

Meeting Date: January 27, 2015

Agenda Item 2

REQUESTED COMMISSION ACTION:

<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Ordinance	<input type="checkbox"/> Resolution	<input type="checkbox"/> Consideration/ Discussion	<input type="checkbox"/> Presentation
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SHORT TITLE APPOINTMENT TO THE CULTURAL ARTS COMMITTEE

Summary of Purpose and Why:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **TERRENCE DAVIS** TO THE CULTURAL ARTS COMMITTEE OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF COMMISSIONER BARRY DOCKSWELL TO COINCIDE WITH THE TERM OF THE APPOINTING OFFICIAL; PROVIDING AN EFFECTIVE DATE.



Accomplishing this item supports achieving *Initiative 5.2.1*. "Ensure boards/committees are at 90% capacity with qualified members", as identified in the Strategic Plan.

- (1) Origin of request for this action: City Clerk's Office
- (2) Primary staff contact: Mary L. Chambers/Ascelela Hammond Ext. 4611
- (3) Expiration of contract, if applicable: _____
- (4) Fiscal impact and source of funding: _____

DEPARTMENTAL COORDINATION	DATE	DEPARTMENTAL RECOMMENDATION	DEPARTMENTAL HEAD SIGNATURE
<u>City Clerk's Office</u>	<u>1/20/15</u>	<u>Approve</u>	<u>[Signature]</u>
<input checked="" type="checkbox"/> City Manager	_____	_____	<u>[Signature]</u>

ACTION TAKEN BY COMMISSION:

<u>Ordinance</u>	<u>Resolution</u>	<u>Consideration</u>	<u>Workshop</u>
1 st Reading _____	1 st Reading _____	Results: _____	Results: _____
2 nd Reading _____	_____	_____	_____
_____	_____	_____	_____

RESOLUTION NO. 2015-_____

CITY OF POMPANO BEACH
Broward County, Florida

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING TERRENCE DAVIS TO THE CULTURAL ARTS COMMITTEE OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF COMMISSIONER BARRY DOCKSWELL TO COINCIDE WITH THE TERM OF THE APPOINTING OFFICIAL; PROVIDING AN EFFECTIVE DATE.

WHEREAS, Terrence Davis is well qualified to serve as a member of the Cultural Arts Committee of the City of Pompano Beach and the City Commission desires to appoint a member thereto; now, therefore,

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA:

SECTION 1: That Terrence Davis is hereby appointed to the Cultural Arts Committee of the City of Pompano Beach, as appointee of Commissioner Barry Dockswell to coincide with the term of the appointing official.

SECTION 2: This Resolution shall become effective upon passage.

PASSED AND ADOPTED this _____ day of _____, 2015.

LAMAR FISHER, MAYOR

ATTEST:

MARY L. CHAMBERS, CITY CLERK



CITY OF POMPANO BEACH
ADVISORY BOARD / COMMITTEE

APPLICATION

2012 OCT 26 PM 2:44

City Clerk's Office Phone: 954-786-4611 Fax: 954-786-4095
 Post Office Drawer 1300, Pompano Beach, FL 33061
 www.mypompanobeach.org

Mr. Mrs. ___ Ms. ___ Miss ___ Name: TERRENCE DAVIS
 (Optional)

Residence Information:

Home Address: 2708 N.E. 14th ST. Townhouse #3
 City/State/Zip: POMPANO BEACH FL 33062
 Home Phone: 954-975-2951 Cell Phone: 954-592-8370
 Email: TCRRV AT THE BEACH @ AOL.COM Fax: _____

Business Information:

Employer/Business Name: N/A
 Current Position / Occupation: _____
 Business Address: _____
 City/State/Zip: _____
 Business Phone: _____ Fax: _____ Email: _____

Are you a U.S. Citizen? Yes No ___
 Are you a resident of Pompano Beach? Yes No ___ Reside in District: 1 ___ 2 ___ 3 ___ 4 ___ 5 ___
 Do you own real property in Pompano Beach? Yes No ___
 Are you a registered voter? Yes ___ No
 Have you ever been convicted of a felony? Yes ___ No
 Current or prior service on governmental boards and/or committees: _____

