

CITY OF CORAL SPRINGS, FLORIDA
MUSEUM OF ART BOARD OF DIRECTORS

AGENDA

Wednesday, August 16, 2023
5:30 PM

City Commission Chambers
City Hall, 9500 West Sample Road

Call to Order

Roll Call

Moment of Silence

Pledge of Allegiance

Public Comment

Museum of Art Board of Directors Meeting Agenda

1. Minutes Approval

Request to approve Museum of Art Board of Directors meeting summary of November 2, 2022. (REQUEST TO APPROVE)

2. Museum Update (Julie Krolak)

Adjournment

If a person decides to appeal any decision made by the Coral Springs Museum of Art Board of Directors with respect to these matters, individual(s) must ensure that verbatim record of the proceedings is made. The record should include the testimony and evidence upon which the appeal is to be based.

Persons with disabilities who need an accommodation to participate in this proceeding should contact the City Clerk's Office at 954-344-1065 at least three (3) days in advance. If you are hearing or speech impaired, you may contact the City Clerk's Office through the Florida Relay Service, 711.

Summary Sheet

Agenda Item: 1.

Meeting Date: August 16, 2023

Subject: Minutes Approval

Requested Action: Request to approve Museum of Art Board of Directors meeting summary of November 2, 2022. (REQUEST TO APPROVE)

Placement: Museum of Art Board of Directors Meeting Agenda

Attachments: [November 2, 2022 Meeting Summary](#)

**CITY OF CORAL SPRINGS, FLORIDA
MUSEUM OF ART BOARD OF DIRECTORS**

DRAFT SUMMARY

Wednesday, November 2, 2022
5:45 PM

City Commission Chambers
City Hall, 9500 West Sample Road

Call to Order

The meeting was called to order by Mayor Brook at 5:45 PM. The meeting was held in the Commission Chambers, 9500 West Sample Road.

Roll Call

Chair Joshua Simmons (Absent)
Vice Chair Shawn Cerra
Board Member Scott Brook
Board Member Nancy Metayer
Board Member Joy Carter

Also present:
City Manager Frank Babinec
Deputy City Manager Dale Pazdra
City Attorney John Hearn
City Clerk Debra Thomas

Moment of Silence

Pledge of Allegiance

Museum of Art Board of Directors Meeting Agenda

1. Minutes Approval

Request to approve the Museum of Art Board of Directors meeting summary of July 20, 2022.
(REQUEST TO APPROVE)

Action: The meeting summary was approved as presented.
Result: **Passed (Unanimous 4-0)**
Mover: Nancy Metayer
Seconder: Joy Carter

2. Museum Update (Jill Brown)

Museum Director Jill Brown provided an in-depth report on museum activities and the new fiscal year.

Grants and Sponsorships: The Cultural Division of Broward County will be confirming a \$81,500 for the second year of a grant. The State of Florida confirmed a \$91,000. An award of \$25,000 from the Cornelia T. Bailey Foundation. There are other grants currently in the works.

Sustainability Efforts: Moving more to electronic recordkeeping versus paper; upcycling more with materials; a new clay trap system eliminates drain clogs and allows the museum to dry out and re-wedge the captured slip into reusable clay for the youth and teen programs.

Upcoming programming and events were reported. Attendance in classes has increased. Ms. Brown supports the free admission to the museum. She has noticed generous donations with this practice. Many more updates were provided.

A board member suggested scheduling a museum strategic planning session.

Adjournment

There being no additional business, the meeting adjourned at 6:23 PM.

Debra Thomas
Office of the City Clerk

These minutes are a permanent public record of the City of Coral Springs maintained in the Office of the City Clerk.

Summary Sheet

Agenda Item: 2.

Meeting Date: August 16, 2023

Subject: Museum Update (Julie Krolak)

Placement: Museum of Art Board of Directors Meeting Agenda