

CITY OF BELLAIRE TEXAS

CULTURAL ARTS BOARD

AUGUST 8, 2018

Council Conference Room	Regular Session	6:30 PM
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7008 SOUTH RICE AVENUE
BELLAIRE, TX 77401

Board Member

Andrew Williamson

Board Member

Jeanne Parker

Board Member

Sonu Mathew

Board Member

Sneha Bhavsar

Board Member

Deborah G. Roylance

Board Member

Diana J. Sanders

Board Member

Shampa Mukerji

Council Liaison

Michael Fife

Staff Liaison

Cheryl Bright
Community Relations
Administrator

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 – Board Member Andrew Williamson**
- II. ELECTION OF OFFICERS (Chair, Vice Chair and Secretary) – Board Member Andrew Williamson**
- III. ACTION ITEM:**
 - A. CONSIDERATION** of and possible action on the adoption of the July 11, 2018 minutes – **Board Members**
- IV. FORUM FOR COMMENTS from Visitors to the CAB Meeting – Chair**
- V. BUSINESS ITEMS:**
 - A. DISCUSSION AND POSSIBLE ACTION** - Review of CAB Policies and Procedures – **Chair**
 - B. DISCUSSION AND POSSIBLE ACTION** - Review, discussion and possible action on the City of Bellaire boards and commissions pursuant to *Chapter 2, Administration, Article VII, Boards and Commissions, Section 2-92, Creation of New Boards, subsection (b)*, of the *Code of Ordinances of the City of Bellaire, Texas*.

Subsection (b) provides as follows:

 - (b) Prior to the adoption of an ordinance creating and establishing any new board, and each five years thereafter, city council shall specifically review and consider the following:
 - 1) For boards other than ad hoc advisory boards, whether the establishment of the board will create sufficient betterment to the Community to justify the City's delegation of a portion of its authority;
 - 2) Whether another board or agency, either public or private, which is already in existence could serve the same purpose;
 - 3) The costs, both direct and indirect, of establishing and maintaining the board;
 - 4) Whether the board is necessary to enable the city to obtain state or federal grants or other financing; and
 - 5) Whether the creation of a new board is the best method of achieving the benefit desired - **Chair**
 - C. DISCUSSION AND POSSIBLE ACTION** – Fall Banner Design – **Cheryl Bright**
 - D. DISCUSSION AND POSSIBLE ACTION** – Communications of the Board – **Cheryl Bright**
 - E. DISCUSSION AND POSSIBLE ACTION** – Events – **Chair**
 - F. DISCUSSION** – Rotating Art Update – **Chair**
 - G. DISCUSSION** – Recycled Art Update – **Chair**

VI. 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**

VII. COMMENTS FROM BOARD MEMBERS**VIII. 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 8 2018, 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 3, 2018 at 12:00 PM.

Cheryl Bright
Community Relations Administrator
City of Bellaire, Texas