Bastrop Cultural Arts Commission Agenda

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



October 01, 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. Receive Report on Bastrop Bird Junction Phase 1 and 2
- 3B. Receive CAC Commissioner's Updates
- 3C. Receive report on On-Boarding Packet

4. **PRESENTATIONS**

- 4A. First Friday Art Walk Funding and Coordination
- 4B. Bastrop Bird Junction Mural Project

5. WORKSHOP

5A. Percent for the Arts Initiative

6. ITEMS FOR INDIVIDUAL CONSIDERATION

6A. Consider action to approve the Cultural Arts Commission meeting minutes from Sept. 10, 2024

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, <u>www.cityofbastrop.org</u> and said Notice was posted on the following date and time: September 27th, 2024 at 4:00 p.m. and remained posted for at least two hours after said meeting was convened.

/s/ Elisa Puentes

Elisa Puentes, Executive Administrative Assistant - Community Engagement

MINUTES OF BASTROP CULTURAL ARTS COMMISSION September 10, 2024 City Hall, Bastrop, TX

The Bastrop Cultural Arts Commission met in a regular meeting on Tuesday, September 10th, 2024 at 1:00 p.m. at Bastrop City Hall located at 1311 Chestnut Street, Bastrop, Texas. Individuals present were Maria Montoya Stayton, Jerry Gee Cordova (BISD Director or Fine Arts), Chloe Brevelle, Lisa Holcomb, Mike Kiddoo, Yvonne Keyrouz, Luke Thompson, City of Bastrop Staff; Michaela Joyce and Elisa Puentes and City Council Liaison, Mayor Pro Tem John Kirkland

1. CALL TO ORDER: 1:01 p.m. and with quorum in attendance, Maria called the meeting to order.

2. CITIZENS COMMENTS: None.

3. PRESENTATIONS – Started with Presentations

3A. Receive presentation on proposed Bird City Project – Luke Thompson – working on "Bird City" float for 2025 Mardi Gras. Would like to collaborate with Cultural Arts Commission to provide Artists to teach on Making Bird Hats & Masks to be worn or exhibited on the Mardi Gras Float. Also looking for a location to store the Masks & hats. Chloe will put out info to find interested Artist.

4. REPORTS:

4A. Receive report on Bastrop Bird Junction Phase 1 and 2 and 3 – Anthony St. James has pretty much finished the Hummingbird Sculpture. Barred Owl completion date December 1st Final. Red – Tailed Hawk to start soon. The Call is out for Peregrine Falcon. Slabs were not approved by TXDOT, City of Bastrop Engineers check soil and pad specs and all have passed. Michaela will check on City providing slabs. Total 25k Grant & match approved for 1st Main Street Sculpture.

4B. Receive report on Mini Grant Recipient – Patrick Perez submitted 30 minute video and 15 page report on Bastrop Baila and Beats Event. All positive and found ways to improve for next event.

4C. Receive report on Lights, Camera, Bastrop – Pushed back to March 29th, 2025. Wanted to allow more time for funding to be figured out.

4D. Receive report on cross commission partnerships/collaborations – Dance & Art – Estella wants to do a dance event at Fine Arts for Painting or Dancing. Businesses downtown collaborating with Artists for displays throughout downtown businesses/showings. Main Street Board and Cultural Arts Commissions goal to have members across both Groups. Mike K. may attend the next MSAB meeting.

5. WORKSHOPS

5A. Discuss what is needed for an On-Boarding Packet – New members welcome packet with information on what CAC does Ex. Mini Grant, Iconic Art, Include work plans

6. ITEMS FOR INDIVIDUAL CONSIDERATION:

5A. Consider action to approve the Cultural Arts Commission meeting minutes from August 6^{th} , 2024 – Motion to approve Minutes by Lisa Holcomb with second by Chloe Brevelle carried.

7. ADJOURNMENT: Meeting adjourned at 2:00 p.m. by Maria Montoya Stayton without objection.

APPROVED:

ATTEST:

Maria Montoya Stayton, Chair

Michaela Joyce, Main Street Manager