MINUTES OF BASTROP CULTURAL ARTS COMMISSION

November 2, 2021

City Hall, Bastrop, Texas

The Bastrop Cultural Arts Commission met in a Regular Meeting on Tuesday, November 2nd, 2021 at 10:00 a.m. at Bastrop City Hall located at 1311 Chestnut Street, Bastrop, Texas. Individuals present were Kaye Sapikas, Maria Montoya Stayton, Dick Smith, Phil Hurley, Council Member Dock Jackson, Steph Lewis from the Main Street Advisory Board, and Candice Butts.

- 1. **CALL TO ORDER:** At 10:00 am and with quorum in attendance, Maria called the meeting to order.
- 2. **CITIZEN COMMENTS:** None

3. REPORTS

- 3a: Maria reported on the next main event "Sights & Sounds."
 Phil reported on Bastrop Music Festival's diversity with over 40 bands.
 Kaye reported on the Holiday Homes Tour and Holiday Rendezvous for the Museum and Visitors Center. She also reported on the Art After Dark at the Art Center.
 - Council Member Jackson reported on Bastrop County African American Cultural Center open house on December 4th and the January 17th MLK Walk.
- 3b. Steph Lewis reported on an October 2022 Main Street Crosswalk Art Project partnership with the Cultural Arts Commission.

4. SUBCOMMITTEE REPORTS

4a. Branding Subcommittee

The committee suggested determining a logo for the commission. Maria discussed creating a database for the arts community to include—art, music, film, history and cultural, and drama. It was discussed to utilize a online emailing or newsletter system. The committee is continuing to plan a "gathering" of creatives with in the community with the ideal date in February. The purpose of the meeting is to mingle and provide and share resources.

4b. Art & Culture Alley B Project Subcommittee—there was no status update for this subcommittee.

5. WORKSHOP TRAINING:

A workshop on issuing CAC grants eligibility and evaluation was discussed. Members suggested brining a year one work plan to council in January in order to pursue with the

issuing of grants. Members decided a special meeting on November 16, 2021 would allow discussion and brainstorming on the action plan as well as how to structure the grants.

6. ITEMS FOR INDIVIDUAL CONSIDERATION:

- 6a. Kaye motioned to approve the minutes from the October 5, 2021 meeting and Maria seconded.
- 6b. It was decided to keep discussion and possible action to adopt a year one work plan on the agenda for the next regular meeting.
- 6b. It was decided to keep discussion and possible action on creation of BIAPP subcommittee on the agenda for the next regular meeting.
- 7. **MEETING ADJOURNED:** Phil made a motion to adjourn. Kaye 2nd. Meeting adjourned at 11:14 Am.

APPROVED:

Insert name and title of signer

Insert name of person attesting