

# CITY OF BELLAIRE TEXAS

CULTURAL ARTS BOARD

FEBRUARY 8, 2017

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Council Conference Room

Regular Session

6:30 PM

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7008 SOUTH RICE AVENUE  
BELLAIRE, TX 77401



## Chair

Terry Leavitt-Chavez

## Board Member

Sneha Bhavsar

## Board Member

Jacquelyn Quick

## Secretary

Andrew Williamson

## Board Member

Diane Roberts

## Assistant Secretary

Jane Williams

## 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 January 11, 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** – Introduction of new Board Members – **Chair Terry Leavitt-Chavez**
  - B. **DISCUSSION AND POSSIBLE ACTION** –Position Elections– **Chair Terry Leavitt-Chavez**
  - C. **DISCUSSION AND POSSIBLE ACTION** – Utility Boxes – **Chair Terry Leavitt-Chavez**
  - D. **DISCUSSION AND POSSIBLE ACTION** – Input on Art for Municipal Facilities – **Jeff Gerber, PGAL**
- 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, February 8, 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:  
February 1, 2017 at 1:30 PM.

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Raquel Porras, Administrative Assistant  
City of Bellaire, Texas