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

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



## April 01, 2025 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. CAC Member Reports

#### 4. PRESENTATIONS

4A. Bird Junction Updates

- 4B. The Gathering
- 4C. First Friday June Pride

#### 5. WORKSHOP

- 5A. Community Enrichment Fund 1% for the Arts
- 5B. Budget 2025-2026
- 5C. Work Plans
- 5D. Mini Grants

#### 6. ITEMS FOR INDIVIDUAL CONSIDERATION

6A. Consider action to approve Feb. 11th, 2025 Meeting Minutes

#### 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: March, 25th at 4:00 p.m. and remained posted for at least two hours after said meeting was convened.

#### /s/ Elisa Puentes

Elisa Puentes, Exec. Admin. Assistant Community Engagement

# MINUTES OF BASTROP CULTURAL ARTS COMMISSION February 11, 2025 City Hall, Bastrop, TX

The Bastrop Cultural Arts Commission met in a regular meeting on Tuesday, February 11<sup>th</sup>, 2025, at 1:00 p.m. at Bastrop City Hall located at 1311 Chestnut Street, Bastrop, Texas. The individuals present were Maria Montoya Stayton, Chloe Brevelle, Lisa Holcomb, Karen Kincaid Brady, Yvonne Keyrouz, Russell Smith, Becky Schmitz, City Council Liaison, John Kirkland and City of Bastrop Staff; Michaela Joyce and Elisa Puentes.

- 1. CALL TO ORDER: 1:03 p.m. with Quorum
- 2. CITIZENS COMMENTS: New Director at Bastrop Museum, Karen Kincaid Brady CAC Introductions and Welcome to CAC.
- 3. MINUTE APPROVAL: November Minutes approved with Chloe Motion and Lisa 2nds.

#### SKIP TO PRESENTATIONS

#### 4. REPORTS:

4A. Commissioner's Reports:

**Yvonne K**. – 1<sup>st</sup> Friday Ideas, Film Festival – 1x per month Film Event to Build interest, possibly the Backyard or Lumberyard as Venue. Karen may have access to Screen, or also check with Parks and Rec.

**Lisa H.** – Urinetown Musical opening this month and running through March 9<sup>th</sup>.

**Karen KB** – Quilt Exhibit opened Friday, Make & Take Activities @ Museum like making quit squares, spin cotton, Texas History April 18<sup>th</sup> – Paul Revere Ride 250<sup>th</sup> Anniversary.

**Maria MS** – working on bases funding 42K project 7 bases & plagues.

- 4B. 95 Bases bases are poured and ready for install. Anthony St. James passed away and his Friend/Neighbor is assisting with the Final Install of Hummingbird Sculpture. Plan on Unveiling Hummingbird the week of 24<sup>th</sup> possibly Wed. 26<sup>th</sup> @ 1 pm or Friday 21<sup>st</sup> @ 1pm Jason. Mike will do music let him know. Robin Luck is delayed get new completion date for March possibly. Red Tailed Hawk unveiling "Bird Lovers" weekend in May. Downtown Locations Discussions move to city hall possibility where slab is already.
- 4C. First Friday Update Nov. 7<sup>th</sup> Dia De Los Muertos, Include Culture & Arts, create a hashtag for photos to be shared or set up a folder to drop in. Discuss Photography by possible Intern w/ BISD Rep once filled.
- 4D. Lights, Camera, Bastrop Update Raised funds to move forward at Mayfest Park March 25<sup>th</sup> 30<sup>th</sup>.

#### 5. PRESENTATIONS

5A. Peregrine Falcon Application by Russell Smith – Steel and Concrete Material – Bird Sculpture in Glass Fiber Concrete. 4' x 7 'Bird itself is 5' Long and 2' Around. A 4' x 4' base would be sufficient. Potentially to be placed at Ferry Park or Fisherman's Park. Or possibly on City Hall Property. Michaela will check on approval for City Hall location within the week. Need to get the total weight from Russell.

Item 6A.		
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6A. Work Plans - TABLED

Maria Montoya Stayton, Chair

- 6B. Film Festival 2025 (tabled) Yvonne K. discussed previously during Commissioner's reports.
- 6C. The Gathering Winter 2025 (tabled) March  $31^{st} @ 6 8$  pm will showcase what people are working on with meet and greet at the Lost Pines Art Center. Chloe will confirm the location. Karen will organize the alcohol.

Michaela Joyce, Main Street Manager

7. ADJOURNMENT:	Motion to adjourn at 2:09 by Yvonne K. with 2nd by Karen KB carried.
APPROVED:	ATTEST: