# CITY OF BELLAIRE TEXAS

**CULTURAL ARTS BOARD**

**JULY 13, 2016**

| 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**

Jennifer Hawes

**Secretary**

Andrew Williamson

**Assistant Secretary**

Jane Williams

**Board Member**

Jacquelyn Quick

**Board Member**

Diane Roberts

**Board Member**

Anita Metha

**Council Liaison**

Michael Fife

**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 June 8, 2016 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** – Elect Board Officers – **Chair Terry Leavitt-Chavez**

B. **DISCUSSION AND POSSIBLE ACTION** – 4th of July Spin Art Recap – **Chair Terry Leavitt-Chavez**

C. **DISCUSSION AND POSSIBLE ACTION** – Library Drop Box/Utility Box Renderings and Status/Next Site Ideas – **Chair Terry Leavitt-Chavez**

D. **DISCUSSION AND POSSIBLE ACTION** – Art Inventory – **Chair Terry Leavitt-Chavez**

E. **DISCUSSION AND POSSIBLE ACTION** – FY2017 Budget – **Chair Terry Leavitt-Chavez**

F. **DISCUSSION AND POSSIBLE ACTION** – Dive In Movie – Sign Up Schedule – **Chair Terry Leavitt-Chavez**

G. **DISCUSSION AND POSSIBLE ACTION** – Call for Donations – **Chair Terry Leavitt-Chavez**

H. **DISCUSSION AND POSSIBLE ACTION** – Call for Artists – **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 13, 2016, 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 7, 2016, 1:20 PM.

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Raquel Porras, Administrative Assistant
City of Bellaire, Texas