

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

# MINUTES ART AND CULTURE BOARD MEETING SEPTEMBER 22, 2022, 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 Board 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 Chair Mary Damiano, Board Vice Chair Aaron Barber, Board Member Angela Rush, Board Member Duane Smith, Board Member Carlos Ferrer, Board Alternate

#### **Also Present:**

Heidi Burnett, Staff Liaison Danielle Alfonso, Board Secretary

Absent: Board Member Ramirez, Board Member Vita

### 1. Approval of Minutes 07.28.22

Board Member Smith made a motion to approve the July 28, 2022, minutes. Board Member Rush seconded the motion, which prevailed by the following vote: **YES:** Board Member Barber, Board Member Rush, Board Member Smith, Board Alternate Ferrer, Board Chair Wulin, Vice Chair Damiano

### 2. Public Comments

None. All Board members present introduced themselves to the newest board member, Mr. Barber.

## 3. Review of Directory Applications Received

No new applications were received and only one application still remained undecided from the July meeting.

Applicant Deanna Kahn: It was decided by the Board that this applicant would be denied entry into the Oakland Park Artist Directory on the grounds that her application looks more like a business directory entry.

## 4. Staff Liaison Report

Staff Liaison Burnett let the Board know that she and Secretary Alfonso had not had much luck finding the right fit for the Artist Directory's website but would reach out to the Public Information Officer to see if she had any ideas.

Staff Liaison Burnett reminded the Board that there are new rules in place that require Board members to attend meetings in person, as Zoom is no longer an option. Ms. Burnett also let the Board know that Local Government Academy was starting next week (Thursday, September 29, 2022).

# 5. Other Business/Next Meeting

Board Vice Chair Damiano asked if there were any other events coming up besides Oktoberfest. Staff Liaison Burnett said no, but that the City just had Latin Fest recently, though that event did not get as much traffic due to the weather. Board Member Rush said she ran the booth for children's activities and more people showed up after the rains let up. Board Member Rush will also be present at Oktoberfest.

Board Member Smith asked if this board has any direct involvement with City-run activities. Ms. Burnett said that typically no, but that doesn't mean the board couldn't moving forward make recommendations, sponsor an activity, etc. Board Vice Chair Damiano asked what the lead time would be to become involved in an event and Ms. Burnett said it's likely flexible. If the Board wanted to be involved in the City's Holiday Village event in December, they could be working on ideas during October and November. The Board could also create events of their own. Board Member Rush said she's aiming to have her art walk for her studio in January.

The next Art and Culture Board Meeting is scheduled for October 27, 2022.

# 7. ADJOURN

There being no further business, the meeting adjourned at 6:20 p.m.

Danielle Alfonso, Board Secretary

Bøard Chair, George Wulin