CITY OF BELLAIRE TEXAS

CULTURAL ARTS BOARD DECEMBER 14, 2016

Council Conference Room

Regular Session

6:30 PM

7008 SOUTH RICE AVENUE BELLAIRE, TX 77401



Chair

Terry Leavitt-Chavez

Vice Chair

VACANT

Board Member

Jacquelyn Quick

Secretary

Andrew Williamson

Board Member

Diane Roberts

Assistant Secretary

Jane Williams

Board Member

VACANT

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.

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REGULAR SESSION - 6:30 P.M.

- I. CALL TO ORDER AND ANNOUNCEMENT OF A QUORUM Chair Terry Leavitt-Chavez
- II. FORUM FOR COMMENTS from Visitors to the CAB Meeting Chair Terry Leavitt-Chavez

III. BUSINESS ITEMS:

- **A. DISCUSSION AND POSSIBLE ACTION** Annual Report for State of the City on February 6, 2017 **Chair Terry Leavitt-Chavez**
- B. DISCUSSION AND POSSIBLE ACTION Utility Boxes Chair Terry Leavitt-Chavez
- **C. DISCUSSION AND POSSIBLE ACTION** Bellaire Beautification Summary Status **Chair Terry Leavitt-Chavez**
- D. DISCUSSION AND POSSIBLE ACTION Holiday in the Park Recap Chair Terry Leavitt-Chavez
- E. DISCUSSION AND POSSIBLE ACTION Fundraiser Party 2017 Chair Terry Leavitt-Chavez
- F. DISCUSSION AND POSSIBLE ACTION Upcoming Events Cheryl Bright, Assistant Director of Parks, Recreation and Facilities

IV. 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**
- V. COMMENTS FROM BOARD MEMBERS
- VI. 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, December 14, 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: Friday, December 9, 2016 at 12:00 PM.

Raquel Porras, Administrative Assistant City of Bellaire, Texas

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