

June 11, 2019

The regular meeting of the ARTS and CULTURE ADVISORY BOARD was called to order by Chairman Colombo at 7:00 p.m., Tuesday, June 11, 2019, at The Frank Art Gallery, 601 City Center Way, Pembroke Pines, Florida. Present to-wit: Chairman Colombo, Vice Chairman Rosenberg, Members Comfort, Pierce, Koren, Diaz, Colmenares; H. Bonkowski, Liaison; Asst. City Attorney Horowitz, and Secretary Epstein. Absent: None. The Secretary declared a quorum present.

**APPOINTMENT OF CHAIR/VICE CHAIR**

The floor was opened for nominations for Chairman. Member Comfort nominated Member Colombo, seconded by Member Koren. There were no other nominations. Member Colombo was appointed as Chairman.

The Chairman opened the floor for nominatins for Vice Chairman. Chairman Colombo relinquished the floor to the Vice Chairman and nominated Member Rosenberg, seconded by Member Koren. There were no other nominations. Member Rosenberg was appointed as Vice Chairman.

**MINUTES**

Minutes of the May 14, 2019 meeting were APPROVED UNANIMOUSLY, as presented, upon motion by Vice Chair Rosenberg, seconded by Member Koren.

**REPORT OF LIAISON:**

- Ms. Bonkowski distributed a schedule of cultural events for July and August at Studio 18 and The Frank, and information from The Frank curator, Mr. Corden, on current receptions and activities.

- The first of the Summer Concert Series at City Center was well attended
- New exhibit at Studio 18 commencing 6/21, "The Art of Toys".
- Showing of the "Lion King" movie on the Plaza on 6/22

#### **OLD BUSINESS**

Members continued discussion on specifics regarding its recommendation for additional events promoting cultural heritage in the City. Asst. City Attorney Horowitz advised that an ordinance is being promulgated which establishes a new Heritage and Diversity Committee. This Committee will address cultural diversity. The possibility of collaboration of this Board with the new Committee was addressed, and there was consensus to await the new Committee's formation before advancing any recommendations on this topic.

#### **NEW BUSINESS**

Member Koren provided the Board with information regarding Pembroke Pines as being the happiest city in South Florida. Members discussed avenues for bringing this fact to the residents via cultural events. Suggestions included childrens' art competition/activities promoting the theme. Further discussion is scheduled for the August Board meeting.

**ABSENCES** - None.

**GOOD AND WELFARE** - None.

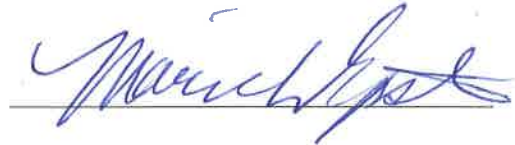
**REQUEST FOR FUTURE AGENDA ITEMS**

Update on cultural heritage topic  
"Happiest city" theme discussion

**ADJOURNMENT**

The Chair adjourned the meeting at 7:40 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: 8-13-19