CITY OF BELLAIRE TEXAS

CULTURAL ARTS BOARD NOVEMBER 12, 2014

Council Conference Room

Regular Session

6:30 PM

7008 SOUTH RICE AVENUE BELLAIRE, TX 77401



Chair

Terry Leavitt-Chavez

| Vice Chair | Secretary | Board Member |
|---------------------|---------------------|---------------------|
| Stephanie Goldfield | Jill Patir | Jennifer Hawes |
| Board Member | Board Member | Board Member |
| Jacquelyn Quick | Lisa Risoli | Andrew Williamsor |

Council Liaison

Gus E. Pappas

Staff Liaison

Diane K. White Assistant City Manager

Mission Statement:
The City of Bellaire is dedicated to outstanding quality service and facilities to ensure an open, progressive, and secure community.

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REGULAR SESSION - 6:30 P.M.

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 October 8, 2014 minutes. – **All Board Members**

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

IV. BUSINESS ITEMS:

- **A. DISCUSSION AND POSSIBLE CONSIDERATION** on art program for Bellaire utility boxes **All Board Members**
- B. DISCUSSION AND POSSIBLE CONSIDERATION on branding/ art to be introduced for Bellaire's METRO bus shelters as continued rollout or revitalization of shelters. All Board Members
- C. DISCUSSION AND POSSIBLE ACTION regarding revisions to the "Rules of Procedure" for the Cultural Arts Board dated July 2007 July 2008 Presentation by Council Liaison Gus E. Pappas to All Board Members.
- **D. DISCUSSION AND POSSIBLE ACTION** regarding follow-up comments from the Recycles Fest Art Contest. **All Board Members**
- E. DISCUSSION AND POSSIBLE ACTION regarding activity and volunteer schedule for Holiday in the park, Thursday December 4, 6:00 pm 8:30pm.
 All Board Members
- F. DISCUSSION AND POSSIBLE ACTION regarding coordinating art/cultural event with Evelyn's Park board before construction begins. All Board Members
- **G. DISCUSSION AND POSSIBLE ACTION** regarding end of year call for donations to art fund. **All Board Members**

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

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VII. ADJOURNMENT

CERTIFICATE

I, the undersigned authority, do hereby certify that the agenda set forth above and on the preceding page regarding a Regular Session of the Cultural Arts Board of the City of Bellaire, Texas, to be held on Wednesday, November 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 was posted on the following date at the stated time: Friday, November 7, 2014, at 9:15 a.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 Regular Session of the Cultural Arts Board of the City of Bellaire, Texas, to be held of Wednesday, November 12, 2014, was removed by me from the City's official bulletin board located of an outside west wall of City Hall, 7008 South Rice Avenue, Bellaire, Texas, on the day for the day of the control of the City Hall, 7008 South Rice Avenue, Bellaire, Texas, on the day for the control of the City Hall, 7008 South Rice Avenue, Bellaire, Texas, on the day for the control of the City Hall, 7008 South Rice Avenue, Bellaire, Texas, on the day for the control of the City of Bellaire, Texas, to be held of the City of Be | on on of |
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| remained posted continuously for at least 72 hours preceding the scheduled time of said Regula Session. | ar |
| Tracy L. Dutton, TRMC City Clerk City of Bellaire, Texas | |

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