

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



February 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. Commission Member Reports

5. PRESENTATIONS

6. WORKSHOP

- 6A. The Gathering - February 16, 2023
- 6B. Mini Grants
- 6C. Bob Bryant Park Mural
- 6D. Iconic Art
- 6E. Funding Diversification

7. ITEMS FOR INDIVIDUAL CONSIDERATION

- 7A. Consider action to approve the Cultural Arts Commission meeting minutes from the November 1, 2023, December 6, 2023, and January 3, 2023 meetings.

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, www.cityofbastrop.org and said Notice was posted on the following date and time: January 31, 2023 at 4:00 p.m. and remained posted for at least two hours after said meeting was convened.

/s/ Candice Butts
Candice Butts, Main Street Manager

MINUTES OF BASTROP CULTURAL ARTS COMMISSION

November 1, 2022

City Hall, Bastrop, Texas

The Bastrop Cultural Arts Commission met in a regular meeting on Tuesday, November 1, 2022 at 1:00 p.m. at Bastrop City Hall located at 1311 Chestnut Street, Bastrop, Texas. Individuals present were Lisa Holcomb, Maria Montoya Stayton, Kaye Sapikas, Nicole DeGuzman, John Kirkland, Rebecca Gleason and Sylvia Carrillo

1. **CALL TO ORDER:** 1:00 p.m. and with quorum in attendance, Maria called the meeting to order.
2. **CITIZEN COMMENTS:** None
3. **ANNOUNCEMENTS:** Rebecca stated that mural sidewalk installation being moved to November 21, 2022. Mural ribbon cutting will be November 18th at 4:00 p.m. Kaye stated that she checked with the Arts Center for dates for the next Gathering and February 16th is free.
4. **REPORTS:**
 - 4A. Commission Member Reports: Commission member reports: Kaye stated that Artfest is Saturday 5th. Maria stated first Friday Art Walk. Lisa stated that the Opera House is hosting the Hopewell celebration 4-5th. Nicole reported on holiday homes tour coming up on December 10th.
5. **PRESENTATIONS:** None
6. **WORKSHOPS:**
 - 6A. Park Murals: Rebecca discussed where we are on the plans. Kaye stated that she has talked to Chico about scope of plan. We need to put together a package. Kaye will continue working on putting something together. We will get approval from the commission first and then go to the council.
 - 6B. Iconic Art: Rebecca reported that we need to workshop and decide what this looks like. How do we want to go about this every year? Maria stated she felt that we only have budget for one iconic art piece a year. Rebecca stated that \$25,000 is the budget. Discussion of the museum having iconic painting on the outside wall. Sylvia mentioned having an art in public places policy. Rebecca mentioned starting a subcommittee to work on the iconic art project and think it through. Maria, Lisa and Mike will be on the subcommittee.
 - 6C. Funding Diversification: Maria stated that she feels we need a subcommittee for this as well. Nicole presented on her research on grants. She found a number of foundations that had given and what topics they give to and how much. She brought a list with her to the meeting. Nicole, Chico, Amy will be on subcommittee.

7. ITEMS FOR CONSIDERATION:

- 7a. Approve minutes for October 4th, 2022. 1st by Nicole, Kaye 2nd. Passed
- 7b. Consider request for future agenda items: Workshops: Bob Bryant park, iconic art and funding diversification, The Gathering.

8. ADJOURNMENT: Chico made a motion to adjourn the meeting and Michael seconded. Meeting adjourned at 2:08pm.

APPROVED:

ATTEST:

Maria Montoya Stayton
Cultural Arts Commission, Chair

Candice Butts
Main Street Manager

MINUTES OF BASTROP CULTURAL ARRS COMMISSION

December 6, 2022

City Hall, Bastrop, Texas

The Bastrop Cultural Arts Commission met in a regular meeting on Tuesday, December 6, 2022 at 1:00 p.m. at Bastrop City Hall located at 1311 Chestnut Street, Bastrop, Texas. Individuals present were Lisa Holcomb, Maria Montoya Stayton, Kaye Sapikas, Chico Portillo, Nicole DeGuzman, John Kirkland, and Candice Butts

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

2. **CITIZENS COMMENTS:** None

3. ANNOUNCEMENTS

3A. Maria referenced the email from Amy Bailey. Maria asked if Amy could call in or Zoom for the meetings. John explained the rules of council which the commission falls under. John stated that we need to ask the city attorney if that is possible. Candice will confirm if she can participate through zoom.

