

## MINUTES OF BASTROP CULTURAL ARTS COMMISSION

May 7, 2024

City Hall, Bastrop, Texas

The Bastrop Cultural Arts Commission met in a regular meeting on Tuesday, May 7, 2024 at 1:00 p.m. at Bastrop City Hall located at 1311 Chestnut Street, Bastrop, Texas. Individuals present were Montoya Stayton, Lisa Holcomb, Nicole DeGuzman, Chloe Breville, Yvonne Keyrouz, Chico Portillo, Mike Kiddoo, Kathy Danielson, Michelle Limas, Sylvia Carrillo, John Kirland, Priscilla Ruiz, Jimmie Sanders, Mark Anthony Baca, Carol Spencer, Monica Carson, Carl Rees

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

2. **CITIZENS COMMENTS:** None

### 3. **REPORTS:**

3A. **Receive report on Festival del la Cultural Debrief:** Approximately 5,000 attendees. Attendance was lower due to weather.

3B. **Receive report on Bastrop Bird Junction Process:** Chloe reported on the process and how the artist call works. Currently there is one that is almost completed and two under contract. Maria stated that the subcommittee is in place and will work on the plans for the playscape.

3C. **Receive report on hardcopy media, working with hotels: Bing:** Nicole reported on meeting with TJ. They will come up with a Bingo card. Currently looking for pics of birds that aren't copywritten. They will get the hotels involved in the planning.

3D. **Receive report on Mural Reveal at Minerva Delgado Park:** Saturday May, 18, 9:45-12:00 pm. Various activities will be taking place along with the reveal.

3E. **Report on the Opera House plans for growth:** Lisa reported on the purchase and renovation of the building process.

### 4. **PRESENTATIONS:**

4A. **Receive presentation on Lights, Camera, Bastrop! Stunt Show:** Mark Baca from Extreme Force reported on film meet and his plans for future film meets and a stunt show in Bastrop. He explained it would be multiple days. Dates would be Nov 1-2. He enquired about electricity at Mayfest fair ground. Different events would happen at different venues. There would be no charge except VIP tickets. It's determined that there would be a need to fundraise approximately \$150,000. Maria will put in for special permit for Nov 1-2.

## **5: ITEMS FOR INDIVIDUAL CONSIDERATION:**

**5A. Consider action to review and approve the mini grant applications:** First to be reviewed was Robert Kraft. It was stated that there was no data from his last event that was funded. John suggested to pay in segments as band artist were booked. The committee would like further information.

Second to be reviewed was Janice Bergman-Carton and Doris Williams. The committee would like to have more info on hotel effect and what the computer is for.

Third to be reviewed was Patrick Perez. The committee discussed that he qualifies for hot funds for the event.

Maria asked for the current budget in the mini grants. Kathy said she would get that for us.

Motion to approve Patrick Perez for full funding made by Nicole (provided funding available) Chloe seconded the motion. Motion was approved.

**5B. Consider action to approve minutes from April 2 meeting:** Chloe made a motion to approve, Nicole seconded the motion. The motion passed.

**7. ADJOURNMENT:** Motion was made to adjourn the meeting by Chico and Yvonne seconded the motion. Meeting adjourned at 2:45 p.m.