

## MINUTES OF BASTROP CULTURAL ARTS COMMISSION

February 9, 2024

City Hall, Bastrop, Texas

The Bastrop Cultural Arts Commission met in a regular meeting on Tuesday, February 9, 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, Mike Kiddoo, Kathy Danielson, Michelle Limas, Sylvia Carrillo,

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

2. **CITIZENS COMMENTS:** None

3.

4. **REPORTS:**

3A. **RECEIVE REPORT FROM THE ICONIC ART COMMITTEE:** Gala update: Event is called “Artist for the Birds.” Attendees will be asked to sponsor a \$25,000 sculpture. There are two attendees who have already pledged \$25,000 each. The city is funding 1 ½ sculptures. Event sponsors: Maria listed the sponsors for the gala. Gala event is on Feb 25<sup>th</sup>. Clean up on the 26<sup>th</sup>.

3B. **PRINTED MATERIALS COMMITTEE:** Maria showed posters and material that she and Nicole worked on and had printed.

3C. **DIVERSIFICATION OF FUNDING:** Grant writing: Mike suggested a fundraising concert that he could help with. Maria suggested looking into partnering with Parks and Rec. Sylvia stated that there is 1099 funding through the city that could fund a grant maker at \$20 an hour.

3D. **THE GATHERING:** March 4<sup>th</sup> at 602 Brewing Company at 6:00-8:00. Lisa will provide the live entertainment. Yvonne will be checking into catering cost and asked what the budget has been in the past: Sylvia stated \$10 person at 70 people.

5. **PRESENTATIONS:** None.

### 5. WORKSHOPS

5A. **DISCUSS MINI GRANT CRITERIA DEADLINES REWRITE:** Reviewed the suggested changes from last meeting. Sylvia stated that the marketing is very important as we must really work with hotels. Sylvia suggested different survey metrics for the CAC committee. Add the wording “**use of convention center**” to the “events through creative placemaking.” Add “**For which admission is nominal/or free.**” to the wording. There will be a one time grant of

\$15,000 total that can be granted to 1-2 projects. Minimum of \$5,000. Maximum of \$15,000. Nicole suggested there be the question added, “can your project be completed if you don’t receive the full \$15,000 what is the minimum amount for production to be completed?” Maria asked to review the final report working. Chloe suggested that we have a form for reporting. The report should go to Kathy and Michelle until next main street manager is hired. Kathy suggested sending out the next round of invites out in mid March, 2024. Nicole said she would edit the mini grant application and have ready by March 5<sup>th</sup>. Voting for approval will be on the 5<sup>th</sup>. City will send out to the media department on March 6<sup>th</sup>. Grant deadline will be April 30<sup>th</sup>. May 7<sup>th</sup> it will be voted on and notification of awards will be on May 8<sup>th</sup>. Project must be completed by August 31<sup>st</sup>. Kathy reminded the commission to make sure it’s in the agenda.

## **6: ITEMS FOR INDIVIDUAL CONSIDERATION:**

6A. Motion to consider action to approve the Cultural Arts Commission meeting minutes from January 2nd, 2024. Nicole made a motion to approve minutes and Chloe seconded the motion. Minutes were approved unanimously.

6B. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE ART CALL FOR THE BIRD JUNCTION ICONIC ART PROJECT: Nicole discussed the art call. Maria stated that an engineer is needed before moving on. Deadline is March 31<sup>st</sup>. It was decided that the wording “At this time, this is no limitation on the size of the project,” which is found on the art call, will be deleted. Motion to approve the application was made by Nicole and Chloe 2<sup>nd</sup>. Motion to approve was unanimously approved.

**7. ADJOURNMENT:** Motion was made to adjourn the meeting by Chloe and Nicole seconded the motion. Meeting adjourned at 2:40 p.m.