4. REPORTS:

4A. Commission Member Reports: Nicole reported on rendezvous, holiday homes. Candice: Lost pines Christmas festival, parade and library open house. Maria stated that for Main Event they aren't doing Jan and Feb due to cold. Lisa reported on Opera House Christmas show.

5. PRESENTATIONS: None

6. WORKSHOPS:

6A: Park Murals: Kaye and Chico reported. Kaye submitted pictures of potential murals. Chico said kids submitted designs and final designs were chosen from those. Kaye discussed budget for paint. Need to figure out how much paint they will need to order for the project. Chico suggested putting CAC logo on there as well. Maria stated that we need to put the project on the action in January. Maria suggested doing the project in March when weather is better.

6B: Iconic Art: Lisa suggested waiting until Michael can be present. Maria did state that the committee suggested that there be a subcommittee to go through the iconic art suggestions. Currently it consists of Lisa, Mike and Maria.

6C: Funding Diversification: Nicole stated that committee didn't meet. She needs more on the committee to function. Currently has Nicole, Chico and Amy on the committee. Nicole suggested having a table at the Gathering to solicit potential donors.

6D: Gathering: February 16, 2023 at 6-8 at the Art Center. Kaye said she would check with Chloe about something they would like to feature.

7. ITEMS FOR INDIVIDUAL CONSIDERATION:

7A: Park Murals, Approval of November minutes, Gathering, Iconic art, mini grants, rules of procedures for zoom.

8. MEETING ADJOURNED: Chico made a motion to adjourn and Nicole seconded the motion. Meeting adjourned at 1:50pm.

APPROVED:

ATTEST:

Maria Montoya Stayton
Cultural Arts Commission, Chair

Candice Butts
Main Street Manager

MINUTES OF BASTROP CULTURAL ARTS COMMISSION

January 3, 2023

City Hall, Bastrop, Texas

The Bastrop Cultural Arts Commission met in a regular meeting on Tuesday, January 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, Kaye Sapikas, Michael Jones, Nicole DeGuzman, Amy Bailey, John Kirkland, and Candice Butts.

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

2. **CITIZENS COMMENTS:** None

3. ANNOUNCEMENTS:

3A. Maria reported on the rules for commission members needing to zoom in. Members can zoom in, but it doesn't count as a quorum. They can vote.

4. REPORTS:

4A. Nicole has new exhibit at the museum focused on historic fashion. They are working on public art scavenger hunt. They are currently hiring for two jobs. Kaye reported on classes at the art center and three different international music events in February. She stated that Wine and Unwine is in February. Lisa reported on January show, Techies. Amy reported on film she is trying to get filmed in Bastrop. She is on advisory committee for new bill that is going into session in Jan that is about funding for tv and movie. Maria reported on main street events and adding music and movement on 3rd Friday of each month. Working to bring together an art tour that would bring outside folks in for art tour in April.

5. **PRESENTATIONS:** No presentations

6. WORKSHOPS:

6A: Gathering: Rsvp has been shared. Feb 16 at Art Center. Committee members to bring 6 bottles of wine. Kaye stated that there will be a quick sketch demonstration. Grant announcements will be made. Will do a glass blowing demo as well as other entertainment.

6B: Iconic Art: Lisa, Michael, Maria added subcommittee consisting of Chloe Breville., DeLacy Martin, Christine Huber.

6C: Funding Diversification: Nicole reported Candice and Nicole met with Nancy Wood, and Nancy agreed to be on the committee. Will include Chico.

6D: Review Mini Grant applications. Candice reported 9 applications and commission reviewed them. Candice will inform the non-funded applicants. Kaye will call the ones who are being funded.

7: ITEMS FOR INDIVIDUAL CONSIDERATION:

7a. Consider action to approve the recommendation for the installation of murals in Bob Bryant Park for graffiti prevention to city council. Kay reported on the amount of paint needed. Would

cost \$602 for supplies. Kaye suggested purchasing an extra two containers of paint. She will report to the park board. Kaye moved to approve and Amy 2nd.

8. MEETING ADJOURNED: Motion was made by Nicole to adjourn. Michael 2nd the motion. Meeting adjourned at 2:20 p.m.

APPROVED:

ATTEST:

Maria Montoya Stayton
Cultural Arts Commission, Chair

Candice Butts
Main Street Manager