

MINUTES OF BASTROP CULTURAL ARTS COMMISSION

December 5, 2023

City Hall, Bastrop, Texas

The Bastrop Cultural Arts Commission met in a regular meeting on Tuesday, December 5, 2023 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, Patricia Rendulic, Chico Portillo, John Kirkland, Candice Butts, Kathy Danielson, and Chris Kiley

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

2. **CITIZENS COMMENTS:** None.

3. **ANNOUNCEMENTS:**

Maria gave out postcards for Central TX walking art tour. They are expecting 2-3 thousand for the 2nd annual walking tour.

4. **REPORTS:**

4A. Receive report from the Iconic Art committee: Planning continues for event for fundraiser. Maria stated that we will need sponsors.

5. **PRESENTATIONS:** None.

6. **WORKSHOPS**

6A. Discussion on the appropriate use of HOT Funds for the Arts in Bastrop. Chris Kiley, Executive Director of TFA presented on appropriate usage of Hot Funds. Chris explained that it doesn't have to be "heads in beds," but should benefit the hotel/motel industry in Bastrop. John presented a draft that he formed together with instructions of what hot funds in Bastrop can be used for. He obtained the information from the state law.

6B. Discussion on Cultural Arts Commission committees and committee goals. Discussion on the need to fill the empty commission seats. Maria asked if there is someone who can write grants for the commission. Maria asked to put the diversification of funding on next meeting's agenda.

6C: Discussion on the next Gathering event. Maria asked Chloe to help the 2 new commission members plan the next gathering.

7: **ITEMS FOR INDIVIDUAL CONSIDERATION:**

7A. Motion to consider action to approve the Cultural Arts Commission meeting minutes from November 7, 2023. Nicole made a motion to approve, and Chico seconded. Minutes were approved unanimously.

7B. Discussion on the Delgado Park Mural Project: : A call was put out but no one has responded. Cheryl Lee and Sylvia reached out to Curtis about the project and he submitted

a proposal. Candice advised reaching out to the Delgado family to ask their opinion of any artwork. A motion was made to use Curtis and his concept, pending feedback from the family. Nicole made a motion to approve and Chico seconded. Motion was approved unanimously.

7C. Discussion and possible action to approve updates to the Cultural Arts Commission's two-year work plan. Motion was made to approve edits. Chloe made a motion to approve the edit and Nicole seconded. Motion was approved unanimously.

7D. Discussion and possible action to make a recommendation to the Mayor to fill the cultural Arts Commission vacancies: Yvonne Keyrouz and Mike Kiddoo's names were brought before the commission. Maria stated that Mike agreed to serve on the commission. Commission agreed to make recommendation to the mayor for Mike and Yvonne to serve. Chloe made a motion to approve Yvonne and Mike and Nicole seconded the motion. Motion was passed unanimously.

8. **ADJOURNMENT:** Motion was made to adjourn meeting by Chloe and Chico seconded. Meeting adjourned at 2:30 p.m.

APPROVED:

ATTEST:

Maria Montoya Stayton
Cultural Arts Commission, Chair

Candice Butts
Main Street Manager