



PGAL

City of Bellaire
Ad Hoc Municipal Facilities Committee
Kick-off Meeting

City Hall Conference Room
6:00 PM – 7:30 PM
October 27, 2014

- I. Call to Order
- II. Swearing in Committee
- III. Public Comments
- IV. Introduction
- V. Review of Ordinance
- VI. Review and Comment of Previous Decisions
 - Project Scope
 - Project Program
 - Project Budget
 - Campus Concept
- VII. Project Schedule
- VIII. Review and Discussion of Project Work Plan
- IX. Review and Discussion of Role of Ad Hoc Committee
 - Role of Council Liaison
 - Areas of Focus
 - Park/Great Lawn Impact Approach
 - Signature Corner Concept Approach
 - S. Rice Median Concept Approach
 - Definition of Campus Elements
 - Direction of Style of Architecture for Each Building
 - Exterior Building Design Approach
 - Interior Finish Design Approach
 - Overall LEED Approach
 - Consensus Approval Approach
 - Meeting Times and Location
- X. New Business
- XI. Review of Consensus from Meeting
- XII. Discussion Regarding Next Meeting
- XIII. Adjournment

I, the undersigned authority, do hereby certify that the agenda set forth above to be held on Monday, October 27, 2014 at 6:00 p.m. was posted on the City's bulletin board located on the west outside 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 of Friday, October 24, 2014 at 2:00 p.m.

Pattie McGuire

Pattie McGuire, Administrative Assistant to Karl Miller, Director of Parks, Recreation and Facilities