

February 9, 2016

The regular meeting of the ARTS and CULTURE ADVISORY BOARD was called to order by Chairman Colombo at 7:00 p.m., Tuesday, February 9, 2016, at the Southwest Focal Point Senior Center, 301 NW 103 Avenue, Pembroke Pines, Florida. Present to-wit: Chairman Colombo, Members Carvajal, Freedman, Rodney; H. Bonkowski, Liaison; and Secretary Epstein. Absent: Vice Chairman Rosenberg, Member Coberly; Jill Slaughter, Curator. The Secretary declared a quorum present.

MINUTES

Minutes of the January 12, 2016 meeting were APPROVED UNANIMOUSLY, as presented, upon motion by Member Rodney, seconded by Member Freedman.

ABSENCES

On a motion by Member Rodney, seconded by Member Freedman, to record an excused absence for Member Coberly for the February, 2016 meeting, the motion was PASSED UNANIMOUSLY.

**REPORT OF LIAISON:**

- Art Festival
  - o Liaison Bonkowski reported that Vera Cadillac would sponsor the artists' dinner; Club 19 providing beer and wine for the festival; Costco sponsoring hospitality tent food

- o Four events planned for childrens' activities; possibly a face-painting station
- o A raffle is planned with 3 items:
  - 2-nite stay at Hilton facility
  - Artwork from best-in-Show artist
  - Artwork from festival poster contest winner
- o Humane Society pet adoption event
- Glass Gallery
  - A retrospective of Studio 18 artists will commence on April 5, with a reception on 4/12.
- Studio 18
  - Next show will be "Fairy Tale" with a reception on 2/26/26.

OLD BUSINESS

Chairman Colombo reported that she had met with the City Planner for definition on which roads in the City might be considered for crosswalk painting. He referred her to the City Engineer, who will present an overview of what is needed to proceed with this project at the February meeting.

NEW BUSINESS

Member Rodney advised of a conflict of the October 2016 meeting date with the Yom Kippur holiday.

On a motion by Member Rodney, seconded by Member Freedman, to revise the Board's October meeting date to Tuesday, October 18, 2016 rather than October 11, pending appropriate approval, the motion was PASSED UNANIMOUSLY.

GOOD AND WELFARE

None.

REQUEST FOR FUTURE AGENDA ITEMS

Member Freedman suggested future discussion on signage and exterior building improvements for Studio 18. Ms. Bonkowski advised that the signage problem is being addressed.

ADJOURNMENT

Member Rodney moved to adjourn.

The meeting adjourned at 8:00 p.m.

Respectfully submitted,

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MARIE L. EPSTEIN

BOARD SECRETARY

APPROVED: