



# 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, September 23, 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, September 23, 2009**, for the following purpose(s):

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

**II. ADOPTION OF MINUTES:**

**CONSIDERATION** of and possible action on the adoption of the minutes of Regular Meeting of the BAC held on Wednesday, June 10, 2009 – **Members of the BAC.**

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

**IV. BUSINESS TOPICS:**

**A. REPORT** and discussion of Joint Workshop Session held and attended by Members of City Council and Members of City Boards, Commissions, and Committees on Saturday, August 22, 2009 – **Members of the BAC.**

**B. HISTORY WALK PROJECT:**

**1. REPORT** and discussion of History Walk Project, including recommendation to the Parks & Recreation Advisory Board

related to plinth locations, and other proposed structures in Paseo Park near the Bellaire Trolley – **Members of the BAC.**

**2. DISCUSSION** among members of the BAC regarding the bid process and timeline for the History Walk Project as follows:

- Bid package meeting with Director of Facilities Management Karl Miller held on August 26, 2009;
- Pre-bid meeting with interested vendors held on September 9, 2009;
- Presentation to the Parks & Recreation Advisory Board on September 16, 2009;
- Bids due from vendors to Director of Facilities Management Karl Miller by September 22, 2009;
- Meeting to be held to review submittals;
- Agenda item preparation for submittal to City Clerk Tracy L. Dutton for City Council packets by September 25, 2009; and
- Presentation of bid proposal and request for approval from the Bellaire City Council on October 5, 2009.

**C. REVIEW** current projects from Mission Statement; consider community needs (related to public art projects); consider funding resources in the community; consider opportunities to team with City departments and local nonprofit groups (i.e., Patrons for Bellaire Parks, Inc., and Bellaire Historical Society); establish goals for 2009-2010; and vote to approve prioritized project list, if finalized – **Members of the BAC.**

**D. DISCUSSION** of the Art from Recycled Materials Project for kids attending the Parks & Recreation Winter Camp; and view printed posters from the Paseo Summer Camp Art Project – **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 on the preceding pages regarding a Regular Meeting of the Bellaire Arts Commission to be held on Wednesday, September 23, 2009, was posted on the bulletin board located at City Hall, 7008 South Rice Avenue, Bellaire, Texas, on Friday, September 18, 2009, at 4:15 a.m./p.m.

*Tracy L. Dutton*

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



This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to these public hearings. Please contact the City of Bellaire's ADA Coordinator, Roberta Murray, at (713) 662-8270 or FAX (713) 662-8212.

**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, September 23, 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