

# AGENDA

**Christopher Butler**  
Chair  
**Terry Leavitt-Chavez**  
Subcommittee Member



**Gretchen Sparks**  
Subcommittee Member

## **CULTURAL ARTS BOARD MASTER PLAN SUBCOMMITTEE**

**CONFERENCE ROOM  
SECOND FLOOR  
BELLAIRE CITY LIBRARY  
5111 JESSAMINE STREET  
BELLAIRE, TEXAS 77401**

**Date: Wednesday, March 5, 2014**

**Time: 1:00 p.m.**

A Meeting of the **Bellaire Cultural Arts Board Master Plan Subcommittee** will be held on **Wednesday, March 5, 2014, at 1:00 p.m. in the Conference Room, Second Floor, Bellaire City Library, 5111 Jessamine Street, Bellaire, Texas 77401**, for the following purpose(s):


- I. CALL TO ORDER AND ANNOUNCEMENT OF A QUORUM – *Christopher Butler, Chair.***
- II. CITIZEN COMMENTS**
- III. READING OF MINUTES**
- IV. BCAB MASTER PLAN**
  - Review, revision, discussion and possible action on the first draft of the guiding principles and goals for the updated Cultural Arts Board Master Plan.
  - Discussion, consideration, and possible action on objectives and additional content for the updated Cultural Arts Board Master Plan.
- V. COMMENTS FROM SUBCOMMITTEE MEMBERS**
- VI. NEW BUSINESS**

Consideration of New Business shall be for the limited purpose of determining whether the matter is appropriate for inclusion on a future Agenda for the Cultural Arts Board Master Plan Subcommittee or for referral to a subcommittee or the Cultural Arts Board for investigation.

**VIII. ADJOURNMENT – Christopher Butler, Chair.**

**CERTIFICATE**

I, the undersigned authority, do hereby certify that the agenda set forth above and regarding a Meeting of the Bellaire Cultural Arts Board Master Plan Subcommittee scheduled to be held on Wednesday, March 5, 2014, was posted on the City's official bulletin board located on an outside west wall of City Hall, 7008 South Rice Avenue, Bellaire, Texas, a place convenient and readily accessible to the general public at all times, and that said agenda was posted on the following date at the stated time: Friday, February 28, 2014, at 12:00 a.m./p.m.

  
Tracy L. Dutton, TRMC  
City Clerk  
City of Bellaire, Texas

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City of Bellaire's ADA Coordinator, Yolanda Williams, at (713) 662-8270 or FAX (713) 662-8212.

**CERTIFICATE OF REMOVAL**

I, the undersigned authority, do hereby certify that the agenda set forth on the preceding page regarding a Meeting of the Bellaire Cultural Arts Board Master Plan Subcommittee scheduled to be held on Wednesday, March 5, 2014, was removed by me from the City's official bulletin board located on an outside west wall of City Hall, 7008 South Rice Avenue, Bellaire, Texas, on the \_\_\_\_\_ day of \_\_\_\_\_, 2014, at \_\_\_\_\_ a.m./p.m. I further certify that said agenda remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

\_\_\_\_\_  
Tracy L. Dutton, TRMC  
City Clerk  
City of Bellaire, Texas