

BROWARD CULTURAL COUNCIL
Executive Committee Meeting
Thursday, November 16, 2006
Main Library, 8th Floor – 8th FI 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 19, 2006** (Exhibit 1, pages 1-2)
- Review of Items for the Broward Cultural Council Meeting of December 7, 2006**
- IV. **Presentation (see minutes)**
- V. **Consent Agenda**
1. MOTION TO ADOPT the 2006 Cultural Council Goals (Exhibit 2, page 3).
- Public Art**
2. MOTION TO RECOMMEND approval of final payment to All Digital Printing Corp. in the amount of \$15,035 for completing the fabrication and installation of artist Romero Britto's *The Hug – Bus ArtWraps II* at the Fort Lauderdale/Hollywood International Airport. (Panel Chair – Lou Anne Colodny) (Exhibit 3, pages 4-6).
 - 3a. MOTION TO RECOMMEND approval of amending the agreement between Broward County and artist Alice Aycock for Commissioned Artwork for the Central Broward Regional Park Project to allow **temporary suspension of insurance requirements during any period of project inactivity**, subject to approval by Risk Management Division. *[Reason: Project has been delayed]*. (Exhibit 4, pages 7-9).
 - 3b. MOTION TO RECOMMEND approval of amending the agreement between Broward County and artist Alice Aycock to allow partial payments for the Central Regional Park Project. *Reason: Delays in project timeline affect payment schedule, as work tasks have been rearranged.* (Exhibit 4, pages 7-9).
 4. MOTION RECOMMEND approval of amending the agreement between Broward County and artist Lorna Jordan to allow partial payments for the Long Key Natural Area Project. *Reason: Delays in project timeline affect payment schedule, as work tasks have been rearranged.* (Exhibit 5, pages 10-12).
- VI. **Discussion Item**
- A. Profile Sheet – Call Organizations to present (Exhibit 6, page 13)
 - B. Jaco Pastorius Park (Exhibit 7, page 14)
 - C. Group to Present in December

VII. Election of Officers for 2007

5. MOTION TO APPROVE the Broward Cultural Council officers for 2007.

Slate of Officers:

Chair:	Anthony Abbate
1st Vice Chair:	Georgette Sosa Douglass
2nd Vice Chair:	Edith Gooden-Thompson
Member-at-Large	Jack Latona

VIII. Reports

A. Chair's Report

Tony Abbate

1. Annual Planning Forum in Miramar Recap
2. Committee Chairs 2007
3. Schedule of BCC Executive Committee and Full Council Meetings for 2007
(Exhibit 8, page 15)

B. Director's Report

Mary Becht

1. County Reorganization
2. Americans for the Arts Update
3. Grant Panels (Schedule to be distributed at the meeting)

IX. Old Business/New Business

X. Adjournment

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

EXHIBIT NO.	TITLE	PAGE(S)
1	<i>Minutes of October 19, 2006 BCC Meeting</i>	1-2
2	<i>2006 Cultural Council Goals</i>	3
3	<i>All Digital Printing Corp – Bus Wraps</i>	4-6
4	<i>Central Broward Regional Park Project</i>	7-9
5	<i>Long Key Natural Area</i>	10-12
6	<i>Organization Profile Sheet</i>	13
7	<i>Jaco Pastorius Park</i>	14
8	<i>2007 BCC/BCC Executive Committee Schedule</i>	15