Please make a check next to the Advisory Boards/Committees you would like to serve on:

<input checked="" type="checkbox"/> Affordable Housing	<input type="checkbox"/> Cultural Arts	<input type="checkbox"/> Parks and Recreation
<input type="checkbox"/> Air Park	<input type="checkbox"/> Education	<input type="checkbox"/> *Planning & Zoning/Local Planning Agency
<input type="checkbox"/> Architectural Appearance	<input type="checkbox"/> Emergency Medical Services	<input type="checkbox"/> *Police & Firefighter's Retirement System
<input type="checkbox"/> Budget Review	<input type="checkbox"/> *Employee's Board of Appeals	<input type="checkbox"/> Pompano Beach Economic Development Council
<input type="checkbox"/> Charter Amendment	<input checked="" type="checkbox"/> Employee's Health Insurance	<input type="checkbox"/> Public Art Committee
<input type="checkbox"/> Community Appearance	<input type="checkbox"/> *General Employee's Retirement System	<input type="checkbox"/> Recycling & Solid Waste
<input type="checkbox"/> *Community Development	<input type="checkbox"/> Golf	<input type="checkbox"/> Sand & Spurs Riding Stables
<input type="checkbox"/> CRA East	<input type="checkbox"/> Historic Preservation	<input type="checkbox"/> Marine
<input type="checkbox"/> CRA West	<input type="checkbox"/> *Housing Authority of Pompano Beach	<input type="checkbox"/> *Unsafe Structures
		<input type="checkbox"/> *Zoning Board of Appeals

*Financial Disclosure Form is required, if appointed to serve, upon appointment and upon resignation/retirement.

In addition a Resume may be attached

Education: See resume

Experience:

Past Positions:

Hobbies:

Making any false statements herein may be cause for revocation by the City Commission of any appointment to a Board/Committee.

Signature: Juronic K

Date: 10-25-12

Initials of Clerk or Deputy: _____

Date received or confirmed: _____

Please check one: New Application Currently Serving on Board Updated Information

Note: Application is effective for one year from date of completion. If you have any questions on the above, please call the City Clerk's Office at: 954-786-4611, or send via fax to: 954-786-4095.

Terrence Davis

2708 N.E. 14th Street, Townhouse #3

Pompano Beach, Florida 33062

October 23, 2012

To Whom It May Concern,

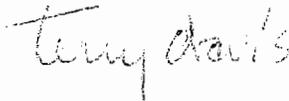
I am writing this to express my interest in serving on the Advisory Board for the new arts program. As a full-time resident of Pompano Beach, I am thrilled that the city is making a concerted effort to enhance and expand arts and culture in our beautiful sea-side home.

As you will see from my resume, I have decades of experience in the visual arts as a curator, exhibit designer, arts administrator and art consultant. I also have extensive experience in art sales, marketing and public relations. It would be my honor to share what knowledge I have in assisting this great cause.

Having founded an exhibit space in Fort Lauderdale (from scratch) and having started commercial art galleries in Miami and at the Hard Rock Hotel & Casino in Hollywood (again, from scratch) I can tell you, the 'growing pains' are considerable. It is my goal to help avoid any costly mistakes or useless experiments and put experience at the forefront. I want this venture to, very much, hit the ground running. I believe we can, and will, attract artists, artisans and art lovers who will cherish our city and what it has to offer as much as I do.

If I can be of any assistance, with or without a seat on the board, please do not hesitate to contact me. Thank you for your time and attention.

Sincerely,

A handwritten signature in cursive script that reads "Terrence Davis".

