### **Bastrop Cultural Arts Commission Agenda**

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



## September 10, 2024 Agenda - Cultural Arts Commission at 1:00 PM

Bastrop Cultural Arts Commission 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 1311 Chestnut Street, 78602, or by calling through a T.D.D. (Telecommunication Device for the Deaf) to Relay Texas 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. Anyone in attendance wishing to address the Board/Commission must complete a citizen comment form and give the completed form to the Board/Commission Secretary prior to the start of the Board/Commission meeting. In accordance with the Texas Open Meetings Act, if a citizen discusses any item not on the agenda, the Board/Commission cannot discuss issues raised or make any decision at this time. Instead, the Board/Commission is limited to making a statement of specific factual information or a recitation of existing policy in response to the inquiry. Issues may be referred to City Manager for research and possible future action.

It is not the intention of the City of Bastrop to provide a public forum for the embarrassment or demeaning of any individual or group. Neither is it the intention of the Board/Commission to allow a member of the public to slur the performance, honesty and/or integrity of the Board/Commission, as a body, or any member or members of the Board/Commission individually or collectively, or members of the City's staff. Accordingly, profane, insulting or threatening language directed toward the Board/Commission and/or any person in the Board/Commission's presence will not be tolerated.

#### 3. REPORTS

- 3A. Bastrop Bird Junction Phase 1 and 2 and 3 Update
- 3B. Receive Report on Mini Grant Recipient
- 3C. Receive report on Lights, Camera, Bastrop

3D. Receive report on cross commission partnerships/collaborations

#### 4. PRESENTATIONS

4A. Receive Presentation on Proposed Bird City Project - Luke Thompson

#### 5. WORKSHOP

5A. Discuss what is needed for an On-Boarding Packet

#### 6. ITEMS FOR INDIVIDUAL CONSIDERATION

6A. Consider action to approve the Cultural Arts Commission meeting minutes from August 6, 2024

#### 7. ADJOURNMENT

I, the undersigned authority, do hereby certify that this Notice of Meeting as 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 convenient and readily accessible to the general public, as well as to the City's website, <a href="www.cityofbastrop.org">www.cityofbastrop.org</a> and said Notice was posted on the following date and time: September 3rd, 2024 at 4:00 p.m. and remained posted for at least two hours after said meeting was convened.

/s/	Elisa	Puentes		
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Elisa Puentes, Executive Administrative Assistant

Community Engagement Department

#### MINUTES OF BASTROP CULTURAL ARTS COMMISSION

Item 6A.

#### August 6th, 2024

#### City Hall, Bastrop, Texas

The Bastrop Cultural Arts Commission met in a regular meeting on Tuesday, August 6<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, Jerry Gee Cordova (BISD Director or Fine Arts), Chloe Brevelle, Lisa Holcomb, Mike Kiddoo, Yvonne Keyrouz, City of Bastrop Staff; Michaela Joyce and Elisa Puentes

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

1. CITIZENS COMMENTS: None.

#### 2. REPORTS:

- 3A. Receive report on Bastrop Bird Junction Phase 2 "Knock on Wood" Unveiling by Artist, Gigi Griffin was a success with finishing touches to follow in coming week(s). Hummingbird in the works to be completed by 10/1/2024. Barred Owl in works Robin Luck requested to push to November 2024 Completion date. Pads Need to be thicker (6 8" deep). Red Tailed Hawk in works. Peregrine Falcon Call for Iconic Art needs to be posted on City Website
- 3B. Receive report on Mini Grant Recipient Patrick Perez has done nice job Promoting Bastrop Baila and Beats for Aug. 17<sup>th</sup> at PAC.
- 3C. Receive report on cross commission partnerships/collaborations Bridging Bastrop (formerly DEI) reached out on collaborating and discussing ways to get involved with Cultural Arts Commission. Michaela stated that the Main Street Advisory Board would also like to have member(s) sit in with the Cultural Arts Commission to Collaborate, as well.
- 3D. Receive report on Lights, Camera, Bastrop Scheduled for Nov.  $1^{\rm st}$  at Mayfest Park. Mike Kiddoo is organizing Bands from  $2 {\rm pm} 6 {\rm pm}$ , Stunt Show  $6 8 {\rm pm}$ ,  $8 12 {\rm am}$  to include Headliner with a 90 min show. Possibly Grupo Fantasma for 8 9:30 spot but will be discussed for final approval, Marketing being done by Visit Bastrop, Reach out to Texas Film Commission Need to put out "Save the Dates" and Teasers to get the word out. Aug  $16^{\rm th}$  Mike will have a walk-thru at Mayfest Park.
- 3E. Cultural Arts Commissioners Updates Lisa Holcomb Term ends in September 2024 and she would like to continue another term, but not as secretary. Museum should have Director by end of September. Need to consider Volunteer for Secretary/Treasurer.

#### 3. WORKSHOPS

- 4A. Complete Alignment and revision of Mini Grant Application, Scoring Sheet and Final Report Final Updates being made by Michaela and Chloe and will put packet together and email to everyone once complete.
- 4B. Discuss Advertising and Promotions of CAC Tag, Post, Invite Friends, Create & Attach Instagram page by Michaela, Facebook Page

#### 4. ITEMS FOR INDIVIDUAL CONSIDERATION:

5A. Consider action to approve the Cultural Arts Commission meeting minutes from July 9<sup>th</sup>, 2024 – Motion to approve Minutes by Chloe Brevelle with second by Yvonne Keyrouz carried.

8.	ADJOURNMENT: objection.	Meeting	adjourned	at	2:32	p.m.	by	Maria	Montoya	Stayton	without	Item 6A.
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— Ma	ıria Montoya Staytor	n, Chair			- !	Michae	ela .	loyce, I	Main Stree	et Manage	– er	