CITY OF BELLAIRE TEXAS

CULTURAL ARTS BOARD

OCTOBER 10, 2018

Council Conference Room

Regular Session

6:30 PM

7008 SOUTH RICE AVENUE BELLAIRE, TX 77401

Chair

Andrew Williamson

Board Member

Jeanne Parker

Sonu Mathew

Vice-Chair

Sneha Bhavsar

Board Member

Board Member

Deborah G. Roylance

Board Member

Diana J. Sanders

Shampa Mukerji

Council Liaison

Michael Fife

Staff Liaison

Cheryl Bright Community Relations Administrator

<u>Mission Statement:</u> 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 Andrew Williamson
- II. ACTION ITEM:
 - A. CONSIDERATION of and possible action on the adoption of the August 8, 2018 and September 12, 2018 minutes Board Members
- III. FORUM FOR COMMENTS from Visitors to the CAB Meeting Chair
- IV. BUSINESS ITEMS:
 - A. DISCUSSION AND POSSIBLE ACTION Board and Commission Review Update Council Liaison
 - B. DISCUSSION AND POSSIBLE ACTION World Trade Center Steel Project Update Chair/Staff
 - C. DISCUSSION AND POSSIBLE ACTION Brand Identity Overview Staff
 - D. DISCUSSION AND POSSIBLE ACTION Seasonal Banners Chair
 - E. DISCUSSION AND POSSIBLE ACTION Diwali Festival Update- Chair
 - F. DISCUSSION AND POSSIBLE ACTION Geo-tag options for SnapChat Chair
 - G. DISCUSSION AND POSSIBLE ACTION Events- Chair

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

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, October 10, 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, October 5, 2018 at 3:45 PM.

Cheryl Bright Community Relations Administrator City of Bellaire, Texas