



**MINUTES  
ARTS AND CULTURAL CENTER  
ADVISORY BOARD MEETING  
July 13, 2009 – 10:30 a.m.**

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

**I. Call to Order/Roll Call:** The meeting was called to order by Chairperson Gloria Muroff.

Members present: Daniel Andai  
Amit Bloom  
Barbara Brodsky  
Nancy Gillen Doyle  
Gloria Muroff  
Dr. Jules Oaklander  
Lenore Toby-Simmons

Members absent: Judy Scott Lotwin  
Ibis Romero

As a quorum was determined to be present, the meeting commenced.

**II. Approval of Minutes:** A motion to approve the June 9, 2009 meeting minutes was offered by Ms. Bloom, seconded by Ms. Toby-Simmons and unanimously passed.

**III. PACA Reports.** Representatives of PACA provided an overview of the proposed programming schedule for May to September 2010, discussed the grand opening event for November 2010, fundraising/sponsorships and presented the proposed rental structure.

**IV. City Manager Reports:** Mr. Soroka discussed the proposed budget for 2009/10, the project update and requested approval of the rental rate schedule. A motion to adopt the rental rate schedule was offered by Ms. Bloom, seconded by Ms. Doyle and unanimously approved.

**V. Other Business:** Next Board meeting scheduled for September 9, 2009 at 10:30 a.m.

**VI. 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 11:45 a.m.

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Teresa M. Soroka, MMC, City Clerk

Approved by the Board July 13, 2009.

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.