



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

**ART AND CULTURE BOARD
AGENDA
THURSDAY, SEPTEMBER 15, 2016
6:00PM**

CALL TO ORDER

ROLL CALL

1. Approval of Minutes

- a. Motion to approve the June 16th, 2016 Minutes
- b. Motion to approve the July 21st, 2016, Minutes

2. Public Comments

3. Utility Box Wraps Submissions

4. Staff Liaison Report

- a. Grand Plaza (Connector)
- b. Florida Food Summit
- c. Events

5. Other Business/Next Meeting

- Next meeting, October 20th, 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
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MINUTES
ART AND CULTURE BOARD MEETING
JUNE 16, 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 6:01 p.m. by Vice Chair Pedersen.

ROLL CALL

Present:

Hayley Pedersen, Vice Chair
Michael Miles, Board Member
George Wulin, Board Member
Allison Atkinson, Board Member

Also Present:

Kathleen Margoles, Staff Liaison
Neysa Herrera, Secretary

Absent: Randy Corinthian, Chair; Barbara Ruge, Board Member.

1. Approval of Minutes 4.28.2016

Michael Miles moved a motion to approve the minutes of the April 28th Art & Culture Board Meeting. Member Wulin seconded the motion. The minutes were 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.

Masyh Crudup -3420 NE 13th Avenue, Oakland Park- spoke about the possibility of the current four sculptures at the Art Park to be removed. She stated that the art installations were important for the community and influenced her decision about purchasing a home in Oakland Park and for that reason, they should not be removed. And, in the case they were to be removed, they were moved to other parts of the City.

Bryan Thompson- 3420 NE 13th Avenue, Oakland Park- stated his support to what the Masyh Crudup's statement. Also stated that the roundabouts along 13th would be a great place to have these art pieces, since they would be easier to maintain than landscaping.

David Bowls –owns properties from 1101-1109 NE 34th Court, Oakland Park- expressed his opposition to the removal of the four installations located at the Art Park, which also face his building.

Glen Mayo – 1400 NE 4th Avenue, Fort Lauderdale- Artist commissioned to do the pieces in question currently located at the Art Park. Expressed his opposition to the removal of the pieces and argued that the pieces were built on site based on the park's environment.

3. Presentation – 2016 Oakland Park Video

Staff Liaison Margoles presented the 2016 Oakland Park Video to the Art & Culture Board Members.

5. Staff Liaison Report

Staff Liaison Margoles provided update on the following items:

a. 3 Cultural Facilities Grants (2 new):

The City has applied for two new grants: one as the City, requesting funding for parking support for the Downtown; and the other as the CRA in a partnership with the Urban Farming Institute, requesting funding to renovations to the L-Shaped building to turn it into a teaching facility for the culinary arts.

Margoles also presented to the Art & Culture Board the idea of moving the Community Development Block Grant money (\$156,000) that were initially intended to the construction of a parking lot on the south end of Main Street; to the improvements that the City wants to do on Main Street.

Staff Liaison Margoles requested discussion about the proposed transfer and asked for action from the Art & Culture Board members. Board Member Atkinson moved a motion to support the transfer of the grant money stated above towards new improvements along Main Street. Board Member Wulin seconded the motion. The motion was approved all in favor.

b. Connector

The request to reallocate the Central Market BRP funds was on the May 10th County Commission agenda. The reallocation of the \$150,000 to the Connector project was unanimously approved. The construction of the connector has been awarded. The project is now called the Grand Plaza at Jaco Pastorius Park.

c. Archway

The archway was installed on June 16th.

d. New Creative Businesses

The City is attracting entrepreneurial creative businesses like Design Moves, a marketing company; Trax Art Studios, located at 3516 N.E. 12th Avenue; Elite Home Staging, home staging company.

e. Events

SwitchBox Coffee Roasters' Grand Opening on July 2nd, from 8:00am-11:00pm.
Next Music on Main Street will take place on June 24th and will feature new art component.

6. Other Business/ Next Meeting

Summer Recess: There will be no Art & Culture Board meeting in August due to summer recess.

Next meeting, July 21st, 2016

7. ADJOURN

There being no further business, the meeting adjourned at 6:53 p.m.

Neysa Herrera, Board Secretary

Board Chair, Randy Corinthian



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MINUTES
ART AND CULTURE BOARD MEETING
JULY 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 6:01 p.m. by Chair Randy Corinthian.

ROLL CALL

Present:

Randy Corinthian, Chair
Hayley Pedersen, Vice Chair
Michael Miles, Board Member
George Wulin, Board Member
Barbara Ruge, Board Member
Dalhia Perryman, Board Member

Also Present:

Kathleen Margoles, Staff Liaison
Neysa Herrera, Secretary

Absent: Allison Atkinson, Board Member

1. **Approval of Minutes 5.19.2016**

Chair Corinthian moved a motion to approve the minutes of the May 19th Art & Culture Board Meeting. Member Miles seconded the motion. The minutes were approved all in favor.

2. **Public Comments**

None

3. **Utility Box Wraps Plan**

Staff Liaison Margoles informed the Board the City Manager's approval to move forward with Utility Box Wraps Call to Artist. The suggested theme of the installation was native South Florida fauna and flora.

5. **Art Park Call to Artist**

The Art Park Call to Artist Project will be included on the next fiscal year's budget (FY17). As The Board agreed, project will be a temporary art installation at the Art Park.

5. Staff Liaison Report

Staff Liaison Margoles provided update on the following items:

a. Grand Plaza (Connector)

The project was bid out and contractor has started the work. The project is expected to be completed in the early fall

b. Archway-completed

The ribbon cutting ceremony was held on July 6th. The lighting has not been completed yet.

c. Events

The next Music on Main Street will take place on July 22nd.

Staff Liaison Margoles informed the Art and Culture Board members that current and new CRA events were included on the FY17 budget, presented to the City Commission at the July 20th meeting.

The July's Downtown Partners meeting was held on Thursday, July 21st, and hosted by Kelvin 3200 Southern Bistro, which expects to open its doors to the public at the end of the month.

Trax Art Studio, located on 3540 NE 12th Avenue (Main Street), will be having an open house event the same time and date as Music on Main Street: July 22nd.

6. Other Business/ Next Meeting

Summer Recess: There will be no Art & Culture Board meeting in August due to summer recess.

Next meeting: September 15th, 2016

7. ADJOURN

There being no further business, the meeting adjourned at 6:31 p.m.

Neysa Herrera, Board Secretary

Board Chair, Randy Corinthian