

AGENDA

Ije Akunyili
Board Member
Christopher Butler
Secretary
Stephanie Goldfield
Vice Chair
Terry Leavitt-Chavez
Chair
Jacquelyn Quick
Board Member



Gretchen Sparks
Board Member
Gus E. Pappas
Councilman – Position No. 3
Council Liaison
Diane K. White
Assistant City Manager
Staff Liaison

CULTURAL ARTS BOARD

**COUNCIL CONFERENCE ROOM
FIRST FLOOR OF CITY HALL
7008 SOUTH RICE AVENUE
BELLAIRE, TEXAS 77401**

Date: Wednesday, March 12, 2014

Time: 6:30 p.m.

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

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

II. ACTION ITEM:

ADOPTION OF MINUTES:

CONSIDERATION of and possible action on the adoption of the available minutes from past meetings – **Chair Terry Leavitt-Chavez and Members of the CAB.**

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

IV. BUSINESS ITEMS:

A. DISCUSSION AND POSSIBLE ACTION regarding the Great Lawn Programming Survey Monkey Final Review – **Chair Terry Leavitt-Chavez and Members of the CAB.**

B. DISCUSSION AND POSSIBLE ACTION regarding the Cultural Arts Board Master Plan 5 Guiding Principles Review and follow-up items related thereto – **CAB Master Plan Subcommittee Chair Christopher Butler and Members of the CAB.**

IV. BUSINESS ITEMS (CONT.):

- C. DISCUSSION AND POSSIBLE ACTION** regarding the Bellaire Mosaic Project Action Points – ***Board Member Christopher Butler and Members of the CAB.***
- D. DISCUSSION AND POSSIBLE ACTION** on Art Fund Presentation to the Bellaire City Council – ***Chair Terry Leavitt-Chavez and Members of the CAB.***

V. NEW BUSINESS:

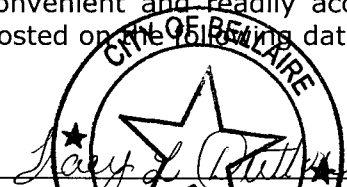
The Chair will recognize any Board Member who wishes to bring new business to the attention of the CAB. Consideration of new business shall be for the limited purpose of determining whether the matter is appropriate for inclusion on a future agenda of the CAB or for referral to staff for investigation – ***Chair Terry Leavitt-Chavez.***

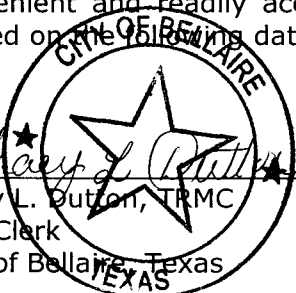
VI. COMMENTS FROM BOARD MEMBERS.

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

CERTIFICATE

I, the undersigned authority, do hereby certify that the agenda set forth above and on the preceding page regarding a Regular Meeting of the Cultural Arts Board of the City of Bellaire, Texas, to be held on Wednesday, March 12, 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, March 7, 2014, at 10:50 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 pages regarding a Regular Meeting of the Cultural Arts Board of the City of Bellaire, Texas, to be held on Wednesday, March 12, 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 Regular Meeting.

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