# **Bastrop Cultural Arts Commission Agenda**

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



# November 07, 2023

# 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. ANNOUNCEMENTS

#### 4. **REPORTS**

- 4A. Receive report from the Iconic Art Committee
- 4B. Receive report form the Funding Diversification Committee

# 5. **PRESENTATIONS**

# 6. WORKSHOP

- 6A. Discussion on the Delgado Park Mural Project
- 6B. Discussion on the Kerr Park Mural Project
- 6C. Discussion on the next Gathering event
- 6D. Discussion on the Pryology Foundry and Studio Sculpture Placements
- 6E. Discussion on the Bird Junction Project
- 6F. Discussion on Cultural Arts Commission workplan

# 7. ITEMS FOR INDIVIDUAL CONSIDERATION

7A. Consider action to approve the Cultural Arts Commission meeting minutes from the October 3, 2023 meeting.

### 8. 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: October 31, 2023 at 4:00 p.m. and remained posted for at least two hours after said meeting was convened.

<u>/s/ Candice Butts</u> Candice Butts, Main Street Manager

#### MINUTES OF BASTROP CULTURAL ARTS COMMISSION October 3, 2023 City Hall, Bastrop, Texas

The Bastrop Cultural Arts Commission met in a regular meeting on Tuesday, October 3, 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, Chloe Breville, Chico Portillo, Colin Guerra

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

#### 1. CITIZENS COMMENTS: None

#### 2. ANNOUNCEMENTS: None

#### 3. REPORTS:

- 3A. Receive report from Iconic Art Committee: Planning event for fundraiser in Feb or March.
- 3B. Receive funding diversification report: Nicole said received 2 matching grants from TCA of \$16,200 and \$8,000.
- 4. **PRESENTATIONS:** Receive Presentation from Ann Franklin on proper formatting for minutes.

#### 5. WORKSHOPS

- 5A Discussed Pyrology Foundry and bird junction. Sylvia is waiting on paperwork.
- 5B. Discussed Riverwalk Mural Project/Art Call: No update
- 5C. Discussed Delgado Park Mural Project: No update
- 5D. Discussed Kerr Park Mural Project.
- 5E. Discussed the Gathering: No date set for the next one.

#### 6: ITEMS FOR INDIVIDUAL CONSIDERATION:

- 7A. Minutes: Motion to approve made by Nicole. Chico 2<sup>nd</sup>. Motion passed.
- 7B. MEETING ADJOURNED: Motion was made to adjourn by Nicole, and Chloe 2nd the motion. Meeting adjourned at 2:20 p.m.

# APPROVED:

# ATTEST:

Maria Montoya Stayton Cultural Arts Commission, Chair

Candice Butts Main Street Manager