## MINUTES OF BASTROP CULTURAL ARTS COMMISSION

### April 4, 2023

City Hall, Bastrop, Texas

The Bastrop Cultural Arts Commission met in a regular meeting on Tuesday, April 4, 2023 at 1:00 p.m. at Bastrop City Hall located at 1311 Chestnut Street, Bastrop, Texas. Individuals present were Montoya Stayton, Luis "Chico" Portillo, Michael Jones, Nicole DeGuzman, Kaye Sapikas, John Kirkland, and Candice Butts.

- 1. **CALL TO ORDER:** 1:00 p.m. and with quorum in attendance, Maria called the meeting to order.
- 2. CITIZENS COMMENTS: Sylvia Carrillo talked about two grants that the Diversity, Equity, and Inclusion Board received from the St. David's Foundation to be installed in Minerva Delgado and Kerr Community parks. She requested that the Cultural Arts Commission discuss at the next meeting in May to help the DEI Board draft an art call and timeline for installation.
- 3. ANNOUNCEMENTS: None

### 4. REPORTS:

- 4A. Maria reported on the walking art tour. Nicole talked about the revival of Yesterfest which will be in May.
- 4b. **Iconic Art Subcommittee report**: Maria stated that the committee would be walking Chestnut Street on April 10, 2023 to map out potential iconic art spaces. A map will be created based on the findings so the committee along with the funding diversification committee can seek sponsor support and additional art call phases.
- 4c. **Bob Bryant Park Mural:** The murals are not completed yet due to rainy weather. Kaye suggested selecting a Ribbon Cutting date to help motivate the students to complete the project.
- 4d. **Funding diversification**: The Arts Create grant was submitted with the intent to cover the Cultural Arts Administrative needs like public art cleanings, etc. Should receive information back this summer about grant award.

#### 5. PRESENTATIONS

5a. Terry Moore presented on the Parks and Recreation Master Plan. An interactive survey was given to the board and small cards were distributed for board members to distribute to the community to take the online survey.

## 6. WORKSHOPS

6A. FY24 Workplan: The board allocated \$3,000 to the "raise the profile of the CAC and CAMP among the community", kept \$5,000 allocated toward partnerships, kept \$15,000 for the Mini Grant Program, added \$2,000 for special projects, and \$25,000 for iconic art. The Commission intends to request an additional \$50K for an iconic art piece. This item will be brought back at the May meeting for consideration.

6B. Gathering: It was suggested to reach out to Bastrop Beer Company for the next location for either September 11, 12, or 18, 2023.

# 7: ITEMS FOR INDIVIDUAL CONSIDERATION:

- 7a. A motion was made by Kaye to approve the minutes from February 7, 2023 and March 7, 2023 as written. Nicole 2<sup>nd</sup> the motion. Motion was passed unanimously.
- 7b. A motion was made by Chico to approve a second round of Mini Grants for FY 2023. Nicole 2<sup>nd</sup> the motion. Motion was passed unanimously.
- **8. MEETING ADJOURNED:** Motion was made by Chico to adjourn. Michael  $2^{nd}$  the motion. Meeting adjourned at 2:31 p.m.

APPROVED:	ATTEST:	
Maria Montoya Stayton	Candice Butts	
Cultural Arts Commission, Chair	Main Street Manager	