

AGENDA
BELLAIRE CULTURAL ARTS BOARD

REGULAR MEETING

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

Date: Wednesday, July 9, 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, July 9, 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. SWEARING IN OF NEW BOARD MEMBERS - Tracy Dutton, City Clerk

B. APPOINTMENT OF CHAIR AND VICE CHAIR - Members of the Art Board.

C. DISCUSSION AND POSSIBLE ACTION donation policy approved by council next steps– *Members of the CAB.*

D. DISCUSSION AND POSSIBLE ACTION regarding Recycles Fest Art Contest in November – *Members of CAB.*

E. DISCUSSION AND POSSIBLE ACTION regarding the Cultural Arts Board Master Plan 5 Guiding Principles Detail Review – *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 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

CERTIFICATE

I, the undersigned authority, do hereby certify that the agenda set forth above and on the preceding page regarding a Meeting of the Bellaire Cultural Art Board of the City of Bellaire, Texas, to be held on July, 9, 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 on _____

Diane K. White

Assistant City Manager

City of Bellaire, Texas