

# 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, May 14, 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, May 14, 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, Members of West University Recycling Board,**

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

**IV. BUSINESS ITEMS:**

**A. DISCUSSION AND POSSIBLE ACTION** regarding DRAFT Donation Policy – **Cheryl Bright-West and Members of the CAB.**

**B. DISCUSSION AND POSSIBLE ACTION** regarding Recycles Fest Art Contest in November – **Members of CAB, West University Recycling Board, Environmental and Sustainability Board.**

**IV. BUSINESS ITEMS (CONT.):**

- C. DISCUSSION AND POSSIBLE ACTION** regarding the Cultural Arts Board Master Plan 5 Guiding Principles Detail Review – ***CAB Master Plan Subcommittee Chair Christopher Butler and Members of the CAB.***
- D. DISCUSSION AND POSSIBLE ACTION** regarding Trolleywood “Frozen” Movie in the Park – ***Chair Terry Leavitt-Chavez and Members of the CAB.***
- E. DISCUSSION AND POSSIBLE ACTION** regarding Mosaic project photograph policy – ***Christopher Butler and Members of the CAB.***

**V. NEW BUSINESS:**

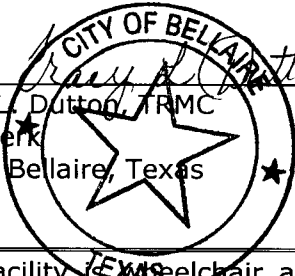
The Chair will recognize any Board Member who wishes to bring new business to the attention of the CAB. Consideration of new business shall be for the limited purpose of determining whether the matter is appropriate for inclusion on a future agenda of the CAB or for referral to staff for investigation – ***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, May 14, 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, May 9, 2014, at 4:30 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, May 14, 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.

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