



City Hall Commission Chambers
3650 NE 12 Avenue
Oakland Park, Florida 33334

**ART AND CULTURE BOARD
AGENDA
February 18, 2016**

CALL TO ORDER

ROLL CALL

1. Approval of Minutes

- a. Motion to approve the May 25th, 2015, minutes
- b. Motion to approve the January 21st, 2016, minutes

2. Public Comments

3. Public Art Master Plan

4. Staff Liaison Report

- a. Connector Update
- b. Archway Update
- c. Grants
- d. Music on Main

5. Other Business/Next Meeting

- Next meeting, March 17, 2016

ADJOURN

This meeting facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact the City Clerk's Office by telephone: 954.630.4300 or via Fax: 954.630.4302 for information or assistance.

If a person decides to appeal any decision made by the City Commission with respect to any matter considered at this meeting, the person will need a record of the proceedings, and that, for such purpose, the person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

I, the undersigned authority, certify the above Notice of Meeting of the School Advisory Board is a true copy of the Notice posted on the outdoor bulletin board at the main entrance of City Hall, a place convenient and readily accessible to the general public at all times.

Posted: _____

By: Kathleen Margoles



City Hall Commission Chambers
3650 NE 12 Avenue
Oakland Park, Florida 33334

MINUTES
ART AND CULTURE BOARD MEETING
JANUARY 21, 2016, 6:00 P.M

The regular meeting of the Art & Culture Board of the City of Oakland Park, Florida was called to order at 6:37 p.m. by Chair Randy Corinthian.

ROLL CALL

Present:

Randy Corinthian, Chair
Mitch Rosenwald, Board Member
Barbara Ruge, Board Member
Allison Atkinson, Board Member

Also Present:

Kathleen Margoles, Staff Liaison
Neysa Herrera, Board Secretary

Absent: Hayley Pedersen, Michael Miles

1. **Approval of Minutes- November 19, 2015**

Chair Member Corinthian moved to approve the minutes as amended. Board Member Rosenwald seconded the motion. The motion was approved; all in favor.

2. **Public Comments**

At this time any person will be allowed to speak on any matter that pertains to City business for a length of time not to exceed four minutes per person.

None.

3. **Public Art Master Plan**

Staff Liaison Kathleen Margoles introduced Clara Mabour, intern at the Engineering and Community Development Department, who is going to be working on a project to identify where Public Art is located at in the City.

Liaison Kathleen Margoles presented the first draft of the Call to Artist for the Art Park. The project intends to exhibit any type of art expression at the Art Park. The present board members discussed name ideas for the project.

4. **Staff Liaison Report**

Liaison Margoles: a) Reported on the status of the Downtown Connector Project and noted the City is still negotiating the land for lease with Florida East Coast Railway; construction will start within 3 or 4 months. b) Spoke about the archway and stated that the Project was bid out November 4th, and is now being designed. c) Reported the City has applied for a grant from the Department of Agriculture with the objective to build an incubator for small businesses by using commercial kitchens; Margoles also stated the Cultural Facilities Grant was approved by the Review Committee and is currently in the budget, which is awaiting approval. d) Highlighted the great success Music on Main Street events have had within the community. She also informed January's concert was canceled due to anticipated inclement weather.

5. Other Business/Next Meeting

Next Meeting: February 18 th - City of Oakland Park City Commission Chambers

6. ADJOURN

There being no further business, the meeting adjourned at 7:45 p.m.

Neysa Herrera, Board Secretary

Board Chair, Randy Corinthian