



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

MINUTES
ART AND CULTURE BOARD MEETING
JANUARY 24, 2019, 6:00 P.M

The regular meeting of the Art & Culture Board of the City of Oakland Park, Florida was called to order at 6:11 p.m. by Board Chair Pedersen.

ROLL CALL

Present:

Mary Damiano, Board Member (Alt.)
Hayley Pedersen, Board Chair
Brenda Ramirez, Board Member
Vanessa Ruiz, Board Member
Duane Smith, Board Member

Also Present:

Neysa Herrera, Staff Liaison
Melissa Alvarado, Secretary

Absent: Board Member Dalhia Perryman, Vice Chair Michael Miles, Board Member
George Wulin

1. Approval of Minutes 11.27.18

Board Member Ruiz made a motion to approve the minutes from the Art and Culture Board meeting on November 27, 3018. Board Member Smith seconded the motion, and the minutes were approved all in favor

2. Public Comments

None

3. FDOT Utility Box Wraps Update

Staff Liaison Herrera presented the Board with the artwork selection to wrap 21 FDOT Utility Boxes throughout the City. The Board members reviewed and approved the selection.

4. **Staff Liaison Report**

Liaison Herrera gave an update on new businesses and development activity in the downtown.

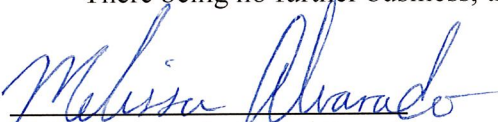
Staff Liaison Herrera also provided the board with information on City events including Community Sol, Taste of Oakland Park, a Community Meeting on the General Obligation Bond, and the completion of the NE 34th Street Parking Lot.

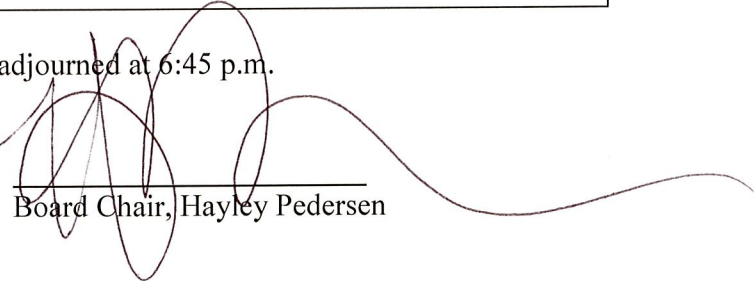
5. **Other Business/ Next Meeting**

The next Art and Culture Board Meeting is scheduled for February 28, 2019.

6. **ADJOURN**

There being no further business, the meeting adjourned at 6:45 p.m.


Melissa Alvarado, Board Secretary


Board Chair, Hayley Pedersen