

# BROWARD CULTURAL COUNCIL

Thursday, October 5, 2006  
Governmental Center, Room 430

## AGENDA

- I. **Call to Order** **Tony Abbate**
- II. **Roll Call** **Barbra Aleman**
- III. **Approval of meeting minutes of September 7, 2006** (Exhibit 1, pages 1-4)
- IV. **Consent Agenda**
- A. Committee Members**
1. MOTION TO RECOMMEND approval to appoint Elizabeth Wentworth, Rafael Cruz, Nerissa Street, George Gadson, Michael Carn and Cheryl Cook to serve on the Micro Credit Committee (Exhibit 2, page 5).
- Public Art and Design**
2. MOTION TO RECOMMEND approval of final payment in the amount of \$500 to artist Ed Zealy for the Photographic Portfolio of Airport Public Art Project (Exhibit 3, pages 6-7).  
Note: One notebook of photographs will be circulated at the meeting.
3. MOTION TO RECOMMEND approval of final payment in the amount of \$10,000 to Artist Alicia Bellini-Sobchak for the Cultural Heritage Landmark Project (Exhibit 4, pages 8-10).
4. MOTION TO FILE Dan Corson's Light-Based Multi-Year Artwork Concept Portfolio (Exhibit 5, page 11-37). (Note: Black and White copies in the packet, colored copies will be circulated at the meeting).
5. MOTION TO RECOMMEND approval of Artist Selection Panel for the Airport Media Arts Project (Exhibit 6, page 38).
6. MOTION TO RECOMMEND approval of Artist Selection Panel for the Hispanic Cultural Educational Center Project (Exhibit 8, page 40).
- V. **12:30 PM Presentation – Old Dillard Museum** (Exhibit 9, pages 41-43)  
**Ben Williams/Charles Webster**
- VI. **Reports**
- A. Nominating Committee Report** **Anna**  
**McDaniel**
- B. Arts Education Committee** (Exhibit 10, page 44)  
**Anna McDaniel**
- C. Planning Committee Report** **Georgette Sosa Douglass**
1. Year-End Committee Report (Exhibit 11, pages 45-62)  
2007 Draft Goals and Planning Committee Meeting Minutes

**D. Micro Credit Committee Update** (Exhibit 12, pages 63-64)

**Ben Williams**

**E. Chair's Report**

**Tony**

**Abbate**

1. County Budget Hearing (Exhibit 13, pages 65-69)

**Georgette Sosa Douglass**

2. Grant Panels (Exhibit 14, page 70)

3. 2007 BCC & BCC Executive Committee Calendar (Exhibit 15, pages 71-72)

Final deadline to request (in writing) change of meeting date due to religious holiday is 10/10/06. There were two requests to change meeting.

4. TDC Meeting on September 28, 2006

**Georgette Sosa-Douglass**

**F. Director's Report**

**Mary**

**Becht**

1. Florida Turnpike Soundwall (Exhibit 16, pages 73-78)

2. Arts Teacher of the Year – October 25, 2006, 6pm, BCPA  
Gretchen Fasulo

3. November 2, 2006 BCC Regular Meeting at 10:30 am and Annual Planning Meeting at 12 pm  
Optional:

County Cultural Forum on BCC 2007 Goals at 2pm at Miramar Town Center/City Hall

4. Boxed Lunch Available for the Annual Meeting – See Staff to Order Lunch (Exhibit 17, page 79) Deadline 10/5/06.

5. \*Revised 2006 Cultural Council Committees (Exhibit 18, pages 80-84).

**VII. Old Business/New Business**

**VIII. Adjournment**

# E X H I B I T   S C H E D U L E

EXHIBIT NO.	TITLE	PAGE(S)
1	<i>BCC Meeting Minutes of September 7, 2006</i>	1-4
2	<i>Micro-Credit Committee</i>	5
3	<i>Artist Ed Zealy Airport Public Art Project</i>	6-7
4	<i>Artist Alicia Bellini-Sobchak – Cultural Heritage Landmark Project</i>	8-10
5	<i>Dan Corson's Light Based Artwork Concept Portfolio</i>	11-37
6	<i>Airport Media Arts Project</i>	38
7	<i>Intentionally left blank</i>	
8	<i>Hispanic Cultural Education Center Project</i>	40
9	<i>Old Dillard Museum</i>	41-43
10	<i>Arts Education Committee</i>	44
11	<i>Year End Committee Report</i>	45-62
12	<i>Micro Credit Committee Update</i>	63-64
13	<i>County Budget Hearing</i>	65-69
14	<i>Grant Panels</i>	70
15	<i>BCC/BCC Executive 2007 Calendar/Religious Holiday Ordinance</i>	71-72
16	<i>Florida Turnpike Sound wall</i>	73-78
17	<i>Boxed Lunch for Annual Meeting</i>	79
18	<i>* Revised 2007 BCC Cultural Council Committees</i>	80-84