Terrence Davis

TERRENCE DAVIS
2708 N. E. 14TH STREET, TOWNHOUSE #3
POMPANO BEACH, FLORIDA 33062
(954) 975-2951
terryatthebeach@aol.com

New York Experience

Curator, MODERNAGE GALLERY, 1150 Ave. of the Americas, New York City
Volunteer Docent Program, METROPOLITAN MUSEUM OF ART, New York City
Certificate in Exhibit Design, NEW YORK UNIVERSITY, New York City
Master Printer, Retoucher, V.P. of Marketing & Sales, MODERNAGE PHOTOGRAPHIC SERVICES, NYC

Florida Experience

Guest Curator, ARTSERVE, Fort Lauderdale
Curator, ATLANTIC HOTEL, Fort Lauderdale Beach
Founder/Curator, THE EXHIBIT SPACE, Chromatek Imaging, Fort Lauderdale
Curator, ARTOPIA GALLERIES, Miami
Curator, ART BASEL, Miami, exhibits for Artopia, the Berman Gallery and others 5 years running
Art Judge, WOMEN'S LEAGUE OF FT. LAUDERDALE, ARTSERVE, and numerous art competitions
Curator, GALLERY 6, Broward County Main Library, special exhibit, Fort Lauderdale
Art Consultant, dozens of artists nationally, portfolio review to creating marketing strategies
Arts Administrator, JACK GALLERY, Hard Rock Hotel & Casino, Hollywood
Studio Manager, PURVIS YOUNG STUDIO, Miami – Archiving, tracking, sales, promotion, press kits
Curator/Co-founder, CITIZEN CULTURE, producing “renegade” art exhibits in conjunction with Grace Kewl from the Broward County Cultural Commission, Art in Public Places program

Special Skills

8 year resident of Pompano Beach

M.F.A., New York University

Author of 3 novels, numerous articles and short stories, art brochures, promotional booklets and press kits.

Experience in Archiving and Conserving, working with The City of New York Photographic Archive, Bridges and Tunnels Special Archive featuring collective works of O. Winston Link, The Shubert Archive and a number of other collections.

Personal works of Retouching, Restoration and Hand Coloring are in a number of collections, including the permanent archive at The Met in NYC, The Museum of the Holocaust in Washington DC, The Smithsonian and other important museums.

CITY OF POMPANO BEACH
Broward County, Florida

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH ESTABLISHING A COMMITTEE KNOWN AS THE CULTURAL ARTS COMMITTEE; ESTABLISHING THE PURPOSE AND OBJECTIVES OF SAID COMMITTEE; PROVIDING FOR POWERS AND DUTIES; PROVIDING FOR APPOINTMENT AND QUALIFICATIONS OF MEMBERS; SPECIFYING THE TERM OF THE EXISTENCE OF SUCH COMMITTEE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, cultural arts are of great value to the constituents of the City of Pompano Beach and enrich the quality of all our lives; and

WHEREAS, all participants in the cultural arts, both professional and amateur, benefit society and warrant support; and

WHEREAS, the City Commission of the City of Pompano Beach deems it appropriate to establish a committee to promote, encourage and advocate cultural arts in the City and to make appropriate recommendations to the City Commission as to actions which might be taken for provision of same; now, therefore,

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA:

SECTION 1: There is hereby established a new committee to be known as the Cultural Arts Committee.

SECTION 2: It shall be the duty and responsibility of the Cultural Arts Committee generally to promote and advocate the cultural arts within the City. The goals of the Committee should be to promote and encourage appreciation of cultural arts, to provide and find a forum for the cultural arts, to seek grant and funding for cultural arts, to develop and implement our cultural arts programs, and to advocate for cultural arts, and to undertake such other duties and

projects and responsibilities regarding the cultural arts within the City as may be from time to time assigned to said Committee by the City Commission.

SECTION 3: The Cultural Arts Committee is hereby empowered and encouraged to establish subcommittees as may be deemed advisable to assist the Committee in carrying out its assigned functions. Members of such subcommittees shall serve at the pleasure of the Committee and any subcommittee so established may be abolished at any time upon a determination by the Committee that such subcommittee no longer serves any useful function. The Committee shall appoint by majority vote a chairman of each subcommittee created. Members of the Committee may also be members of any subcommittee. The City Clerk shall maintain an active file containing the names and addresses and other pertinent information as to persons who have expressed an interest in serving on such subcommittees.

SECTION 4: The membership of the Cultural Arts Committee shall consist of ten (10) people who are residents of the City of Pompano Beach. Each City Commission shall nominate for appointment two (2) members. The term of office for each member appointed by the City Commissioner shall coincide with the term of the appointing Commissioner. Following each municipal election, each newly elected or re-elected Commissioner shall appoint two (2) members to succeed the prior appointees, or may reappoint the previous appointees. Such appointments shall be made prior to June 1.

SECTION 5: Should any vacancy occur on this Committee during the term of its existence, such vacancy shall be filled by nomination for appointment, pursuant to the provisions of Section 5 above, by the Commissioner serving the district from which the vacancy occurred, or if the vacancy results during an unexpired term, such appointment shall be for the remainder of the unexpired term.

SECTION 6: This Committee shall continue in existence until abolished by resolution of the City Commission.

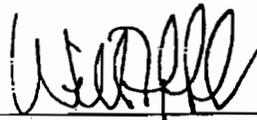
SECTION 7: The members of this Committee shall meet as soon as practicable after adoption of this Resolution and organize by electing from the membership a Chairman. The Committee may adopt rules and regulations for the conduct of its meetings including the methods of calling a meeting. The Committee shall keep minutes of its meetings, copies of such

minutes to be provided to the City Commission upon request. The Committee shall submit its findings and recommendations to the City Commission from time to time as the Committee may deem advisable or as requested by the City Commission.

SECTION 8: If any provision of this Resolution or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of this Resolution that can be given effect without the invalid provision or application, and to this end the provisions of this Resolution are declared to be severable.

SECTION 9: This Resolution shall become effective upon.

PASSED AND ADOPTED this 14th day of April, 1998.



WILLIAM F. GRIFFIN, MAYOR

ATTEST:



MARY L. CHAMBERS, CITY CLERK

GBL:amd
4/9/98
L:resol98-283a

CITY OF POMPANO BEACH
Broward County, Florida

**A RESOLUTION OF THE CITY OF POMPANO BEACH
AMENDING POMPANO BEACH RESOLUTION NO. 98-141
BY AMENDING SECTIONS 4 AND 5 TO PROVIDE FOR
SEVEN MEMBERS ON THE CULTURAL ARTS
COMMITTEE AND ONE ALTERNATE MEMBER;
PROVIDING FOR SEVERABILITY; PROVIDING FOR
CONFLICTS; PROVIDING AN EFFECTIVE DATE**

WHEREAS, the City Commission established the Cultural Arts Committee in 1998; and

WHEREAS, the City Commission now wishes to increase the number of members of the Committee to provide for an alternate member; and

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA:

SECTION 1. That Sections 4 and 5 of City of Pompano Beach Resolution No. 98-141, as subsequently amended, is hereby amended to read as follows:

SECTION 4. The membership of the Cultural Arts Committee, ~~which previously consisted of ten (10) members,~~ shall eventually consist of ~~six (6)~~ seven (7) members who are residents of the City of Pompano Beach. ~~Upon the occurrence of the first vacancy,~~ The Mayor and each Commissioner shall nominate for appointment a member whose term shall coincide with the remaining term of the Mayor appointing official. Thereafter, as a vacancy occurs the vacant position shall not be filled until the committee only has six (6) members unless the vacancy is that of a member appointed by the Mayor or is the only remaining appointee of a Commissioner. Each newly elected or re-elected official shall appoint a member to succeed the prior appointee, or may reappoint the previous appointee. The City Commission shall appoint, upon nomination of any official, one (1) additional seventh member and one (1) alternate member of the Cultural Arts Committee, who are residents of the city. The said member and alternate shall be appointed for a term of three (3) years. An alternate member vacancy shall be filled for the unexpired term of the member. Should a temporary absence or disqualification of any member of the Cultural Arts Committee occur, the Chairman of the Committee shall have the right and authority to designate the alternate member to serve as a substitute member during the continuance of such absence or disqualification.

