

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPOINTING FIVE MEMBERS TO THE YOUNG CIRCLE ARTSPARK ADVISORY BOARD.

WHEREAS, the Young Circle ArtsPark Advisory Board (“AAB”) was created in 2006 by Resolution No. R-2006-412, and revised by Resolution Nos. R-2007-48 and R-2013-199, which changed the composition of the AAB to nine voting members, with two non-voting appointed representatives and two non-voting ex-officio members; and

WHEREAS, the two non-voting appointed representatives include one from Broward County Cultural Affairs Division and one from the Broward County Cultural Affairs Council, and the two non-voting ex-officio members are the City Manager appointee and the ArtsPark Foundation appointee; and

WHEREAS, there are currently nine voting members who serve in the following categories: (1) Visual Arts Field; (2) Performing Arts Field; (1) Extensive Art & Culture Background – Hollywood Resident; (1) Arts Community At Large; (1) Broward County School System; and (3) Citizen-at-Large – Hollywood Residents; and

WHEREAS, Board members are appointed based upon their interest in the arts and culture and backgrounds in the categories of visual arts, performing arts, tourism, arts community-at-large, education, and a resident with extensive art and culture background; and

WHEREAS, the purpose of the AAB is to make recommendations to the City Commission on the operational management structure, proposed facility modifications, and programming of the ArtsPark, and the AAB has no budgetary powers; and

WHEREAS, the following members terms expire on June 30, 2018: (1) Performing Arts Field, James Bond; (1) Extensive Art & Culture Background – Hollywood Resident Field, Henry Grunberg; (1) Arts Community At Large Field, Daniel Reinfeld; (1) Broward County School System Field, Jacqueline Carrero; and (1) Citizen-At-Large- Hollywood Resident Field, David Harris; and

WHEREAS, the City Clerk provided notice to the public that positions were available and solicited interest forms from the community to fill the current vacancies; and

WHEREAS, the following individuals have expressed a desire and willingness to fill the vacancies and serve on the Board, namely:

Performing Arts Field

Rochelle Lessner
Reina Nova

Extensive Art & Culture Background – Hollywood Resident

Henry Grunberg (re-appointment)

Arts Community At Large

Alissa Alfonso

Broward County School System

Jacqueline Carrero (re-appointment)

Citizens-at-Large – Hollywood Resident

Alissa Alfonso
Jacqueline Carrero (re-appointment)
Dominique Francois
Monica Gonzalez
Henry Grunberg (re-appointment).
David Harris (re-appointment)
Rochelle Lessner
Reina Novoa

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:

Section 1: That the foregoing “WHEREAS” clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

Section 2: That the following individuals are appointed to the Young Circle ArtsPark Advisory Board in the following categories:

1. _____ is appointed as Representative from Performing Arts Field until June 30, 2021.
2. _____ is appointed as Representative from Extensive Art & Culture Background – Hollywood Resident until June 30, 2021.
3. _____ is appointed as a Representative from Arts Community at Large Field until June 30, 2021.

4. _____ is appointed as Representative from Broward County School System until June 30, 2021.
5. _____ is appointed as a Representative from Citizen-at-Large Field – Hollywood Resident until June 30, 2021.

Section 3: That this Resolution shall be effective immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2018.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC, CITY CLERK

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY for the use and reliance
of the City of Hollywood, Florida, only.

DOUGLAS R. GONZALES, CITY ATTORNEY