

BROWARD CULTURAL COUNCIL

Thursday, February 2, 2006
Governmental Center – Room 430

AGENDA

- I. **Call to Order** **Tony Abbate**
- II. **Roll Call** **Barbra Aleman**
- III. **Approval of meeting minutes of January 5, 2006** (Exhibit 1, pages 1-3) **and**
Approval of Planning Forum Meeting Minutes of January 5, 2006 (Exhibit 2, pages 4-5)
- IV. **CDP, ROP and MCI appeals meeting (Grant Appeals Deadline is 1/25/06 – if there are any appeals, it will be distributed before the meeting)**
- V. **Consent Agenda**
 - A. **EDUCATION**
 1. MOTION TO APPROVE Adrienne Chadwick to replace Samuel Joseph, to serve on the Arts Education Committee (Exhibit 3, page 6).
 - B. **GRANTS**
 2. MOTION TO RECOMMEND approval of the grant panel's recommendations for the Cultural Diversity Program from the December 8, 2005 panel meeting, for FY2007. Funding recommendations for grantee will commence October 1, 2006 (Exhibit 4, pages 7-8).
 3. MOTION TO RECOMMEND approval of the grant panel's recommendations for the Regional Organization Program and Major Cultural Institution Program from the January 11, 2006 Panel meeting, for FY 2007. Funding recommendations for grantees will commence October 1, 2006 (Exhibit 5, pages 9-10).
 4. MOTION TO RECOMMEND approval of MCI Designation and funding award for the Hollywood Art and Culture Center, Inc. (Major Cultural Institution Program grantee MCI02-2007), from the January 11, 2006 Panel meeting subject to pending future designation of Hollywood Arts and Culture Center, Inc. as an Major Cultural Institution by the Broward County Board of County Commissioners.
 5. MOTION TO APPROVE Russ Bralley, John Kaufman, and Beth Ravitz to serve as grant panelists (Exhibit 6, pages 11-16).
 6. MOTION TO RECOMMEND approval to waive solely for the *One-time Fiscal Year 2006 Special Challenge Grant*, the Council's policy of allowing up to fourteen (14) days for receipt of written appeals from grant applicants following the grant panel review meeting and to waive the requirements of a "grant appeals workshop" immediately preceding a regular monthly meeting after receipt of the written appeal, and to approve, instead, that an "oral appeal workshop" be held during the first regularly scheduled (March 2, 2006) Council meeting after the grant panel review meeting for the *One-time Fiscal Year 2006 Special Challenge Grant* applicants has been convened.

Reason: The deadline of the *One-time Fiscal Year 2006 Special Challenge Grant* will be February 28, 2006. The six member review panel will meet the morning of March 2, 2006, prior to regular council meeting, and a motion to approve this panel's recommendations will be made at the March 2, 2006 Council meeting. To accommodate the *One-time Special Challenge Grant applicants*, only a verbal appeal workshop will be held (Exhibit 7, pages 17-26).

C. PUBLIC ART

7. MOTION TO RECOMMEND approval of the light project design proposal "Mangrove Cascade" by artist Dan Corson as a movable artwork – first location to be determined upon joint agreement between the artist and Chair of the Selection Panel (Panel Chair – Lou Anne Colodny) (Exhibit 8, pages 27-37).
8. MOTION TO RECOMMEND approval of final payment in the amount \$1,500 to Britto Central, Inc., for "The Hug" bus art wrap design project by artist Romero Britto (Exhibit 9, page 38-40).

D. COMMITTEES

9. MOTION TO ADOPT the Broward Cultural Council Attendance Policy, excluding telephone attendance, to the Broward Cultural Council Executive Committee (Exhibit 10, pages 41-43).
10. MOTION TO APPROVE Jaye Abbate to serve on the Public Relations/Marketing Committee (Exhibit 11, pages 44-47).
11. MOTION TO APPROVE George Platt to serve on the Finance Committee (pending confirmation by Mr. Platt) (Exhibit 12, page 48).

VI. Discussion

1. Grants Budget FY07 (Exhibit 13, page 49)
2. Orientation for FY07 Challenge Grant Program

**Earl Bosworth
Jim Shermer**

VII. Reports

A. Chair's Report

Tony Abbate

1. Public Art & Design – 30th Year Kick-Off
2. Cultural Council Committees (Exhibit 14, pages 50-52).
3. Council Grant Evaluations Sign-up (Exhibit 15, pages 53-58)
4. Grant Panels for February (Exhibit 16, page 59).
5. King Tut Exhibition immediately follows the February 2, 2006 meeting (Exhibit 17, pages 60-61)

B. Director's Report

Mary Becht

1. New Secretary of State – Sue Cobb (Exhibit 18, page 62)
2. 2006 County Commission State Legislative Program (Exhibit 19, pages 63-65)
3. One-Time FY06 Special Challenge Grant Review Panel Meeting (time, date and venue : TBA)
Panelists (T. Abbate, Dr. C.Crawford, G. Sosa-Douglass, E. Gooden-Thompson, J. Mikus, P. Wilson)
4. Florida Cultural Alliance – Top 2006 Legislative Issues (Exhibit 20, page 66)

5. Florida Regional Breakdown of 2006-2007 DOS Ranked Grant Lists and Chart
(Exhibit 21, pages 67-71)

VIII. 1pm Presentation

**Pam Wilson (8 years) and Joan Mikus (2 years) Appreciation and Recognition
Award for Service (Executive Committee).**

IX. Old Business/New Business

X. Adjournment

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

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2	<i>Planning Forum Meeting Minutes of January 5th, 2006</i>	4-5
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6	<i>CV's – Russ Bralley, John Kaufman, Beth Ravitz</i>	11-16
7	<i>Resolution (Special Challenge Grant)</i>	17-26
8	<i>Light Project – Dan Corson</i>	27-37
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17	<i>King Tut Exhibit</i>	60-61
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