CITY OF POMPANO BEACH
Broward County, Florida

**A RESOLUTION OF THE CITY OF POMPANO BEACH
AMENDING POMPANO BEACH RESOLUTION NO. 98-141
BY AMENDING SECTIONS 4 AND 5 TO PROVIDE FOR
SIX (6) MEMBERS ON THE CULTURAL ARTS
COMMITTEE AND ESTABLISHING A TERM OF OFFICE;
PROVIDING FOR SEVERABILITY; PROVIDING FOR
CONFLICTS; PROVIDING AN EFFECTIVE DATE**

WHEREAS, the City Commission established the Cultural Arts Committee consisting of ten (10) members; and

WHEREAS, the City Commission now wishes to reduce the members of the Committee and establish a term of office for members; and

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA:

SECTION 1. That Sections 4 and 5 of City of Pompano Beach Resolution No. 98-141 is hereby amended by creating new sections to read as follows:

SECTION 4. The membership of the Cultural Arts Committee, which previously consisted of ten (10) members, shall eventually consist of six (6) members who are residents of the City of Pompano Beach. Upon the occurrence of the first vacancy, the Mayor shall nominate for appointment a member whose term shall coincide with the remaining term of the Mayor. Thereafter, as a vacancy occurs the vacant position shall not be filled until the committee only has six (6) members unless the vacancy is that of a member appointed by the Mayor or is the only remaining appointee of a Commissioner.

SECTION 5. Upon the membership of the committee being reduced to six (6) members, one having been nominated by the Mayor and five (5) others, one by each Commissioner, any vacancy shall be filled by nomination for appointment by the Mayor if the vacancy is his/her appointment or by the Commissioner serving the district from which the vacancy occurred for a term of office which shall coincide with the term of the appointing official. Such appointment shall be made prior to June 1. If the vacancy occurs during an unexpired term, such appointment shall be for the remainder of the unexpired term by nomination of the elected official who appointed the member whose vacancy is being filled.

SECTION 2. If any provision of this Resolution or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of this Resolution that can be given effect without the invalid provision or application, and to this end the provisions of this Resolution are declared to be severable.

SECTION 3. All Resolutions or parts of Resolutions in conflict herewith be and the same are hereby revoked.

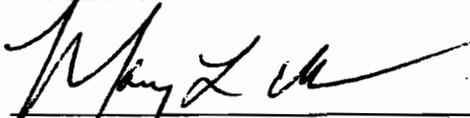
SECTION 4. This Resolution shall become effective upon passage.

PASSED AND ADOPTED this 25th day of January, 2005.



JOHN C. RAYSON, MAYOR

ATTEST:



MARY L. CHAMBERS, CITY CLERK

GBL/jrm
1/5/05
l:reso/2005-100

RESOLUTION NO. 2004- 303

**CITY OF POMPANO BEACH
Broward County, Florida**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CITY RESOLUTION NUMBER 98-141 TO PROVIDE FOR TWO ADDITIONAL MEMBERS OF THE CULTURAL ARTS COMMITTEE; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Commission established the Cultural Arts Committee by City Resolution No. 98-141 to consist of ten (10) members; and

WHEREAS, the City Commission now wishes to add two additional members to the Cultural Arts Committee; now, therefore,

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA:

SECTION 1: That City Resolution No. 98-141 be and the same is hereby amended as follows:

Section 4: The membership of the Cultural Arts Committee shall consist of ~~ten (10)~~ **twelve (12)** people who are residents of the City of Pompano Beach. Each City Commission shall nominate for appointment two (2) members. The term of office for each member appointed by the City Commissioner shall coincide with the term of the appointing Commissioner. Following each municipal election, each newly elected or re-elected Commissioner any every elected or re-elected Mayor shall appoint two (2) members to succeed the prior appointees, or may reappoint the previous appointees. Such appointments shall be made prior to June 1.

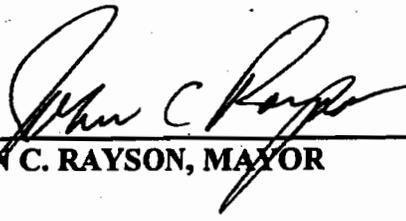
~~The City Commission shall appoint two (2) alternate members of the Cultural Arts Committee, who are residents of the City, to be designated as Alternate 1 and Alternate 2. Each alternate shall be appointed for a term of three (3) years, said terms to run concurrently. Alternate members shall be subject to~~

~~removal for cause by the City Commission. Alternate member vacancies shall be filled for the unexpired term of the member. Should a temporary absence or disqualification of any member of the Cultural Arts Committee occur, the Chairman of the Committee shall have the right and authority to designate one of the alternate members to serve as a substitute member during the continuance of such absence or disqualification. The Chairman shall rotate such assignments between the alternate members to the extent that availability of alternate members allows.~~

...

