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

Vice Chair

Jennifer Hawes

Secretary

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

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 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.

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Diane K. White, MBA
City of Bellaire, Texas