

**AGENDA**

**BELLAIRE CULTURAL ARTS BOARD**

**REGULAR MEETING**

**COUNCIL CONFERENCE ROOM**

**FIRST FLOOR OF CITY HALL**

**7008 SOUTH RICE AVENUE**

**BELLAIRE, TEXAS 77401**

**Date: Wednesday, February 12, 2014**

**Time: 6:30 P.M.**

A Regular Meeting of the Bellaire Cultural Arts Commission (BCAC) of the City of Bellaire, Texas will be held in the Council Conference Room, First Floor of City Hall, 7008 South Rice Avenue, Bellaire, Texas 77401, at 6:30 p.m. on Wednesday, February 12, 2014, for the following purpose(s):

**REGULARLY MONTHLY MEETING – 6:30 P.M.**

**I. CALL TO ORDER AND ANNOUNCEMENT OF A QUORUM - Chair Terry Leavitt -Chavez**

**II. ACTION ITEM:**

**ADOPTION OF MINUTES:**

Consideration and possible action on the adoption available minutes. **Chair Terry Leavitt -Chavez**

**III. FORUM FOR COMMENTS – Visitors to the BCAC Meeting – Chair Terry Leavitt -Chavez**

**IV. BUSINESS ITEMS:**

**A. DISCUSSION AND POSSIBLE ACTION** Great Lawn Programming Survey Monkey Review and Analysis.

**B. DISCUSSION AND POSSIBLE ACTION** on Annual Report and Presentation Review and Followup items.

**C. DISCUSSION AND POSSIBLE ACTION** on 2014 Art Recommendation Submitted by Christopher Butler.

**D. DISCUSSION AND POSSIBLE ACTION** on Art Board Master Plan.

**V. NEW BUSINESS:**

The chair will recognize any Board member who wishes to bring New Business to the attention of the Board. Consideration of New Business shall be for the limited purpose of determining whether the matter is appropriate for the inclusion on a future Agenda of the Board or for referral to staff for investigation- **Chair Terry Leavitt -Chavez**

**VI. COMMENTS FROM BOARD MEMBERS:**

**VII. ADJOURNMENT – Chair Terry Leavitt -Chavez**