

Minutes of the Bellaire Cultural Arts Board (BCAB) Meeting

Jan 14, 2015

Meeting Called to order at 6:30 by vice chair Stephanie Goldfield with a quorum.

Board members present: Stephanie Goldfield, Jill Patir,, Andy Williams, Jacqueline Quick, Diane White

Others present: none

Board members absent: Terry Leavitt-Chavez, Lisa Risoli, Jennifer Hawes, Gus Pappas

II. Action Item:

Adoption of Minutes

Motion passed and seconded to approve adoption of minutes.

Acknowledgements:

III. Forum For Comments: no other guests present

IV. Business Items:

A. DISCUSSION AND POSSIBLE CONSIDERATION ON

- **Utility boxes;** Vice Chair- reiterate that all are in agreement to move forward; review similar project packets from Glendale, CA, and Boston, MA. Reviewed question and answer correspondence between Stephanie and previous presenter.
 - Vinyl wraps or acrylic to be considered
 - Donor recognition to be determined
 - Schools to be included/kids involved somehow
 - Present idea to AD-HOC committee regarding project
 - Different themes in different areas, possibly same artist for several boxes depending on artist involvement
- **Metro Bus Shelters-** Branding and Art Plans and idea to be presented to City Council Board on January 26, 2015. Metro and Cindy Siegel will present to Council. Chair Terry Leavitt-Chavez will be there to introduce presentation to Council.
- **City's Donation Policy-** Will need press and media to get donors for specific projects. CAB to come up with list of projects per Master Plan at next meeting (to be put on agenda).
- **Annual Report to City Council** on February 2, 2015, 7:00. Chair will present annual report.

- **Follow Up Comments for Holiday in the Park-** Ran out of scratch art ornaments. Terry, Andy and Stephanie were only CAB members present. Definitely need more ornaments in the future. Was also dark in the area, would prefer light if in the same place- location was great. Consider for next year- the tent have stick up lights or xmas lights around.

V. New Business- Diane stressed importance of coming to City Council events and presentations. She will email CAB to remind board to attend, but CAB should also sign up for “Notify Me” link on CoB website.

VI. Comments from Board Members

VII. Adjournment-Call to close, motion seconded. Meeting adjourned at 7:30.