CITY OF BELLAIRE TEXAS

CULTURE AND ARTS BOARD

DECEMBER 12, 2018

Conference Room #103	Regular Session	6:30 PM

7008 SOUTH RICE AVENUE
BELLAIRE, TX 77401

Chair

Andrew Williamson

Board Member

Jeanne Parker

Board Member

Sonu Mathew

Vice-Chair

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 – Chair

II. ACTION ITEM:

A. CONSIDERATION of and possible action on the adoption of the November 142, 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 – Seasonal banners design discussion for next round of banners in Winter 2019 – **Staff**

C. 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 Culture and Arts Board of the City of Bellaire, Texas, to be held on Wednesday, December 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, December 7, 2018 at or before 3:45 PM.

_____
Cheryl Bright
Community Relations Administrator
City of Bellaire, Texas