# **CITY OF BELLAIRE TEXAS**

**CULTURAL ARTS BOARD** 

SEPTEMBER 9, 2015

**Council Conference Room** 

Regular Session

6:30 PM

#### 7008 SOUTH RICE AVENUE BELLAIRE, TX 77401



### Chair

Terry Leavitt-Chavez

**Secretary** 

## Vice Chair

Jennifer Hawes

# Andrew Williamson

### Assistant Secretary

Jane Williams

### **Board Member**

Jacquelyn Quick

**Board Member** 

Lisa Risoli

### **Board Member**

Anita Metha

### **Council Liaison**

Gus E. Pappas

### **Staff Liaison**

Diane K. White Assistant City Manager

<u>Mission Statement:</u> 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 and possible action on the adoption of the August 12, 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 ACTION Review and Revise Rules and Procedures dated July 2014-June 2015 Chair Terry Leavitt-Chavez
- B. DISCUSSION AND POSSIBLE ACTION Bellaire Recycles Art Contest Chair Terry Leavitt-Chavez
- C. DISCUSSION AND POSSIBLE ACTION Art Registry and Art Webpage Chair Terry Leavitt-Chavez
- **D. DISCUSSION AND POSSIBLE ACTION** Board Memo to City Council on September 21, 2015 regarding Utility Box Beautification Project- **Chair Terry Leavitt-Chavez.**
- E. DISCUSSION AND POSSIBLE ACTION Metro Stops By Evelyn's Park 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, September 9, 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, September 3, 2015 1:00PM.

Diane K. White, MBA City of Bellaire, Texas