

AGENDA

Roman F. Reed
Councilman
Doug Christians
Member



Terry Leavitt-Chavez
Member
Diane K. White
Assistant City Manager
and Staff Liaison

AD HOC WAYFINDING COMMITTEE

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

Date: Thursday, May 15, 2014

Time: 9:30 a.m.

A meeting of the **Ad Hoc Wayfinding Committee ("Committee")** of the City of Bellaire, Texas, will be held on **Thursday, May 15, 2014, at 9:30 a.m. in the Council Conference Room, First Floor of City Hall, 7008 South Rice Avenue, Bellaire, Texas 77401**, for the following purpose(s):

MEETING – 9:30 A.M.

- I. CALL TO ORDER AND ANNOUNCEMENT OF A QUORUM.**
- II. FORUM FOR COMMENTS –** Visitors to the Committee.
- III. BUSINESS ITEM** (Items for discussion, consideration, and/or possible action):
 - A. PRESENTATION** and possible action by members of the Committee regarding gateway themes and directional concepts – **Presentation by Grant Hayzlett, President, National Sign Plazas, Inc.**
 - B. PRESENTATION** and possible action by members of the Committee regarding the projected placement of wayfinding signs and features – **Presentation by Grant Hayzlett, National Sign Plazas, Inc.**
 - C. DISCUSSION** and possible action by members of the Committee regarding the development of a "Bellaire brand," as such topic relates to the gateway themes, directional concepts, and projected placement of wayfinding signs and features – **Facilitated by Grant Hayzlett, National Sign Plazas, Inc.**
- IV. NEW BUSINESS:**

The Chair will recognize any Committee Member that wishes to bring new business to the attention of the Committee. Consideration of new business shall be for the limited purpose

of determining whether the matter is appropriate for the inclusion on a future agenda of the Committee or for referral to staff for investigation.

V. COMMENTS FROM BOARD MEMBERS.

VI. ADJOURNMENT.

CERTIFICATE

I, the undersigned authority, do hereby certify that the agenda set forth above and on the preceding page regarding a Meeting of the Ad Hoc Wayfinding Committee of the City of Bellaire, Texas, to be held on Thursday, May 15, 2014, 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 that said agenda was posted on the following date at the stated time: Friday, May 9, 2014, at 4:30 a.m./p.m.



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 this meeting. Please contact the City of Bellaire's ADA Coordinator, Yolanda Williams, at (713) 662-8270 or FAX (713) 662-8212.

CERTIFICATE OF REMOVAL

I, the undersigned authority, do hereby certify that the agenda set forth on the preceding page regarding a Meeting of the Ad Hoc Committee of the City of Bellaire, Texas, to be held on Thursday, May 8, 2014, was removed by me from the City's official bulletin board located on an outside west wall of City Hall, 7008 South Rice Avenue, Bellaire, Texas, on the _____ day of _____, 2014, at _____ a.m./p.m. I further certify that said agenda remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

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