RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPOINTING THREE 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: one Visual Arts Field; two Performing Arts Field; one Extensive Art & Culture Background – Hollywood Resident; one Arts Community At Large; one Broward County School System; and three 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

WHEREAS, the AAB has no budgetary powers; and

WHEREAS, there are currently three vacancies, Rochelle Lessner, Performing Arts Field, who resigned with a term expiring on June 30, 2021; Jacqueline Carrero, Broward County School System, who resigned with a term expiring on June 30,2021; and Citizen-at-Large-Hollywood Resident, which was never filled, with a term expiring on June 30, 2022; 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:

Performing Arts Field Richard Sauer

<u>Citizens-at-Large – Hollywood Resident</u> Richard Sauer

; and

WHEREAS, Gabrielle Short has expressed interest in membership but does not qualify for appointment to the AAB.

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

<u>Section 1</u>: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

<u>Section 2</u>: 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 a Representative from Broward County School System until June 30, 2021.

3. ______ is appointed as a Representative from Citizen-at-Large Field – Hollywood Resident until June 30, 2022.

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

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

PASSED AND ADOPTED this _____ day of _____, 2020.

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