



**MINUTES**  
**ARTS AND CULTURAL CENTER**  
**ADVISORY BOARD MEETING**  
**April 15, 2009 – 10:30 a.m.**

Aventura Government Center  
19200 W. Country Club Drive  
Aventura, Florida 33180

1. **CALL TO ORDER/ROLL CALL:** The meeting was called to order by City Manager Eric M. Soroka at 10:30 a.m.

Members present: Amit Bloom  
Barbara Brodsky  
Nancy Gillen Doyle  
Judy Scott Lotwin  
Gloria Muroff  
Dr. Jules Oaklander  
Ibis Romero  
Lenore Toby-Simmons

Members absent: Daniel Adai

As a quorum was determined to be present, the meeting commenced. Mr. Soroka asked that members give a brief self-introduction.

5. **Performing Arts Center Authority (PACA) Presentation:** (Taken out of order). Kelley Shanley, President and CEO of the Performing Arts Center Authority, addressed the Board and reviewed a powerpoint presentation outlining a brief overview of the Performing Arts Center Authority and its role in this project. He also introduced the following members of his staff: Shelley Bradshaw, Jan Goodhart and Carmen Toracca.

3. **Orientation/Overview of Board's Role (City Manager):** Mr. Soroka reviewed a powerpoint presentation including the Board's mission and role, the Government in the Sunshine Law, Financial Disclosure, PACA Agreement and an update on the construction process.

2. **Selection of Chairperson and Vice-Chairperson:** After motion offered by Ms. Lotwin, seconded by Ms. Bloom and unanimously passed, Gloria Muroff was elected Chairperson. After motion offered by Ms. Lotwin, seconded by Ms. Muroff and unanimously passed, Dr. Oaklander was elected Vice-Chairperson.

4. **Project Update:** Mr. Soroka advised that the soft opening of the facility is projected to be scheduled in April 2010 and the official opening in May 2010.

6. **Other Business:** Next Board meeting scheduled for Tuesday, May 12, 2009 at 10:30 a.m.

7. **Adjournment:** There being no further business to come before the Board at this time, after motion made, seconded and unanimously passed, the meeting adjourned at 11:35 a.m.

\_\_\_\_\_  
Teresa M. Soroka, MMC, City Clerk

Approved by the Commission on \_\_\_\_\_.

Anyone wishing to appeal any decision made by the City Commission with respect to any matter considered at a meeting or hearing will need a record of the proceedings and, for such purpose, 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.