

## **Meeting Minutes**

Cultural Affairs Advisory Board Meeting February 2, 2023

#### Call to Order

The meeting was called to order by the board's City Liaison, Kevin Pickard, Director of Leisure Services

# Moment of Silence Pledge of Allegiance

## Roll Call

Present: Gilbert Lenchus, Aura Lopez, Myrurgia (Maggie) Pichardo, Carole Simmons,

Maxine Simson, Glinda Townsley <a href="Absent">Absent</a>: Jennifer Martinez-Bre

<u>City Liaison</u>: Kevin Pickard, Director of Leisure Services

City Staff: Amy Jean-Baptiste, Assistant Director of Leisure Services

## **Open Discussion**

## Selection of Board Chair and Vice-Chair

Glinda Townsley and Aura Lopez were selected as Chair and Vice-chair respectively. As the board's Chair, Glinda Townsley assumed the role of moderator for the rest of the meeting.

#### **Approval of Minutes**

A motion to approve the minutes from the meeting on January 5, 2023 was made by Aura Lopez and seconded by Maggie Pichardo. The motion carried without opposition.

#### **Old Business**

#### Past Events

**January Participation Numbers:** 

- Drive-in Movie "Minions: The Rise of Gru" 172
- MLK Celebration Family Film, "King Richard" -111 tickets distributed (50 attended)
- MLK Celebration Concert, "Divas of Soul" 296 tickets distributed (150 attended)
- Tunes 'n Trucks The Motowners 2,700
  Maggie Pichardo shared that there was a lot of dancing and she enjoyed the music.
- Theatre Show Mark Nizer 4D: A New Dimension in Entertainment 50
- Theatre Show Beauty and the Beast Jr. 2 shows sold out at 296 592 total
  Maggie Pichardo shared that she enjoyed the show and the young actors did a great job.
- Lyrical Lounge Teen Open Mic 50, they continue to have a good turnout.
- Soca Step Dance Aerobics 205 (over 300 registered)

#### **New Business**

## Future Cultural Affairs Advisory Board Focus

Board members shared their expectations of becoming board members and what they would like the board focus to be moving forward.

Board members made suggestions to enhance their participation:

- Volunteer opportunities at Art Gallery receptions.
- Involvement in children's classes.
- Volunteer opportunities at other City special events leading up to the Cultural Festival.

Kevin Pickard shared the board's enthusiasm and will take all suggestions back to staff.

## **Upcoming Events**

- Feb 3 Outdoor Movie: "Happy Gilmore" The Bridges at Springtree Golf Club, 6:30 p.m.
- Feb 10 Tunes 'n Trucks: Alexander Star & the Golden People City Park, 6:00 p.m.
- Feb 11 Woofstock Pawgrass at Welleby Park, 10:00 a.m.
- Feb 18 Family Fishing Derby Welleby Park, 8:30 a.m.
- Feb 23 Taste of Sunrise Civic Center; 7:00 p.m. (\$20 advance; \$30 at the door)

## <u>Upcoming Theatre Shows/Programs</u>

- Feb 12 Theatre Show Rumpelstiltskin; 2:00 pm (\$7 reserved seating)
- Feb 24 Lyrical Lounge Poetry Workshop and Teen Open Mic Night; 7:00 p.m.
- Feb 24 Art Gallery Reception "Off the Page: The Power of Manga and Comics"
- Feb 24 Soca Step Dance Aerobics at City Park; 7:00 p.m.
- Feb 25 Theatre Show "The Play That Goes Wrong" 7:00 p.m. (\$20 reserved seating)
- Feb 26 Theatre Show "The Play That Goes Wrong" 2:00 p.m. (\$20 reserved seating)

#### **Board Discussion**

## Adjournment

A motion to adjourn the meeting was made by Carole Simmons and seconded by Gilbert Lenchus. The motion passed without opposition.

Transcribed by: _		
	Karen Gallagher, Board Secretary	