



City Hall Commission Chambers  
3650 NE 12 Avenue  
Oakland Park, FL 33334

---

MINUTES  
ART AND CULTURE BOARD MEETING  
MARCH 28, 2019, 6:00 P.M

---

The regular meeting of the Art & Culture Board of the City of Oakland Park, Florida was called to order at 6:07 p.m. by Board Chair Pedersen.

**ROLL CALL**

**Present:**

Mary Damiano, Board Member (Alt.)  
Hayley Pedersen, Board Chair  
Brenda Ramirez, Board Member  
Vanessa Ruiz, Board Member  
Duane Smith, Board Member

**Also Present:**

Neysa Herrera, Staff Liaison  
Melissa Alvarado, Board Secretary

**Absent:** Vice Chair Michael Miles, Board Member Dalhia Perryman, Board Member  
Duane Smith

**1. Approval of Minutes 1.24.19**

Board Member Wulin moved to approve the January 24, 2019 minutes. Board Member Damiano seconded the motion, which prevailed unanimously.

**2. Public Comments**

None

**3. FDOT Utility Box Wraps Update**

Staff Liaison Herrera updated the board on the selection of artwork for the third phase of the FDOT Utility Box Wrap Project. She explained that the submissions were approved by the County, and that the CRA is currently working with FDOT to submit a CAFA Agreement for permissions to install the artwork. The Board was informed that the installation could take up to 90 days.

**4. Staff Liaison Report**

Liaison Herrera informed members that the CRA would be undertaking more projects related to community development and the growth of new businesses. Consequently, the Board will be taken over by Director of Library and Cultural Services, Heidi Burnett,

who has a strong background in cultural and art programming. Ms. Burnett introduced herself to the Board, and explained her new role as it relates to art and culture. She also mentioned the multitude of possibilities that the Facilities Bond creates for the establishment of a new library including: gallery space, art space, performing art space, and classroom space.

Liaison Herrera elaborated more on the Facilities Bond, and encouraged Board Members to attend community meetings so they can provide input on facility development. She welcomed the Board to attend an upcoming community meeting on April 24<sup>th</sup>, 2019 at 6:30pm to engage in a discussion about the library. Board Members were informed that a consultant would be present at the meeting to answer any questions regarding plans and development of the building. Ms. Herrera also noted two other community meetings that have taken place to discuss plans for the future fire stations, and to discuss revision of the zoning code for the downtown district. In addition, Liaison Herrera mentioned that a previous community meeting, a consultant analyzed three potential options for library locations. These included: leaving the library in the downtown, moving the library to the west side of Dixie Highway, or moving the library north to the municipal building that will be vacated with the Oakland Park Square Project.

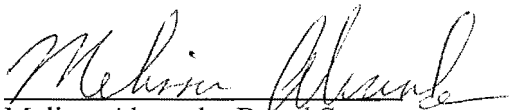
Staff Liaison Herrera also updated the Board on new businesses in the downtown which include the grand opening of ChainBridge Distillery, Sugar Luxe Society, and Bulegreen. Ms. Herrera also informed the Board on the Dancing in the Streets Event on April 26<sup>th</sup>, 2019, and the upcoming Navy Days Event.

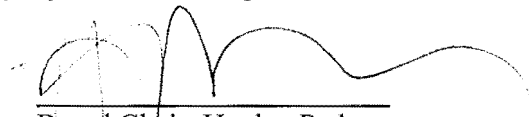
**5. Other Business/ Next Meeting**

The next Art and Culture Board Meeting will take place on April 25<sup>th</sup>, 2019

**6. ADJOURN**

There being no further business, the meeting adjourned at 6:28 p.m.

  
Melissa Alvarado, Board Secretary

  
Board Chair, Hayley Pedersen