CITY OF BELLAIRE TEXAS

CULTURAL ARTS BOARD

AUGUST 9, 2017

Council Conference Room	Regular Session	6:30 PM

7008 SOUTH RICE AVENUE
BELLAIRE, TX 77401

Chair

Terry Leavitt-Chavez

Board Member

Jeanne Parker

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 – Chair Terry Leavitt-Chavez**

II. **ACTION ITEM:**

A. **CONSIDERATION** of and possible action on the adoption of the June 14, 2017 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** – Oath of Office and Introduction of new Board Member – **Chair Terry Leavitt-Chavez**

B. **DISCUSSION AND POSSIBLE ACTION** – Elect Board Officers – **Chair Terry Leavitt-Chavez**

C. **DISCUSSION AND POSSIBLE ACTION** – Utility Boxes – **Chair Terry Leavitt-Chavez**

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

E. **DISCUSSION AND POSSIBLE ACTION** – 911 Steel – **Chair Terry Leavitt-Chavez**

F. **DISCUSSION AND POSSIBLE ACTION** – International Festival – **Chair Terry Leavitt-Chavez**

G. **DISCUSSION AND POSSIBLE ACTION** – Events – **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, August 9, 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:
August 1, 2017 at 5:00 PM.

_____
Raquel Porras
Administrative Assistant
City of Bellaire, Texas