

ARTS AND CULTURE ADVISORY BOARD MEETING

CITY OF PEMBROKE PINES, FL

January 10, 2023

The meeting of the Arts and Culture Advisory Board was called to order by Chair Colombo at 6:31 P.M. Tuesday, January 10, 2023, in The Frank Art Gallery.

QUOREM WAS MADE AT 6:34 WHEN MEMBER MIRVILLE ARRIVED

Present: Chair Colombo; Members Koren, Pierce, Jordan and Mirville

Absent: There was none.

Also Present: City Staff Liaison Holly Bonkowski, Assistant City Attorney Quentin Morgan, and Board Secretary Nicole Lafrance

MINUTES:

On a motion by Member Koren, seconded by Member Pierce, to approve the September 13, 2022 meeting minutes, passed unanimously.

On a motion by Member Koren, seconded by Member Jordan, to approve the October 11, 2022 meeting minutes, passed unanimously.

On a motion by Member Pierce, seconded by Member Jordan, to approve the November 08, 2022 meeting minutes, passed unanimously.

ABSENCES:

There was none.

Chair Colombo reminded members to please let herself, Holly Bonkowski or the Board Secretary know if you will be unable to attend meetings in the future or their absence will be unexcused.

Member Pierce brought up a possible issue with emails and it was informed to her that members would receive emails only from @ppines.com informing of future meetings, as well as meetings always being on the first Tuesday of every month.

Member Mirville asked how the absences worked, per year or per term and Chair Colombo advised it is per term.

REPORT OF LIAISON:

Ms. Bonkowski made an announcement that Alicia was no longer with the City of Pembroke Pines.

Ms. Bonkowski gave members a handout of events happening in the City from January to February 2023, including Teen Art Club, Savor the Sounds, Modeling the Reef Workshop and Storywalk in the Pines which will be an event with games, snacks and the first 100 people will receive a copy of Nigel and the Moon.

Ms. Bonkowski gave members a handout of a Bi-Annual guide for Arts and Culture events in the City. Chair Colombo asked if this handout would be possible to send out as mailed as it would reach more residents and better attendance, Ms. Bonkowski said she has looked into it and it is very expensive. Chair Colombo then asked if it could be added to City Connect or grouped with the recreational events.

Member Pierce had suggestions to the graphic design of the flyer including having the date of the event towards the top of the page, and making the date bigger so the public knows it is a new handout and not something they have already seen last year.

Ms. Bonkowski went on to discuss the art competition on May 5th and having a special Call to Artists for the 25th anniversary to design the poster for the event. Members of the Arts and Culture Board will pick the winner and he/she will receive \$500 prize.

On a motion by Member Mirville, seconded by Member Pierce, to approve the Call to Artist poster competition, passed unanimously.

Chair Colombo brought up last years ArtsFest and the idea of bringing the festival inside due to weather conditions experienced previously, Ms. Bonkowski mentioned she did bring this issue up to the Director and she wants the event to be outdoors.

On a motion by Member Koren, seconded by Member Pierce, for at least a portion of the Arts Festival to be moved inside for 2023.

Ms. Bonkowski advised members that Mr. Garzon is no longer a member of the Arts and Culture Advisory Board and at this time we have four vacancies (2 regular members and 2 alternates)

Member Pierce wants on record that she believes the Festival should be moved back to earlier in the year whereas in November there could be events happening where it could affect attendance (Such as Election Years)

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

There was no new business.

REQUEST FOR FUTURE AGENDA ITEMS:

There were no requests.

ADJOURNMENT:

Chair Colombo adjourned the meeting at 7:17 P.M.

Respectfully submitted,

Nicole Lafrance

Nicole Lafrance
Board Secretary

Meeting Adjourned: 7:17 P.M.
Approved: