

ACT Board Meeting Minutes

Monday, 12/17/18

5:00 pm

Location: Lauderhill City Hall, Conf. Room #301

The meeting was called to order at 5:10 pm by Chair Judi Hamilton.

Roll Call

Chair Judi Hamilton	Present
Vice Chair Barika Williams	Present
Tom Harney	Present
Evon Butler-Felix	Absent
Mary Russ-Milligan	Present
Alt. #1 Derby Clark	Present
Alt. #2 Darius Daughtry	Absent

Also present from the City of Lauderhill:
Desorae Giles-Smith, Deputy City Manager
Julie Boukhari, Staff Liaison

A motion to approve the minutes from the 10/22/18 meeting was made by Derby Clark; the motion was seconded by Judi Hamilton.

Roll Call

Chair Judi Hamilton	Yes
Vice Chair Barika Williams	Yes
Tom Harney	not present yet
Mary Russ-Milligan	Yes
Alt. Derby Clark	Yes

The minutes passed 4-0.

The Board discusses a couple members lack of attendance to meetings & events supported by the ACT Board. Minutes from the previous meetings in 2018 are available at the meeting if anyone would like to review them.

Tom Harney makes a motion to remove Alternate #2 Darius Daughtry from the ACT Board who was appointed in Dec. 2017 but hasn't attended a meeting since appointed; Chair Judi Hamilton seconds this motion.

Roll Call

Chair Judi Hamilton	Yes
Vice Chair Barika Williams	Yes
Tom Harney	Yes
Mary Russ-Milligan	Yes
Alt. Derby Clark	Yes

The motion passed 5-0.

The Board discusses the possibility of selecting a regular day/time to meet monthly in 2019 & decide on the 3rd Wednesday/monthly at 5:30 pm.

Besides their regular, yearly events, they discuss options for other opportunities to support with their remaining funds in the budget, approx. \$2000 is left of the \$10,000 if they don't do anymore Historical Designation Sites (signs for these sites were approx. \$1200 each).

Talent Show Breakdown: \$2500= 1st place, \$1000= 2nd place & \$500= 3rd place + \$1200 LPAC Settlement & \$300 refreshments & \$250 stipend to Paul Lewis.

Parkway Middle School Art Fair- approx. \$1000 between prizes/gift cards & refreshments

Jammin= \$900 for the (3) caricature artists, maybe a couple hundred for supplies for artwork set-up.

Total= \$7900 (no Historical Designation Site signage)

Barika suggests the possibility of the ACT Board sponsoring a field trip to the Museum of Art Downtown Ft Lauderdale for Parkway Middle School students or NSU's Art Museum. Judi believes that to sponsor a student for their week-long program over the summer is approximately \$900 per student. Does the Board want to consider?

Barika would like to add the 2019 Parkway Juried Art Fair to January's Agenda- discuss changing up the prizes distributed & maybe do a pizza party instead of the dessert refreshments we usually provide. The board believes that there may be better options than Barnes & Nobles gift cards- they suggest Michael's Craft Store, Amazon, & Hobby Lobby.

There is a brief discussion re Jammin 2019. Tom suggests that the board targets photography artists; affordable jewelry was also successful. He suggests that we advertise for original artwork \$100 and less.

The meeting was adjourned by Tom Harney at 6:40 pm.

JMB