



Cultural Affairs Advisory Board Meeting

Date: Thursday, June 6, 2019, 6:00PM

Location: Sunrise Civic Center Conference Room

Address: 10610 W. Oakland Park Blvd., Sunrise, FL 33351

Meeting Minutes

I. Call to Order

The meeting was called to order by board chair, Glinda Townsley.

Pledge of Allegiance

II. Roll Call

Present: Charmaine Donald, Delores Duncan, Martha Martinez, Rachel Matthews, Dionne Smith, Glinda Townsley. **Absent:** John Barrant **City Liaison:** Rosemarie Marco

III. Open Discussion

George Mora, former board chair, attended the meeting and wished the board members well.

IV. Approval of Minutes

A motion to approve the minutes from the May 2, 2019 meeting was made by Rachel Matthews and seconded by Charmaine Donald. The motion carried without opposition.

V. Old Business

Cultural Festival- Rosemarie Marco shared the breakdown of the Cultural Festival budget with the board. Board members suggested bringing in a sponsor as a way to increase the entertainment budget. The board agreed that they will continue to search for entertainment and send their suggestions to the Special Events staff to review.

VI. New Business

4th of July Parade – The parade theme this year is “Not All Superheroes Wear Capes.” The parade will once again begin at 9:00 a.m. at 12th Street and Sunset Strip. Delores will be participating in the parade with the East Sunrise Residents Association, but all the other board members committed to judging the parade floats.

IX. Adjournment

A motion to adjourn the meeting was made by Rachel Matthews and seconded by Dionne Smith. The motion passed without opposition.

Transcribed by: _____

Karen Gallagher, Board Secretary