

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



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**March 1, 2022**

**Regular Meeting at 10:00 A.M.**

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*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.*

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**1. CALL TO ORDER**

**2. CITIZEN COMMENTS**

*At this time, three (3) minute comments will be taken from the audience on any topic. To address the Board/Commission, please submit a fully completed request card to the Board/Commission Secretary prior to the 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. Issues may be referred to City Staff for research and possible future action.*

*To address the Board/Commission concerning any item on the agenda, please submit a fully completed request card to the Board/Commission Secretary prior to the meeting.*

**3. REPORTS**

3A. Commission Member Reports

**4. PRESENTATIONS**

4A. Branding Subcommittee Report

**5. WORKSHOP**

5A. The Gathering – April 27 from 6:00 pm - 8:00 pm

**6. ITEMS FOR INDIVIDUAL CONSIDERATION**

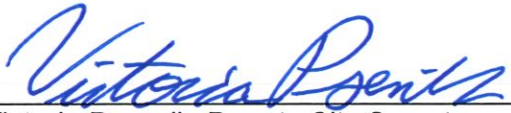
- 6A. Consider action to approve meeting minutes from the February 1<sup>st</sup>, 2022, meeting.
- 6B. Discussion and possible action to adopt a year one and two Cultural Arts Commission work plan.

**7. UPDATES**

- 7A. Consider requests for future agenda items.

**8. ADJOURNMENT**

I, the undersigned authority, do hereby certify that this Notice of Meeting is 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 convenience that is readily accessible to the public, as well as to the City's website, [www.cityofbastrop.org](http://www.cityofbastrop.org). Said Notice was posted on the following date and time: Thursday, February 24, 2022 at 11:30 a.m. and will remain posted for at least two hours after said meeting has convened.



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Victoria Psencik, Deputy City Secretary

## MINUTES OF BASTROP CULTURAL ARTS COMMISSION

February 1, 2022

City Hall, Bastrop, Texas

The Bastrop Cultural Arts Commission met in a regular meeting on Tuesday, February 1, 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, Chico Portillo, Rebecca Gleason, Candice Butts.

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

3a. Lisa reported on events at Bastrop Opera House.

Kaye reported that the Art Center is still doing their April Art Immersion weekend.

No other reports were given.

### 4. PRESENTATIONS

4a. Branding Subcommittee Report:

Maria stated that initial email invitation is ready to go out to the committee members for approval. Maria stated committee members need to send out the email as quickly as possible.

Michael presented the new logo. Committee agreed the logo is ready to go.

### 5. WORKSHOPS

5a. Year One Work plan:

Maria brought up how to put in place a workforce that makes the plans happen. Kaye suggested removing the word “mural” from #4 and possibly using the words “iconic public art.” Rebecca reported on the foundry and issues of insurance. Attorneys are working on a possible solution. Rebecca explained “funding diversification” under Fiscal Year 2023. Kaye stated that she would be willing to explore funding possibilities for 2023. Rebecca suggested that we put the “mini grants,” under the promotion tag line of “Art Everywhere Art Everyone” campaign.

The Gathering was discussed: Dates are April 27<sup>th</sup>, 6-8 p.m. and will be held at the convention center. Goals were discussed.

**6. ITEMS FOR INDIVIDUAL CONSIDERATION:**

6a. Kaye motioned to approve the minutes from December 7, 2021 and Chico seconded.

6b. Discussion and possible action to adopt one-year workplan. Chico asked if adopted, can we make changes? Rebecca suggested we wait one more meeting and vote in March.

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:

ATTEST:

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Insert name and title of signer

Insert name of person attesting

# City of Bastrop

## Cultural Arts Commission

Fiscal Year 2022

	Action	T, V & P	CAMP	Notes	Cost/Source
1	<p>Raise the profile of the Cultural Arts Commission and CAMP among members of the Bastrop cultural art community for the following purposes:</p> <ul style="list-style-type: none"> <li>• Across-the- arts collaboration and cooperation, planning, events and other initiatives.</li> <li>• Nurture perceptions of shared responsibility among the arts community for the promotion of the community to local and distance audiences.</li> </ul>	Partnership & Collaboration	<p>Creative Economy- <i>Strong Networks: Local businesses and the creative community have deep and mutually supportive relationships</i></p>	<ul style="list-style-type: none"> <li>• Announce the launch of the CAMP to arts/cultural organizations; project plans for the coming biennium and invite their individual participation in planning and implementation.</li> <li>• Begin compiling a database of members of arts/culture community for the purpose of developing a communications network.</li> </ul>	\$1,000
2	<p>Partner with Visit Bastrop, Explore Bastrop, Main Street, the Texas Commission for the Arts, Visitor Center, and other local arts/cultural entities regarding arts/culture content in print, broadcast, and social media.</p>	Promotion of Bastrop	<p>Place Competitiveness- <i>Creating Dynamic Environments: Build on the strong tradition of arts and culture events and festivals by helping to promote year-round offerings for residents and visitors alike</i></p>		\$5,000
3					\$15,000

## City of Bastrop Cultural Arts Commission

	Launch a “Mini Grants” program aligned with our core themes, values and priorities, specifically, Diversity & Inclusion, Partnerships and Collaborations, and Political, Social and Economic Stability of the Arts.	Promotion of Bastrop	Cultural Inclusion- <i>Telling Local Stories: Enable local residents to create visual and performing arts experiences</i>	Mini-grant program will help grow and strengthen our local arts community and creative economy by contributing support to arts and culture events and activities that make us a Cultural Arts Destination.	
4	Iconic Public Art	Promotion of Bastrop	Creative Placemaking- <i>Creating a Vibrant Physical Realm</i>	Creation of Iconic Public Art Committee that includes seats from City Boards & Commissions	\$25,000

### Fiscal Year 2023

	Action	T, V & P	CAMP	Notes	Cost/Source
1	2D and 3D Public Art	Promotion of Bastrop	Creative Placemaking- <i>Creating a Vibrant Physical Realm</i>	Focus on partnerships for implementation	
2	Funding Diversification	Political, Social, and Economic Stability of the Arts	Creative Economy- <i>Fostering Community Investment</i>	Collateral pieces for promotion and education	
3	Art Everywhere Art Everyone Campaign	Promotion of Bastrop	Place Competitiveness- <i>Creating Dynamic Environments: Build on the strong tradition of arts and culture events and festivals by helping to promote year-round offerings for residents and visitors alike</i>	Iconic Murals Public Art	
4					
5					