

Meeting Minutes Cultural Affairs Advisory Board Meeting February 6, 2020

### Call to Order

The meeting was called to order by board chair, John Barrant.

## Pledge of Allegiance

#### Roll Call

Present: John Barrant, Charmaine Donald, Delores Duncan, Martha Martinez, Dionne Smith, Glinda Townsley

Absent: Neil Persad City Liaison: Rosemarie Marco

# **Open Discussion**

## **Approval of Minutes**

A motion to approve the minutes from the January 9, 2020 meeting was made by Glinda Townsley and seconded by Delores Duncan. The motion carried without opposition.

#### **Old Business**

<u>Tunes & Trucks</u>- January's concert crowd was a little light due to rain, but those that attended enjoyed the country music band. The next concert on February 7<sup>th</sup> will feature the classic rock band Mr. Nice Guy. Food trucks start serving at 6:00 p.m. and the concert starts at 7:00 p.m. at the Civic Center Amphitheatre.

<u>MLK Events</u>- The events were well attended. The crowd was impressed with the Dillard High School Band and the violinist was very entertaining and a favorite with the attendees.

## **New Business**

<u>Proclamations</u>- The Mayor sent a message to advise the cultural advisory board members that he will be presenting the following proclamations at the February 11<sup>th</sup> City Commission Meeting.

- Black History Month
- Native American Heritage Month

The board was asked to share the information and attend the City Commission Meeting.

### **Upcoming Events-**

- Taste of Sunrise- Thursday, February 20, 2020, 7:00 p.m. at the Sunrise Civic Center. The Chamber of Commerce is securing the participating restaurants. Tickets are selling fast, the presale cost is \$20.00 and at the door it will be \$30.00.
- Village Art Plaza Kick-off Event- Saturday, February 29, 2020, 1:00 p.m. at the old Post Office site on N.W. 68<sup>th</sup> Avenue across from Village Meeting Hall. There will be performers, artists and a kids' craft area. The public is welcome to give their ideas for the future Art Plaza site.

# **Adjournment**

A motion to adjourn the meeting was made by Charmaine Donald and seconded by Martha Martinez. The motion passed without opposition.

Transcribed b	oy:	Karen (	Gallag	her, E	3oard	Secret	tary
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