



MINUTES
ARTS AND CULTURAL CENTER
ADVISORY BOARD MEETING
September 21, 2010 – 11:00 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
Judy Scott Lotwin
Gloria Muroff
Dr. Jules Oaklander
Ibis Romero
Lenore Toby Simmons

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

II. **Approval of Minutes:** A motion to approve the May 18, 2010 meeting minutes was offered by Ms. Simmons, seconded by Ms. Lotwin and unanimously passed.

III. **Staff Reports.** Items discussed included an overview of summer program, Curtains Up event, Patti Lupone Marketing Plan, Opening Gala, upcoming meeting schedule and programming additions.

IV. **Other Business:** The next meeting scheduled for January 19, 2011 at 10:30 a.m.

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

Teresa M. Soroka, MMC, City Clerk

Approved by the Board 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.