



MINUTES
ARTS AND CULTURAL CENTER
ADVISORY BOARD MEETING
May 12, 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 Chairperson Gloria Muroff.

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.

2. **Approval of Minutes:** A motion to approve the April 15, 2009 meeting minutes was offered by Dr. Oaklander, seconded by Ms. Bloom and unanimously passed.
3. **Summary of Individual Meetings (PACA):** Shelley Bradshaw, Performing Arts Center Authority, addressed the Board and reviewed the consensus of members' responses to the questions posed during the individual meetings.
4. **Project Update (City Manager):** Mr. Soroka presented slide photos of the facility under construction.
5. **Other Business:** Next Board meeting scheduled for Tuesday, June 9, 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 11:25 a.m.

Teresa M. Soroka, MMC, City Clerk

Approved by the Board _____

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.