

BROWARD CULTURAL COUNCIL
Thursday, January 5, 2006
Emma Lou Civic Center/Pompano Beach Civic Center – West Banquet Room

AGENDA

- I. Call to Order *Tony Abbate*
- II. Roll Call *Barbra Aleman*
- III. Introduction of new BCC member:
Patrick Flynn, Chair, Cultural Executives Committee *Tony Abbate*
- IV. Approval of meeting minutes of December 1, 2005 (Exhibit 1, pages 1-5)
- V. Consent Agenda
1. MOTION TO ADOPT the 2006 Cultural Council Goals (Exhibit 2, page 6) contingent upon public input at the January 5, 2006 planning forum.
- A. GRANTS
2. MOTION TO APPROVE a waiver for the late submission of the Project Report with the grant project from the following organizations, due to Hurricane Wilma: Maximum Dance Company, ArtServe Inc. and ArsFlores Inc., Public Theatre of South Florida, Inc. and City of Tamarac, FL. (Exhibit 3, pages 7-16).
 3. MOTION TO RECOMMEND approval of additional thirty-day (30) (total 60-day) extension for submission of annual audit extension for submission of annual audit for the **All Florida Youth Orchestra, Inc.** (GOP01-2004). (Exhibit 4, page 17).
Reason: The FYO's extension office was closed for 16 days. FYO's accountants are awaiting information from area banks to complete this audit.
History: Motion to recommend approval December 5, 2002(GOP 10-2002) for a request of a 60 day extension for submitting the annual audit.
Recommendation: Staff recommends approval.
 4. MOTION TO RECOMMEND approval of a Grant Change Request for the **Hollywood Blvd. Theatre, Inc.** (GOP15-2006) (Exhibit 5, pages 18-21).
 5. MOTION TO APPROVE John Sandell to serve as a panelist for the Design Arts Program (design professional representative)/ Mr. Sandell is a faculty member of Florida Atlantic University's School of Architecture. Mr. Sandell was previously approved to serve on the Public Art and Design (Exhibit 6, pages 22-24).
Recommendation: Staff recommends approval.
 6. MOTION TO APPROVE the following grant panel for the Hurricane Wilma Challenge Grant (Exhibit 7, page 25).
 7. MOTION TO APPROVE ECD Grant recommendations (Exhibit 8, page 26).

8. MOTION TO RECOMMEND approval of a Grant Change Request for the **Broward Art Guild, Inc.** (GOP05-2006) to change the rate of reimbursement From: over a period of twelve (12) months of operation, at a rate of \$1,308.33, per month; To: a over a period of eleven (11) months of operation at a rate of \$1427.27, per month. The grantee's building was damaged, thus regular business operation in December 2005 and their Winter Holiday Children's holiday workshops cannot be implemented (Exhibit 9, pages 27-29).

Reason: The Broward Art Guild building has been closed by the City of Fort Lauderdale due to structural damage caused by a traffic accident on December 12 involving a stolen vehicle.

History: None

Recommendation: Staff recommends approval. Overall award remains the same, with reimbursement based on eleven (11) months of operation, with the rate of reimbursement with incremental increase of \$118.94 per month.

B. PUBLIC ART

9. MOTION TO RECOMMEND approval of final payment in the amount of \$12,165 to All Digital Printing Corporation for installation of the Bus ArtWrap II by artist Romero Britto (Exhibit 10, page 30-32).

VI. Discussion

- A. MOTION TO APPROVE Jack Latona as Member at Large to serve on the Executive Committee.
- B. Finance Committee Presentation **Elayne Weisburd**

VII. Reports

- A. Advocacy Committee Report **Michael Bassichis**
- B. Chair's Report **Tony Abbate**
1. Appointment of 2006 Broward Cultural Council Committee Chairs and Sign-Up For Committees (2005, Exhibit 11, pages 33-35)
 2. New Council Committees – Public Relations/Marketing and Loan Program
 3. BCC 2006 Evaluations Sign-Up (Exhibit 12, pages 36-41)
 4. BCC 2006 Handbook Distribution
 5. King Tut Exhibition immediately following the February 2, 2006 meeting
- C. Director's Report **Mary Becht**
1. Final Version Challenge Grant Resolution (Exhibit 13, page 42-47)
 2. County Commission Update
 - a. Artspace
 - b. Challenge Grants
 - c. Commission Committees
 - d. Division Business Plan for County Goal 7 (Exhibit 15, pages 49-56)
 3. January 2006 Calendar and 2006 BCC Meeting Dates and Member List in the packet
 4. Grants Panels, January – February 2006 (Exhibit 14, page 48)

VIII. Old Business/New Business

IX. Adjournment

DRAFT

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

EXHIBIT NO.	TITLE	PAGE(S)
1	<i>Meeting Minutes of December 1st, 2005</i>	1-5
2	<i>2006 Cultural Council Goals</i>	6
3	<i>Grant Change Requests (Maximum Dance Force, ArtServe, Ars Flores, Public Theatre of S. FL, City of Tamarac)</i>	7-16
4	<i>All Florida Youth Orchestra 30-Day Extension</i>	17
5	<i>Grant Change Request for Hollywood Blvd. Theatre</i>	18-21
6	<i>John Sandell</i>	22-24
7	<i>Hurricane Wilma Challenge Grant Panel</i>	25
8	<i>ECD Program Recommendations</i>	26
9	<i>Grant Change Request for the Broward Art Guild</i>	27-29
10	<i>Bus Artwrap - Romero Britto</i>	30-32
11	<i>2006 BCC Committees</i>	33-35
12	<i>2006 BCC Evaluations</i>	36-41
13	<i>Final Version Challenge Grant Resolution</i>	42-47
14	<i>Grants Panels</i>	48
15	<i>Division Business Plan</i>	49-56

Addendum

Broward Cultural Council
January 5, 2006

Grants

- 10.) A motion to recommend approval of an additional thirty-day (30-day) extension for submission of annual certified financial audit for the Public Theatre of South Florida, Inc. (GOP21-2005). (Exhibit 15 attached).

Reason: Due to impacts to company's office and venue with hurricane *Wilma*.

History:

Extensions: 2/1/2001- BCC- approved a 60-day extension for filing audited certified financial statements.

Waivers: 3/15/05 – BCBC approved a waiver of the deadline for submission of the GOP grant application for FY2006 and approved a waiver of the deadline for filing audited certified financial statements for FY 2004 item 49.

Staff Recommendation- Approval is recommended. No impact to program goals.