

CITY OF BELLAIRE TEXAS

CULTURAL ARTS BOARD

JANUARY 14, 2015

Council Conference Room

Regular Session

6:30 PM

7008 SOUTH RICE AVENUE
BELLAIRE, TX 77401



Chair

Terry Leavitt-Chavez

Vice Chair

Stephanie Goldfield

Secretary

Jill Patir

Board Member

Jennifer Hawes

Board Member

Jacquelyn Quick

Board Member

Lisa Risoli

Board Member

Andrew Williamson

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.

REGULAR SESSION – 6:30 P.M.

- I. CALL TO ORDER AND ANNOUNCEMENT OF A QUORUM** – Vice Chair Stephanie Goldfield
- II. ACTION ITEM:**
 - ADOPTION OF MINUTES:**

CONSIDERATION of and possible action on the adoption of the November 12, 2014 minutes. – **All Board Members**
- III. FORUM FOR COMMENTS from Visitors to the CAB Meeting** - Vice Chair Stephanie Goldfield
- IV. BUSINESS ITEMS:**
 - A. DISCUSSION AND POSSIBLE CONSIDERATION** on art program for Bellaire utility boxes – **Vice Chair Stephanie Goldfield**
 - B. DISCUSSION AND POSSIBLE CONSIDERATION** on branding/ art to be introduced for Bellaire' s METRO bus shelters will be presented to Council on January 26, 2015 – **Vice Chair Stephanie Goldfield**
 - C. DISCUSSION** on City's donation policy – **Vice Chair Stephanie Goldfield**
 - D. DISCUSSION AND POSSIBLE ACTION** regarding Annual Report to City Council on February 2, 2015 – **Vice Chair Stephanie Goldfield**
 - E. DISCUSSION AND POSSIBLE ACTION** regarding follow-up comments from the Holiday in the Park. - **All Board Members**
- V. NEW BUSINESS:**
- VI. 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** - Vice Chair Stephanie Goldfield
- VII. COMMENTS FROM BOARD MEMBERS**
- VIII. 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, January 14, 2015, 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: Thursday, January, 2015, at 12:30pm.

Diane K. White, MBA
City of Bellaire, Texas