



MINUTES
ARTS AND CULTURAL CENTER
ADVISORY BOARD MEETING
January 14, 2010 – 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: Daniel Andai
Amit Bloom (arrived at 11:07 am)
Nancy Gillen Doyle
Judy Scott Lotwin
Gloria Muroff
Ibis Romero (arrived at 10:45 am)
Lenore Toby Simmons

Members absent: Barbara Brodsky
Dr. Jules Oaklander

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

II. **Approval of Minutes:** A motion to approve the November 12, 2009 meeting minutes was offered by Ms. Doyle, seconded by Ms. Simmons and unanimously passed.

II. **PACA Reports.** PACA representative Shelly Bradshaw updated the Board on her recent attendance at the Conference in New York City and potential programming opportunities. Director Steve Clark discussed the Gala opening and noted that a verbal acceptance had been received from Patty Lupone.

IV. **City Manager Reports:** City Manager Eric Soroka advised the Board that Biz Bash Miami magazine rated AACC in the top 5 new venues anticipated in the near future. He provided further project and fundraising updates.

V. **Other Business:** Next Board meeting scheduled for February 16, 2010 at 10:30 a.m.

VI. **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 11:15 a.m.

Teresa M. Soroka, MMC, City Clerk

Approved by the Board _____.

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.