requested. Kaye made motion to approve and Nicole 2nd the motion. Approved.

A motion was made by Kaye to approve the minutes as written. Nicole 2nd the motion. Motion was passed to approve the minutes.

8. MEETING ADJOURNED: Motion was made by Kaye to adjourn. Nicole 2nd the motion. Meeting adjourned at 1:54 p.m.

APPROVED:



Maria Montoya Stayton
Cultural Arts Commission, Chair

ATTEST:



Candice Butts
Main Street Manager