

CITY OF BELLAIRE TEXAS

CULTURAL ARTS BOARD

MARCH 8, 2017

Council Conference Room

Regular Session

6:30 PM

7008 SOUTH RICE AVENUE
BELLAIRE, TX 77401



Chair

Terry Leavitt-Chavez

Vice Chair

Jane Williams

Secretary

Andrew Williamson

Assistant Secretary

Sneha Bhavsar

Board Member

Jacquelyn Quick

Board Member

Diane Roberts

Board Member

Shampa Mukerji

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 – Vice Chair Jane Williams**
- II. **ACTION ITEM:**
 - A. **CONSIDERATION** of and possible action on the adoption of the February 8, 2017 minutes and February 21, 2017 Architectural Salvage Tour of City Hall Notes – **Board Members**
- III. **FORUM FOR COMMENTS from Visitors to the CAB Meeting – Vice Chair Jane Williams**
- IV. **BUSINESS ITEMS:**
 - A. **DISCUSSION AND POSSIBLE ACTION** – Cultural Arts Board Architectural Salvage Tour of City Hall Update – **Vice Chair Jane Williams**
 - B. **DISCUSSION AND POSSIBLE ACTION** – Interchangeable Art Wall/Temporary Art Installations at City Hall and Police Department Review – **Vice Chair Jane Williams**
 - C. **DISCUSSION AND POSSIBLE ACTION** – Painted Piano Program – **Vice Chair Jane Williams**
 - D. **DISCUSSION AND POSSIBLE ACTION** – Utility Box on Bissonnet/Bellaire – **Vice Chair Jane Williams**
 - E. **DISCUSSION AND POSSIBLE ACTION** – Utility Boxes at Evelyn’s Park – **Vice Chair Jane Williams**
 - F. **DISCUSSION AND POSSIBLE ACTION** – Metro Box Status – **Vice Chair Jane Williams**
 - G. **DISCUSSION AND POSSIBLE ACTION** – Art Inventory Update – **Vice Chair Jane Williams**
 - H. **DISCUSSION AND POSSIBLE ACTION** – Monthly Concerts in the Park Update – **Vice Chair Jane Williams**
- 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 – **Vice Chair Jane Williams**
- 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, March 8, 2017, 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:
March 2, 2017 at 10:15 AM.

Raquel Porras, Administrative Assistant
City of Bellaire, Texas