

May 14, 2019

The regular meeting of the ARTS and CULTURE ADVISORY BOARD was called to order by Chairman Colombo at 6:30 p.m., Tuesday, May 14, 2019, at The Frank Art Gallery, 601 City Center Way, Pembroke Pines, Florida. Present to-wit: Chairman Colombo, Members Pierce, Diaz, Koren, Comfort; H. Bonkowski, Liaison; Asst. City Attorney Morgan, and Secretary Epstein. Absent: Vice Chairman Rosenberg, Member Colmenares. The Secretary declared a quorum present.

MINUTES

Minutes of the April 9, 2019 meeting were APPROVED UNANIMOUSLY, as amended, to add "and Studio 18" to line 3 of the Liaison Report, on a motion by Member Diaz, seconded by Member Koren.

LIAISON REPORT

The Frank

- Ms. Bonkowski distributed to Members newsletter for June for all cultural events being conducted at the Frank and Studio 18, for their reference. She specifically noted the incoming exhibition at The Frank, "Info Africa" opening on May 24.

Studio 18

- Opening reception for "The Art of Toys" exhibit featuring an actual Lego sculpture, on 6/21.

Art Festival

- Ms. Bonkowski supplied a revenue/expense report for the annual art festival and reviewed the financials with the Board.

Ms. Bonkowski reported, with regard to artists creating public art for municipalities, that they are required to provide liability insurance for their projects.

OLD BUSINESS

Asst. City Attorney Morgan reported on the Board's request regarding Board Members' participation in art exhibitions. He advised that Members are allowed to participate in non-juried competitions only.

Attorney Morgan also advised that the City's Public Arts Ordinance is still in draft form and being worked on. There is no estimated time for presentation to City Commission, as yet.

NEW BUSINESS

The Chairman reviewed with Members the annual report. She invited Members to attend the 6/5/19 City Commission meeting for presentation of the report.

On a motion by Member Comfort, seconded by Member Koren, to approve the 2018-19 annual report, with minor correction, the motion was PASSED UNANIMOUSLY.

The Board further pursued discussion on specifics for its recommendation regarding cultural heritage events for City residents.

ABSENCES

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

REQUEST FOR FUTURE AGENDA ITEMS - None

ADJOURNMENT

The meeting adjourned at 7:55 p.m.

Respectfully submitted,



MARIE L. EPSTEIN
BOARD SECRETARY

APPROVED:

6/11/19

NEXT MEETING: 6:30 P.M., TUESDAY, JUNE 11, 2019, AT THE FRANK ART GALLERY.