



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

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.

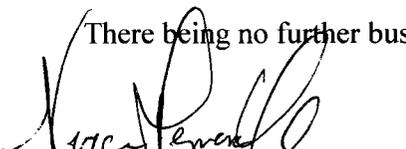
6. Other Business/ Next Meeting

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