

BROWARD CULTURAL COUNCIL
Thursday, November 2, 2006
Main Library, 8th Floor – 8th Floor Board Room

A G E N D A

- I. Call to Order** **Tony Abbate**
- II. Roll Call** **Barbra Aleman**
- III. Approval of meeting minutes of October 5, 2006** (Exhibit 1, pages 1-3)
- IV. Consent Agenda**

Advocacy

1. MOTION TO APPROVE the State and Federal legislative proposals (supporting the Florida Cultural Alliance and the Americans for the Arts) (Exhibit 2, pages 4-8).

Education

2. MOTION TO RECOMMEND approval to appoint Holly Guiliano and Terry Stout to serve on the Arts in Education Committee (Exhibit 3, pages 9-11).

Grants

3. MOTION TO RECOMMEND of the grant panel's recommendations for the first cycle of the Mini-Grant Program for FY 2007. Funding recommendations are for projects that will commence December 1, 2006 (Exhibit 4, pages 12-14). Note: Panel to convene October 30, 2006 (Approvals to be distributed at the meeting).
4. MOTION TO RECOMMEND of the grant panel's recommendations for the October cycle of the Design Arts Program for FY 2007. Funding recommendations are for projects that will commence after January 1, 2007 (Exhibit 5, page 15). Note: Panel to convene October 27, 2006.

Public Art

5. MOTION TO RECOMMEND APPROVAL up to seven (7) artists [Botscheller & Kea (team), Feldman, Henley, Kontaxis, Moorman, Ocejo, and Whipple] for the Media Arts project at the airport, in an amount not to exceed \$7,500 each, contingent upon Public Art and Design Committee approval at the November 8, 2006 meeting.

Reason: In order to have the art videos ready for the video exhibition in January, the motion must be brought to the Council prior to the PAD Committee (Exhibit 6, pages 16-26).

V. Presentation

Jody Horne-Leshinsky

Cultural Division Website

VI. Reports

A. Cultural Executive Committee

Mentor Program (Exhibit 7, pages 27-29)

Patrick Flynn

B. Nominating Committee

Slate of Officers (fyi- Election to take place in December) (Exhibit 8, page 30)

Anna McDaniel

Chair: Anthony Abbate

1st Vice Chair : Georgette Sosa Douglass

2nd Vice Chair: Edith Gooden-Thompson

Member-at-Large: Jack Latona

C. Chair's Report

Tony Abbate

1. Meeting with County Administrator Pam Brangaccio 10/20/06

2. Florida Turnpike Update (Exhibit 9, pages 31-34)

3. Grant Evaluation Sign-Up Sheet (Exhibit 10, pages 35-40)

4. Cultural Tourism Committee Meetings – 10/30, 11/17 & 12/11/06 (Exhibit 11, pages 41-42)

5. Arts Teacher of the Year Recap – 10/25/06

6. Council Recognition

Academie de L'Art Musical (ACAM) plaque

FLIFF – 10/17/06 to 11/14/06

7. Cultural Foundation and Florida Cultural Alliance Membership Form (Exhibit 12, pages 43-46)

D. Director's Report

Mary Becht

1. Cultural Diversity Artist Forum Recap – 10/11/06

2. Americans for the Arts – Policy and Advocacy (Exhibit 13, pages 47-51)

3. Congressional Report Card (Exhibit 14, pages 52-53)

4. Americans for the Arts Survey Form (Exhibit 15, pages 54-58)

5. Developing Major Gifts – 11/8 to 11/10/06 – ArtServe (Exhibit 16, page 59)

VII. Old Business/New Business

VIII. Adjourn Meeting

Begin Annual Planning Forum – see Agenda (Exhibit 17, pages 60-61)

E X H I B I T S C H E D U L E

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| 1 | <i>BCC Meeting Minutes of October 5th, 2006</i> | 1-3 |
| 2 | <i>State and Federal Legislative Proposals</i> | 4-8 |
| 3 | <i>Holly Guiliano and Terry Stout</i> | 9-11 |
| 4 | <i>Mini Grant Program for FY2007</i> | 12-14 |
| 5 | <i>Design Arts Program for FY2007</i> | 15 |
| 6 | <i>Media Arts Project at Airport</i> | 16-26 |
| 7 | <i>Mentor Program</i> | 27-29 |
| 8 | <i>Nominating Committee Slate of Officers</i> | 30 |
| 9 | <i>Florida Turnpike Update</i> | 31-34 |
| 10 | <i>Grant Evaluation Sign up</i> | 35-40 |
| 11 | <i>Cultural Tourism Committee Meetings</i> | 41-42 |
| 12 | <i>Cultural Foundation and Cultural Alliance Memberships</i> | 43-46 |
| 13 | <i>Americans for the Arts – Policy and Advocacy</i> | 47-51 |
| 14 | <i>Congressional Report Card</i> | 52-53 |
| 15 | <i>Americans for the Arts Survey Form</i> | 54-58 |
| 16 | <i>Developing Major Gifts</i> | 59 |
| 17 | <i>Annual Planning Forum</i> | 60-61 |