

ARTS and CULTURE ADVISORY BOARD CITY OF PEMBROKE PINES, FL

March 12, 2019

The regular meeting of the ARTS and CULTURE ADVISORY BOARD was called to order by Chairman Colombo at 6:30 p.m., Tuesday, March 12, 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; H. Bonkowski, Liaison; Asst. City Attorney Morgan, and Secretary Epstein. Absent: Member Comfort. The Secretary declared a quorum present.

Chairman Colombo requested that all cell phones be silenced during the meeting.

OATH OF OFFICE

Oath of office was administered by Secretary Epstein to new District 1 Member, Karin Koren. Ms. Koren was welcomed to the Board and gave a brief biography.

MINUTES

Minutes of the February 12, 2019 meeting were APPROVED UNANIMOUSLY, as presented, upon motion by Vice Chairman Rosenberg, seconded by Member Diaz.

REPORT OF LIAISON

The Frank, Studio 18 - no reports

- Ms. Bonkowski advised she will be preparing a cultural calendar of events for distribution to Board members each month.

OLD BUSINESS - none

NEW BUSINESS

A recap of the art festival was held, with Members offering their feedback on the festival. Comments indicated a successful festival. Chairman Colombo thanked Holly Bonkowski for her efforts in making the festival a success. Following are suggestions/opinions on various aspects of the festival:

- Childrens' art competition winners' be indicated on each artwork piece
- New logo for the festival
- More diverse music
- Improved farmers' market
- ArtServe involvement - quality vs. quantity

Ms. Bonkowski requested Members' input on new enhancements for future festivals.

Asst. City Attorney Morgan advised that all future art competition jurying would include only one A&C Board member due to restrictions of the Florida Sunshine Law.

REQUEST FOR FUTURE AGENDA ITEMS

Ms. Bonkowski requested Members to bring ideas for new projects for Board to pursue and recommend at the next meeting.

ABSENCES

Member Comfort's absence will be addressed at the April meeting.

ADJOURNMENT

The meeting adjourned at 8:05 p.m.

Respectfully submitted,



MARIE L. EPSTEIN
BOARD SECRETARY

APPROVED: 4-9-19