



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

MINUTES
ART AND CULTURE BOARD MEETING
JULY 22, 2021, 6:00 P.M

The regular meeting of the Art & Culture Board of the City of Oakland Park, Florida was called to order at 6:03 p.m. by Board Vice Chair Wulin.

Due to COVID-19, precautionary safety measures were in place and access to city facilities was limited to ensure social distancing. The opportunity of public participation has been provided by email or by calling the City Clerk's office.

ROLL CALL

Present:

George Wulin, Board Vice Chair
Mary Damiano, Board Member
Michael Vita, Board Member
Brenda Ramirez, Board Member*
Angela Rush, Board Member
Duane Smith, Board Member

Also Present:

Heidi Burnett, Staff Liaison
Danielle Giguere, Board Secretary

Absent: Hayley Pedersen, Jennifer Kovacs (Alt.)

*Attended virtually on Zoom

1. **Approval of Minutes 06.24.21**

Board Member Rush made a motion to approve the June 24, 2021 meeting minutes, and Board Member Damiano seconded the motion which prevailed unanimously.

2. **Public Comments**

None.

3. **Staff Liaison Report**

Staff Liaison Burnett provided the board members with draft notes for the online arts directory. The discussion proceeded for 30 minutes on who and what to include in the directory, as well as other ideas brought forth by the board members. Staff Liaison Burnett asked the board members to continue to think about their recommendations for the arts directory and to bring their ideas back to the table at September's meeting.

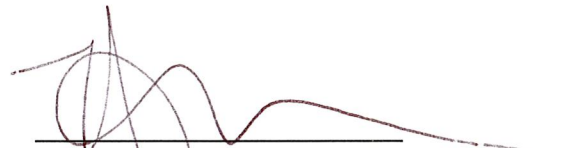
4. **Other Business/Next Meeting**

The next Art and Culture Board Meeting is scheduled for September 23, 2021.

5. **ADJOURN**

There being no further business, the meeting adjourned at 6:38 p.m.


Danielle Giguere, Board Secretary


Board Chair, Hayley Pedersen