

**January 8, 2019**

The regular meeting of the ARTS and CULTURE ADVISORY BOARD was called to order by Chairman Colombo at 6:30 p.m., Tuesday, January 8, 2019, at The Frank Art Gallery, 601 City Center Way, Pembroke Pines, Florida. Present to-wit: Chairman Colombo, Members Colmenares, Comfort; H. Bonkowski, Liaison; and Secretary Epstein. Absent: Vice Chairman Rosenberg, Member Rodney. The Secretary declared a quorum present.

**MINUTES**

Minutes of the December 11, 2018 meeting were APPROVED UNANIMOUSLY, as presented, upon motion by Member Colmenares, seconded by Member Comfort.

**REPORT OF LIAISON:**

The Frank

- Ms. Bonkowski distributed information packet regarding upcoming activities at The Frank.
- February 16 - Storywalk in the Pines, which will provide a literary experience for children.
- Calendar for Jazz in the Pines, featuring live painting artists was presented. Concerts will occur January through March, and on May 19.

Studio 18

- A new watercolor exhibit, "Art on Fire", will hold its reception on January 18.

#### Art Festival

- Ms. Bonkowski reported that she has received cash sponsorships for the festival to date in the sum of \$10,000.
- First jury of artists yielded 34 entries for the festival. A second jury contemplated for January 2019.
- Food trucks, festival dinner, booth placements, entertainment arrangements reported upon.

#### **OLD BUSINESS**

Chairman Colombo inquired on the status of the sculptures at City Hall park adjacent to the building. Ms. Bonkowski advised that work is being done on an RFP for the conservation, maintenance and repair of the sculptures; also the placement of sculptures on higher pediments.

Ms. Bonkowski also advised regarding the public art ordinance, stating the legal aspect is currently being addressed. Chairman Colombo again expressed a desire to have Board input regarding this matter.

#### **NEW BUSINESS**

The Board discussed change of meeting date for the October meeting, since it falls on the first day of Yom Kippur.

On a motion by Member Colmenares, seconded by Member Comfort, to change the October A&C meeting date to Tuesday, October 15, 2019, the motion was PASSED UNANIMOUSLY.

#### **ABSENCES**

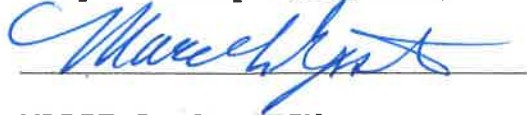
On a motion by Member Colmenares, seconded by Member Comfort, to record and excused absences for Vice Chairman Rosenberg and Member Rodney for the January 2019 meeting, the motion was PASSED UNANIMOUSLY.

**REQUEST FOR FUTURE AGENDA ITEMS** - None

**ADJOURNMENT**

The meeting adjourned at 7:25 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Marie L. Epstein", is written over a horizontal line.

MARIE L. EPSTEIN  
BOARD SECRETARY

APPROVED: 2-12-19

**NEXT MEETING: 6:30 P.M., TUESDAY, February 12, 2019.**