

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



March 05, 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. Music in Museum Update

3B. Lost Pines Art Center first weekend in Bastrop

3C. Receive report from Iconic Art Committee on "Art is for the Birds" Gala

3D. Update from The Gathering held on March 4th

4. PRESENTATIONS

4A. Festival de la Cultura presentation by Priscilla Ruiz

5. WORKSHOP

5A. Workshop Discussion of Funding Diversification & Strategy

-Phase 1: Gala

-Phase 2 : Establishment

-Phase 3: Grand writing, Music and Parks Connection

6. ITEMS FOR INDIVIDUAL CONSIDERATION

6A. Consider action to approve the CAC mini grant final report

6B. Consider action to approve the CAC meeting minutes from February 6th meeting

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, www.cityofbastrop.org and said Notice was posted on the following date and time: Wednesday February 28,2024 at 1:00 p.m. and remained posted for at least two hours after said meeting was convened.

\s\Sylvia Carrillo
Sylvia Carrillo, City Manager

MINUTES OF BASTROP CULTURAL ARTS COMMISSION

February 9, 2024

City Hall, Bastrop, Texas

The Bastrop Cultural Arts Commission met in a regular meeting on Tuesday, February 9, 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, Mike Kiddoo, Kathy Danielson, Michelle Limas, Sylvia Carrillo,

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

2. **CITIZENS COMMENTS:** None

3.

4. **REPORTS:**

3A. **RECEIVE REPORT FROM THE ICONIC ART COMMITTEE:** Gala update: Event is called “Artist for the Birds.” Attendees will be asked to sponsor a \$25,000 sculpture. There are two attendees who have already pledged \$25,000 each. The city is funding 1 ½ sculptures. Event sponsors: Maria listed the sponsors for the gala. Gala event is on Feb 25th. Clean up on the 26th.

3B. **PRINTED MATERIALS COMMITTEE:** Maria showed posters and material that she and Nicole worked on and had printed.

3C. **DIVERSIFICATION OF FUNDING:** Grant writing: Mike suggested a fundraising concert that he could help with. Maria suggested looking into partnering with Parks and Rec. Sylvia stated that there is 1099 funding through the city that could fund a grant maker at \$20 an hour.

3D. **THE GATHERING:** March 4th at 602 Brewing Company at 6:00-8:00. Lisa will provide the live entertainment. Yvonne will be checking into catering cost and asked what the budget has been in the past: Sylvia stated \$10 person at 70 people.

5. **PRESENTATIONS:** None.

5. WORKSHOPS

5A. **DISCUSS MINI GRANT CRITERIA DEADLINES REWRITE:** Reviewed the suggested changes from last meeting. Sylvia stated that the marketing is very important as we must really work with hotels. Sylvia suggested different survey metrics for the CAC committee. Add the wording “**use of convention center**” to the “events through creative placemaking.” Add “**For which admission is nominal/or free.**” to the wording. There will be a one time grant of

\$15,000 total that can be granted to 1-2 projects. Minimum of \$5,000. Maximum of \$15,000. Nicole suggested there be the question added, “can your project be completed if you don’t receive the full \$15,000 what is the minimum amount for production to be completed?” Maria asked to review the final report working. Chloe suggested that we have a form for reporting. The report should go to Kathy and Michelle until next main street manager is hired. Kathy suggested sending out the next round of invites out in mid March, 2024. Nicole said she would edit the mini grant application and have ready by March 5th. Voting for approval will be on the 5th. City will send out to the media department on March 6th. Grant deadline will be April 30th. May 7th it will be voted on and notification of awards will be on May 8th. Project must be completed by August 31st. Kathy reminded the commission to make sure it’s in the agenda.

6: ITEMS FOR INDIVIDUAL CONSIDERATION:

6A. Motion to consider action to approve the Cultural Arts Commission meeting minutes from January 2nd, 2024. Nicole made a motion to approve minutes and Chloe seconded the motion. Minutes were approved unanimously.

6B. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE ART CALL FOR THE BIRD JUNCTION ICONIC ART PROJECT: Nicole discussed the art call. Maria stated that an engineer is needed before moving on. Deadline is March 31st. It was decided that the wording “At this time, this is no limitation on the size of the project,” which is found on the art call, will be deleted. Motion to approve the application was made by Nicole and Chloe 2nd. Motion to approve was unanimously approved.

7. ADJOURNMENT: Motion was made to adjourn the meeting by Chloe and Nicole seconded the motion. Meeting adjourned at 2:40 p.m.