CANCELLED

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



June 04, 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**

<u>3A.</u> Receive report on Bastrop Bird Junction Phase 2

- 3B. Receive report on Bingo Project
- 3C. Receive report on Minerva Delgado Park Mural Reveal
- 3D. Receive Report on Mini Grant Recipient
- 3E. Receive report on First Sculpture Pileated Woodpecker at Convention Center
- 3F. Receive report on cross commission partnerships/collaborations
- 3G. Receive report on Lights, Camera, Bastrop

4. WORKSHOP

<u>4A.</u> Align and revise Mini grant Application, Scoring Sheet, and Final Review

5. ITEMS FOR INDIVIDUAL CONSIDERATION

- 5A. Consider action to approve artist for juried entries for the Red Tailed Hawk Sculpture
- <u>5B.</u> Consider action to approve the Cultural Arts Commission meeting minutes from May 7th, 2024

6. ADJOURNMENT

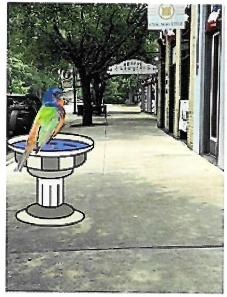
I, the undersigned authority, do hereby certify that this Notice of Meeting as posted in accordance with the regulations of the Texas Open Meetings Act on the bulletin board located at the entrance to the City of Bastrop City Hall, a place of convenient and readily accessible to the general public, as well as to the City's website, <u>www.cityofbastrop.org</u> and said Notice was posted on the following date and time: May 28th, 2024 at 5:00 p.m. and remained posted for at least two hours after said meeting was convened.

/s/Elisa	Puentes			
Elisa	Puentes,	Executive	Administrative	Assistant

Bastrop Bird Junction project Phase 2 Sculptures

Location 7 900 blk	Painted Bunting	CAC rendering \$25K
Location 8 1000 blk	Peregrin Falcon	CAC rendering \$25K
Location 9 library	King Fisher	CAC rendering 50K

#7



#8





#9

MINI GRANT REGISTRATION FORM Cultural Arts Commission 1311 Chestnut Street Bastrop TX 78602 512-332-8800 Engage@cityofbastrop.org	em 4A.
Date Day Month Year C	
Applicant's Full Name	
Phone Number Email	
Mailing Address	
City State Zip Code	
Name of Organization	
EIN (Employer Identification Number, if Applicable)	
Organization's Mailing Address	
City State Zip Code	
Website Social Media	
Have you or your organization received funds from the Arts Commission before? Yes No	
If yes, please provide the project name, amount of funding received, and date:	

PROJECT INFORMATION

Title of Event or Project				
Dates				
Location of Event or Project				
Total Budget				
Advertising Budget (Must be at least 10% of your total request)				

Anticipated number of event participants (if applicable)

Has your project been started? Yes No

If yes, please explain the nature of your project below, including timeline for completion and resources

needed to complete the project. Please also attached photos of the current progress.

Explain how your program supports and/or promotes arts in the local community.

What impact does your organization have on individuals in our community as a whole.

FINAL CHECKLIST, SIGNATURES, AND SUBMISSION INSTRUCTIONS

Thank you for applying for the Cultural Arts Commission's Mini Grant Program. Please ensure you have reviewed the Cultural Arts Commission's Mini Grant Criteria and include the following items (if applicable) to your application:

- Completed application
- Project budget included
- Resume of project lead
- IRS letter of determination (if applicable)
- Final report from previous year's event (if applicable)
- Examples of past publicity (if applicable)
- Any other supporting materials

All Mini Grant applications will be submitted electronically by emailing this application and supporting documents to <u>engage@cityofbastrop.org</u> by July 21, 2022. By signing below, you have reviewed the application checklist, reviewed the Cultural Arts Commission's Mini Grant Criteria, and acknowledge that incomplete applications will not be reviewed.

Applicant Signature	Date
Title (Optional)	
INTERNAL USE ONLY	
Application Received Date	Review Date
Placemaking Opportunity (30 points max)	Notes
Community Support (20 points max)	
Outcomes Criteria (15 points max)	
Submission Total Score (0-65)	
Awarded Funding Amount (if awarded)	
Staff Signature	
Title	Date

MINUTES OF BASTROP CULTURAL ARTS COMMISSION May 7, 2024 City Hall, Bastrop, Texas

The Bastrop Cultural Arts Commission met in a regular meeting on Tuesday, May 7, 2024 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, Chloe Breville, Yvonne Keyrouz, Chico Portillo, Mike Kiddoo, Kathy Danielson, Michelle Limas, Sylvia Carrillo, John Kirland, Priscilla Ruiz, Jimmie Sanders, Mark Anthony Baca, Carol Spencer, Monica Carson, Carl Rees

- 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 Festival del la Cultural Debrief**: Approximately 5,000 attendees. Attendance was lower due to weather.

3B. **Receive report on Bastrop Bird Junction Process:** Chloe reported on the process and how the artist call works. Currently there is one that is almost completed and two under contract. Maria stated that the subcommittee is in place and will work on the plans for the playscape.

3C. Receive report on hardcopy media, working with hotels: Bing: Nicole reported on meeting with TJ. They will come up with a Bingo card. Currently looking for pics of birds that aren't copywritten. They will get the hotels involved in the planning.

3D. Receive report on Mural Reveal at Minerva Delgado Park: Saturday May, 18, 9:45-12:00 pm. Various activities will be taking place along with the reveal.

3E. **Report on the Opera House plans for growth**: Lisa reported on the purchase and renovation of the building process.

4. **PRESENTATIONS:**

4A. **Receive presentation on Lights, Camera, Bastrop! Stunt Show:** Mark Baca from Extreme Force reported on film meet and his plans for future film meets and a stunt show in Bastrop. He explained it would be multiple days. Dates would be Nov 1-2. He enquired about electricity at Mayfest fair ground. Different events would happen at different venues. There would be no charge except VIP tickets. It's determined that there would be a need to fundraise approximately \$150,000. Maria will put in for special permit for Nov 1-2.

5: ITEMS FOR INDIVIDUAL CONSIDERATION:

5A. Consider action to review and approve the mini grant applications: First to be reviewed was Robert Kraft. It was stated that there was no data from his last event that was funded. John suggested to pay in segments as band artist were booked. The committee would like further information.

Second to be reviewed was Janice Bergman-Carton and Doris Williams. The committee would like to have more info on hotel effect and what the computer is for.

Third to be reviewed was Patrick Perez. The committee discussed that he qualifies for hot funds for the event.

Maria asked for the current budget in the mini grants. Kathy said she would get that for us.

Motion to approve Patrick Perez for full funding made by Nicole (provided funding available) Chloe seconded the motion. Motion was approved.

5B. Consider action to approve minutes from April 2 meeting: Chloe made a motion to approve, Nicole seconded the motion. The motion passed.

7. ADJOURNMENT: Motion was made to adjourn the meeting by Chico and Yvonne seconded the motion. Meeting adjourned at 2:45 p.m.