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A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPOINTING TWO (2) 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 No. R-2007-48 and Resolution No. 2013-199, which changed the composition of the AAB to nine (9) voting members, with two (2) non-voting appointed representatives and two (2) non-voting exofficio members; and

WHEREAS, two (2) non-voting appointed representatives are one (1) from Broward County Cultural Affairs Division and one (1) from the Broward County Cultural Affairs Council; and the two (2) non-voting ex-officio members are the City Manager appointee and the ArtsPark Foundation appointee; and

WHEREAS, currently there are nine (9) 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 has no budgetary powers; and

WHEREAS, currently, due the removal of Vicki Leon and Omar Recuero, there are now two vacancies as follows: (1) Extensive Art & Culture Background - Hollywood Resident Member; and (2) Arts Community at Large, whereby the remainder of their terms which expire on June 30, 2018 need to be filled; 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 their interest in being appointed to, or becoming new members of the Young Circle ArtsPark Advisory Board:

## Extensive Art & Culture Bacground – Hollywood Resident (1):

Henry Grunberg

## Arts Community at Large (1):

Daniel Reinfeld Linda Lou White

;and

WHEREAS, the following individuals have expressed their interest in being appointed, however they are not qualified in any of the categories:

Daniel Dauber Joann Fullington Reese Peter Ragona Ari Sklar

; and

WHEREAS, Jacqueline Carrero and Steven Toth have submitted applications, however their terms have not expired;

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

<u>Section 1:</u> That the following appointments are hereby made to the Young Circle ArtsPark Advisory Board:

- 1. \_\_\_\_\_\_ is appointed as a Representative with Extensive Art & Culture Background Hollywood Resident Field until June 30, 2018.
- 2.\_\_\_\_\_ is appointed as a Representative from the Arts Community at Large Field until June 30, 2018.

<u>Section 2:</u> That this resolution shall be in full force and effect immediately upon its passage and adoption.

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PASSED AND	ADOPTED this	day of	, 2017.
	JOS	SH LEVY, MAYOR	
ATTEST:			
PATRICIA A. CERN	Y, MMC, CITY CLERK		
APPROVED AS TO For the use and relia City of Hollywood, Flo			
JEFFREY P. SHEFF	EL, CITY ATTORNEY		