



MINUTES
ARTS AND CULTURAL CENTER
ADVISORY BOARD MEETING
January 23, 2013 – 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: Gladys Mezrahi
Gloria Muroff
Dr. Jules Oaklander

Members absent: Amit Bloom
Nancy Gillen Doyle
Judy Scott Lotwin
Amy Pinzur
Lenore Toby Simmons
Erin Yavner

As there was no quorum, no formal action was taken. However, the meeting commenced.

II. **Approval of Minutes:** October 12, 2011; May 9, 2012 - No quorum.

III. **Staff Reports.** City Manager Eric M. Soroka, Cultural Arts Center Director Steve Clark and representatives of PACA discussed marketing strategies, attendance at past programs and possible future programs for the Center. It was the consensus of those in attendance to concentrate on Founder Day festivities in lieu of a Curtains Up event.

IV. **Other Business:** None.

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 at 11:30 a.m.

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.