

**MINUTES OF BASTROP CULTURAL ARRS COMMISSION**

**January 4, 2022**

City Hall, Bastrop, Texas

The Bastrop Cultural Arts Commission met in a regular meeting on Tuesday, January 4, 2022 at 10:00 a.m. at Bastrop City Hall located at 1311 Chestnut Street, Bastrop, Texas. Individuals present were Lisa Holcomb, Kaye Sapikas, Maria Montoya Stayton, Michael Jones, Phil Hurley, Dick Smith, Council Liaison Dock Jackson and Staff Liaison Rebecca Gleason.

1. **CALL TO ORDER:** 10:00 a.m. and with quorum in attendance, Maria called the meeting to order.
2. **CITIZENS COMMENTS:** None
3. **REPORTS:** None
4. **PRESENTATIONS**
  - 4a. Branding Subcommittee Report: Michael Jones presented five options for the Cultural Arts Commission Logo. Option 5 was chosen. Michael will bring back the logo at the next meeting to see it in black and white.
5. **WORKSHOPS**
  - 5a. Year One Work plan: The board discussed the need of tying the work plan to the Cultural Arts Master Plan. Rebecca will draft for the next meeting for review.
6. **ITEMS FOR INDIVIDUAL CONSIDERATION:**
  - 6a. Minutes from the December 7<sup>th</sup> meeting were approved.
  - 6b. Discussion and possible action to adopt one-year workplan. No action was taken. Rebecca to bring a draft to the next meeting in February.
  - 6c. Mini grant review criteria: Kaye made a motion to approve and Chico seconded.
7. **MEETING ADJOURNED:** Kaye made a motion to adjourn and Chico seconded. Meeting adjourned at 11:45.

APPROVED:



Insert name and title of signer

ATTEST:



Insert name of person attesting