SECTION 2: This Resolution shall become effective upon passage.

PASSED AND ADOPTED this 27th day of July, 2004.



JOHN C. RAYSON, MAYOR

ATTEST:



MARY L. CHAMBERS, CITY CLERK

GBL/jrm
7/15/04
l:reso/2004-324

**CITY OF POMPANO BEACH
Broward County, Florida**

**A RESOLUTION OF THE CITY COMMISSION OF THE
CITY OF POMPANO BEACH, FLORIDA, AMENDING
CITY RESOLUTION NUMBER 98-141 TO PROVIDE FOR
ALTERNATE MEMBERS OF THE CULTURAL ARTS
COMMITTEE; PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the City Commission established the Cultural Arts Committee without the provision for alternate members; and

WHEREAS, the City Commission now wishes to add alternate membership to the Cultural Arts Committee; now, therefore,

**BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF POMPANO
BEACH, FLORIDA:**

SECTION 1: That City Resolution No. 98-141 be and the same is hereby amended as follows:

...
Section 4: The membership of the Cultural Arts Committee shall consist of ten (10) people who are residents of the City of Pompano Beach. Each City Commission shall nominate for appointment two (2) members. The term of office for each member appointed by the City Commissioner shall coincide with the term of the appointing Commissioner. Following each municipal election, each newly elected or re-elected Commissioner shall appoint two (2) members to succeed the prior appointees, or may reappoint the previous appointees. Such appointments shall be made prior to June 1.

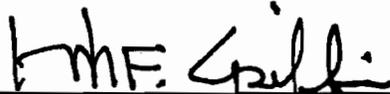
The City Commission shall appoint two (2) alternate members of the Cultural Arts Committee, who are residents of the City, to be designated as Alternate 1 and Alternate 2. Each alternate shall be appointed for a term of three (3) years, said terms to run concurrently. Alternate members shall be subject to removal for cause by the City Commission. Alternate member vacancies shall be filled for the unexpired term of the member. Should a temporary absence or

disqualification of any member of the Cultural Arts Committee occur, the Chairman of the Committee shall have the right and authority to designate one of the alternate members to serve as a substitute member during the continuance of such absence or disqualification. The Chairman shall rotate such assignments between the alternate members to the extent that availability of alternate members allows.

...

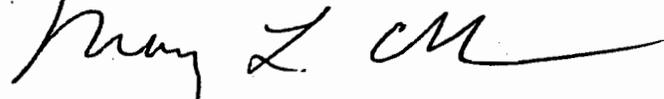
SECTION 2: This Resolution shall become effective upon passage.

PASSED AND ADOPTED this 24th day of April, 2001.



WILLIAM F. GRIFFIN, MAYOR

ATTEST:



MARY L. CHAMBERS, CITY CLERK

GBL/jrm
3/14/01
l:reso/2001-218

Cultural Arts Committee		MEMBERS				
<i>Name</i>	<i>Address</i>	<i>District</i>	<i>Phone</i>	<i>Appointed</i>	<i>Expires</i>	<i>Reso. No.</i>
VACANCY						
Comr. Hardin's Appointee					Coffelt Term	
VACANCY						
Comr. Dockswell's Appointee					Papadimitriou term	
VACANCY						
Vice Mayor Burrie's Appointee					Dubois term	
VACANCY						
Comr. Moss' Appointee					Clovis Term	
Hazel Armbrister	1801 NW 6th Ave., (33060)	4	954-943-6511	1/13/2015	11/1/2016	2015-136
Comr. Phillips' Appointee						
Dahlia Baker	457 S.W. 1st Court #306 (33060)	3	954-513-0663	5/28/2013	11/8/2016	2013-254
Mayor Fisher's Appointee						
VACANCY						
City Commission Appointee						
VACANCY						
City Commission Appointee						
Elizabeth Brunner	Herb Skolnick Center		954-786-4593			

Meets: Fourth Thursday each month @ 5:30pm Emma Lou Olson Civic Center	Established: Resolution No. 98-141 Elections: January Meetings
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