

February 1, 2012

**CITY OF THE COLONY, TEXAS
CULTURAL ARTS BOARD MEETING
February 1, 2012**

TO ALL INTERESTED PERSONS:

Notice is hereby given of a **REGULAR SESSION** of the **CULTURAL ARTS BOARD** of the City of The Colony, Texas to be held at **7:00 PM** on the **1st** of February, 2012 at **CITY HALL, 6800 MAIN STREET, THE COLONY, TEXAS** at which time the following items will be addressed:

- 1. Call to Order**
- 2. Chair Report and Announcements**
 - a. Announcements
- 3. Liaison Reports**
 - a. Council Liaison
 - b. Staff Liaison
- 4. Citizen Input**

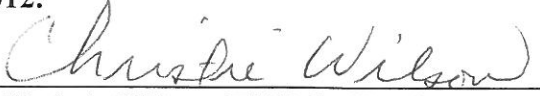
This time is set aside for citizens to address the Cultural Arts Board regarding items that are or are not posted on the regular agenda. Those persons wishing to address the Board must sign in on the Citizen's Input form prior to the start of the meeting.
- 5. Minutes**
 - a. Consideration of approval of the minutes of the Cultural Arts Board meeting held December 7th, 2011.
 - b. Consideration of approval of the minutes of the Cultural Arts Board meeting held January 4th, 2012.
- 6. Cultural Arts Board/Community Development Corporation subcommittee updates and discussion regarding:**
 - a. Cultural Arts Master Plan (Lux)
 - b. Mini-Event Committee (Ripperger)
- 7. Discuss and consider planning for the 2012 Mini-Events. (Staff)**
- 8. Discuss and consider budgeting for 2012 CAB hosted events. (Staff)**
- 9. Election of Board Secretary for 2012. (Staff)**
- 10. Discuss Cultural Arts Board responsibilities relating to grants. (Bourbon)**
- 11. Discussion and consideration of name change for Lakeside Arts Center. (Staff)**
- 12. Board to provide direction to staff regarding future agenda items.**

February 1, 2012

13. Adjourn

CERTIFICATION

I hereby certify that the above notice of meeting was posted outside the front door of City Hall by 5:00 PM on the 27th of January, 2012.


Christie Wilson, TMRC, City Secretary

