



AGENDA

BELLAIRE ARTS COMMISSION

Victoria Aguilar-Suarez
Wendy Bantle

Kathy Biddle, Chair
Kathryn M. Hardin, Vice Chair

Kay Hieronymus
Judy McConnell

John Jeffery, Council Liaison

**COUNCIL CONFERENCE ROOM
FIRST FLOOR OF CITY HALL
7008 SOUTH RICE AVENUE
BELLAIRE, TEXAS 77401**

Date: **Wednesday, October 7, 2009**

Time: **6:30 p.m.**

A **Regular Meeting** of the **Bellaire Arts Commission (BAC)** of the City of Bellaire, Texas, will be held in the **Council Conference Room**, First Floor of City Hall, 7008 South Rice Avenue, Bellaire, Texas 77401, at **6:30 p.m.** on **Wednesday, October 7, 2009**, for the following purpose(s):

I. CALL TO ORDER AND ANNOUNCEMENT OF A QUORUM – Chair Kathy Biddle.

II. ADOPTION OF MINUTES:

A. CONSIDERATION of and possible action on the adoption of the minutes of the Regular Meeting of the BAC held on Wednesday, August 22, 2009 – **Members of the BAC.**

B. CONSIDERATION of and possible action on the adoption of the minutes of the Regular Meeting of the BAC held on Wednesday, September 23, 2009 – **Members of the BAC.**

III. FORUM FOR COMMENTS – Visitors to the BAC Meeting.

IV. BUSINESS TOPICS:

A. HISTORY WALK PROJECT:

REPORT and discussion of the October 5th History Walk Project presentation to the Bellaire City Council, including voting results; as well as discussion regarding the History Walk Project calendar for current and future work – **Members of the BAC.**

B. JOINT ARTS PROJECT:

REPORT and discussion regarding a potential joint arts project with MECA (Multicultural Education and Counseling through the Arts); overview of MECA's mission; examples of past community projects, potential joint outreach project involving the BAC, City of Bellaire, and MECA; and potential types of joint arts projects – **Members of the BAC.**

C. OTHER POTENTIAL ARTS PROJECTS:

PRESENTATION of BAC Member rankings and discussion of potential arts projects compiled from the BAC's Mission Statement and 2008 budget proposal – **Members of the BAC.**

D. HOLIDAY IN THE PARK EVENT:

DISCUSSION and planning regarding Mrs. Santa Claus and potential craft projects for pre-K and older children related to the City's Holiday in the Park event – **Members of the BAC.**

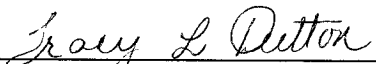
E. RECOGNITION OF COMMISSIONERS:

The Chair will recognize any Commissioner who wishes to bring new business to the attention of the BAC. 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 BAC.

V. ADJOURNMENT.

CERTIFICATE

I certify that the agenda set forth above and on the preceding pages regarding a Regular Meeting of the Bellaire Arts Commission to be held on Wednesday, October 7, 2009, was posted on the bulletin board located at City Hall, 7008 South Rice Avenue, Bellaire, Texas, on Friday, October 2, 2009, at 2:15 a.m./p.m.



Tracy L. Dutton, TRMC
City Clerk
City of Bellaire, Texas



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CERTIFICATE OF REMOVAL

I certify that the agenda set forth on the preceding pages regarding a Regular Meeting of the Bellaire Arts Commission to be held on Wednesday, October 7, 2009, was removed by me from the bulletin board located at City Hall, 7008 South Rice Avenue, Bellaire, Texas, on the _____ day of _____, 2009, at _____ a.m./p.m.

Tracy L. Dutton, TRMC
City Clerk
City of Bellaire, Texas