CITY OF BELLAIRE TEXAS

CULTURAL ARTS BOARD FEBRUARY 11, 2015

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 January 14, 2015 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 – Vice Chair Stephanie Goldfield;
 - B. DISCUSSION AND POSSIBLE CONSIDERATION on branding/ art to be introduced for Bellaire's METRO bus shelters that was presented to Council on January 26, 2015 Chair Terry Leavitt-Chavez;
 - C. DISCUSSION AND POSSIBLE CONSIDERATION on art recommendation for municipal facilities - Chair Terry Leavitt-Chavez and Guest Christopher Butler of Municipal Facilities Committee;
 - **D. DISCUSSION AND POSSIBLE CONSIDERATION** on artist database Chair Terry Leavitt-Chavez.
- 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 Chair Terry Leavitt-Chavez
- VII. COMMENTS FROM BOARD MEMBERS
- VIII. ADJOURNMENT

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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, February 11, 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: Friday, February, 6 2015, at 8:15am.

Diane K. White, MBA City of Bellaire, Texas

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