# CITY OF BELLAIRE TEXAS

**CULTURAL ARTS BOARD**

**JULY 15, 2015**

| Council Conference Room | Regular Session | 6:30 PM |
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**7008 SOUTH RICE AVENUE**
**BELLAIRE, TX 77401**

## Chair

Terry Leavitt-Chavez

| Vice Chair | Secretary | Board Member |
|---|---|---|
| Vacant* | Vacant* | Jennifer Hawes |
| **Board Member** | **Board Member** | **Board Member** |
| Jacquelyn Quick | Lisa Risoli | Andrew Williamson |

## Council Liaison

Gus E. Pappas

## Staff Liaison

Diane K. White
Assistant City Manager

*New appointments planned on July 13, 2015

***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** – Chair Terry Leavitt-Chavez

II. **ACTION ITEM:**

A. **CONSIDERATION OF APPOINTMENT OF BOARD OFFICERS –** Council to appoint new members on July 13, 2015 - appoint board officer positions - **Chair Terry Leavitt-Chavez**

B. **CONSIDERATION** of and possible action on the adoption of the June 10th, 2015 minutes. –**Board Members**

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

IV. **BUSINESS ITEMS:**

A. **DISCUSSION AND POSSIBLE CONSIDERATION –** Review of Metro locations – **Chair Terry Leavitt-Chavez**

B. **DISCUSSION AND POSSIBLE CONSIDERATION** on art program for Bellaire utility boxes –**Chair Terry Leavitt-Chavez;**

C. **DISCUSSION AND POSSIBLE CONSIDERATION** Banner proposal on Bellaire and Bissonet– **Chair Terry Leavitt-Chavez;**

D. **DISCUSSION AND POSSIBLE CONSIDERATION** – on artist database – **Chair Terry Leavitt-Chavez.**

E. **DISCUSSION AND POSSIBLE CONSIDERATION –** Recap temporary art installation project at Evelyn's Park, and 4th of July spin art - - **Chair Terry Leavitt-Chavez.**

V. **NEW BUSINESS:**

A. 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**

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, July 15, 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, July 9, 2015 at 8:45am.

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Diane K. White, MBA
City of Bellaire, Texas