# **CITY OF BELLAIRE TEXAS**

CULTURAL ARTS BOARD SEPTEMBER 12, 2018

Meeting Room	Regular Session	6:30 PM
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RECREATION CENTER 7008 FIFTH STREET BELLAIRE, TX 77401

### Chair

Andrew Williamson

<b>Board Member</b>	<b>Board Member</b>	Vice-Chair
Jeanne Parker	Sonu Mathew	Sneha Bhavsar
<b>Board Member</b>	<b>Board Member</b>	<b>Board Member</b>
Deborah G. Roylance	Diana 1. Sanders	Shampa Mukerii

# **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.

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#### **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 August 8, 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 Board Name Change Chair
  - C. DISCUSSION AND POSSIBLE ACTION Revitalizing Arts & Crafts Festival at Paseo Park Chair
  - D. DISCUSSION AND POSSIBLE ACTION Initiating a Bellaire Farmers Market Chair
  - E. DISCUSSION AND POSSIBLE ACTION Seasonal Banners Chair
  - F. DISCUSSION AND POSSIBLE ACTION Events Chair
  - G. DISCUSSION Art History Wall in Civic Center 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

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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, September 12, 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:
Friday, September 7, 2018 at 3:00 PM.

Cheryl Bright Community Relations Administrator City of Bellaire, Texas

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