

April 9, 2019

The regular meeting of the ARTS and CULTURE ADVISORY BOARD was called to order by Chairman Colombo at 6:30 p.m., Tuesday, April 9, 2019, at The Frank Art Gallery, 601 City Center Way, Pembroke Pines, Florida. Present to-wit: Chairman Colombo, Vice Chairman Rosenberg, Members Colmenares, Pierce, Diaz, Koren, Comfort; H. Bonkowski, Liaison; Asst. City Attorney Morgan, and Secretary Epstein. Absent: None. The Secretary declared a quorum present.

MINUTES

Minutes of the March 12, 2019 meeting were APPROVED UNANIMOUSLY, as amended to reflect a request of Chairman for silencing cell phones during meetings, upon motion by Vice Chairman Rosenberg, seconded by Member Diaz.

LIAISON REPORT

The Frank

- Ms. Bonkowski distributed newsletters for April and May for all cultural events being conducted at the Frank. These will be distributed on a monthly basis for Members' reference.
- Summer Symphony Series at City Center Lobby commencing in June, held monthly, supplanting the monthly jazz music festivals.
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Studio 18

Opening reception for "Spectrum" exhibit on 4/12

*and
Studio
18*

OLD BUSINESS

Liaison Bonkowski stated she would present a final report on the art festival at the May meeting.

NEW BUSINESS

There was discussion on whether a Board Member could participate in the City's various art exhibitions. Attorney Morgan will address this subject in May.

The Chairman invited Members' recommendations for future Board consideration. Some suggestions were: a symphonic band, dance performances, classical music, integration of cultural events in the City to reflect changing demographics, poetry, literary arts, working with schools.

Ms. Bonkowski noted ongoing efforts to create a public art ordinance. A status report on the ordinance will be forthcoming at the May meeting.

Chairman Colombo announced she will be presenting the annual report for review and Board approval at the next meeting.

The Chairman presented for Board discussion a proposal for a concept to celebrate and promote cultural heritages in an on-going series.

On a motion by Member Pierce, seconded by Member Koren, to recommend quarterly events celebrating diverse cultural heritages in an on-going series, the motion was PASSED UNANIMOUSLY.

REQUEST FOR FUTURE AGENDA ITEMS - None

ABSENCES

On a motion by Vice Chairman Rosenberg, seconded by Member Koren, to record an excuse absence for Member Comfort at the March, 2019 meeting, the motion was PASSED UNANIMOUSLY.

ADJOURNMENT

The meeting adjourned at 8:05 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: 5-14-19