



Minutes

Visit Bastrop
Board Meeting

Bastrop City Hall
1311 Chestnut Street
Bastrop, Texas 78602

Monday, September 9, 2019
6:30 P.M.

The Visit Bastrop Board of Directors convened in a regular meeting at Bastrop City Hall, 1311 Chestnut Street, Bastrop, Texas 78602, on Monday, September 9, 2019, at 6:30 p.m. Notice of said meeting, giving date, place, and subject thereof having been posted as prescribed in Article 6252-17 V.A.T.C.S., Government Code, Chapter 551, with the following Board members present (X):

Brenda Abbott X	David Jacobs	Kaye Sapikas X
Shawn Anthea-Pletsch X	Naseem Khonsari Nainani	Tom Scott X
Rick Brackett X	Kevin Lee Plunkett X	Veena Tewani X
Jamie Creacy X	Marcus O'Connor X	
Clint Howard X	Mindy Raymond X	

Ex officio members present: Susan Smith, Becki Womble

Visit Bastrop staff present: Christy Hunn, Ashton LaFuente, Kathryn Whites Lang, Carrie Zimmerman

I. CALL TO ORDER – Clint Howard

Clint Howard called the meeting to order at 6:33 p.m.

- II. APPROVAL OF PRESIDENT'S REPORT** -Do we have motion to approve Presidents report to include sales, marketing and public relations metrics, along with the industries economic update and trends, formatted at the discretion of Visit Bastrop so it is no longer tied to the exhibit. **Mindy Raymond moved to approve the motion. Rick Brackett seconded the motion. No discussion. The motion passed.**
- III. APPROVAL TO MOVE FROM MONTHLY REPORTING TO QUARTLY REPORTING TO CITY COUNCIL**-Do we have a motion to request to change the monthly reporting from monthly to quarterly specifically to make the meetings to January, April, July and October with the Joint meeting in July as well. **Tom Scott moved to approve the motion. Shawn Anthea-Pletsch seconded the motion. No discussion. The motion passed.**
- IV. APPROVAL TO CHANGE SECTION 3.2**-Do we have a motion to change section 3.2 to reflect a three-year forecast instead of five-year forecast. **Jamie Creacy moved to approve the motion. Kevin Lee Plunkett seconded the motion. No discussion. The motion passed.**

V. APPROVAL OF COLLABORATIVE ARTS EVENT COORDINATOR AND FUNDING-Do we have a motion to request a half year of the Collaborative Arts Event Coordinator as described in the slide show presentation with an estimated annual budget of 92,500.00 for half a year. The position would start April 1st thru September 30th. **Kaye Sapikas moved to approve the motion Brenda Abbott seconded the motion. No discussion. The motion passed.**

VI. ADJOURN BOARD MEETING

Tom Scott moved to adjourn the meeting. Rick seconded the motion. The meeting adjourned at 8:14 p.m.

Minutes recorded by: Carrie Zimmerman, September 9, 2019