

BROWARD CULTURAL COUNCIL

Thursday, March 2, 2006
Governmental Center – Room 430

AGENDA

- I. **Grant Appeals Workshop for Hurricane Wilma Challenge Grant**
(Appeals will be verbally presented by the applicants)
- II. **Council Meeting - Call to Order** **Tony**
Abbate
- III. **Roll Call** **Barbra Aleman**
- IV. **Approval of meeting minutes of January 19, 2006** (Exhibit 2, pages 5-9)
- V. **Challenge Grant Program -Panel Review Meeting for FY2007**
 1. MOTION TO RECOMMEND approval of the grant panel's recommendations (cultural council) for the FY2007 **Challenge Grant Program (CGPB01-2007** City of Hollywood, FL) in the amount of \$150,000.

The application was distributed at the February meeting. A voting form is included. Carefully review instructions on page1. (Exhibit 1, pages 1-4).
- VI. **Consent Agenda**
 - a. **GRANTS**
 2. MOTION TO RECOMMEND approval of the grant panel's recommendations for the **Special One-Time Challenge Grant Program for FY 2006** from the March 2, 2006 at 10am special panel meeting. Funding recommendations for grantee will commence FY 2006. (List will be provided at the meeting)
 3. MOTION TO RECOMMEND approval of the grant panel's recommendations for the **Design Arts Program DAP02-2006** - Victoria Park Civic Association, Inc. in the amount of \$15,000. List will be provided at the meeting. (Exhibit 3, page 10).
 4. MOTION TO RECOMMEND approval of a Grant Change Request for the **Concert Association of Florida, Inc.** (ROP02-2006). CAF will reduce the season by one event (from 16 to 15 mainstage performances), deleting the Doc Severinsen & Orchestra program due to Hurricane Wilma, and substituting Emanuel Ax for James Galway. This will increase the cost of each remaining 13 mainstage performances by an additional \$312 (from \$4,062 to \$4,375) (Exhibit 4, pages 11-12).
History: December 2001-additional thirty-day (30) extension for submission of Annual Audits.
Recommendation: Staff recommends approval.
 5. MOTION TO APPROVE Linda Houston-Jones to serve as a panelist for the General Operating Program (community representative) (Exhibit 5, page 13).

b. EDUCATION

6. MOTION TO RECOMMEND approval of a Grant Change Request for the **Young at Art Children's Museum** (ECD23-2006) to correct staff error in Exhibit A of the agreement (Exhibit 6, pages 14-17).
7. MOTION TO RECOMMEND approval of a Grant Change Request for the **Karen Dale Wolman** to transfer \$200 from two Open Mic events at Borders cancelled due to hurricanes and reallocate to supplies for writing classes (Grant Award 19,400) (ECD22-2006). (Exhibit 7, pages 18-19)
8. MOTION TO RECOMMEND approval of a Grant Change Request for the **Darby Hayes** to reduce class size from seven (7) to five (5) students (ECD12-2006) and to add Parkway Middle School as a second collaborator (Exhibit 8, pages 20-21).
Reasons for Change:
 - a) to respond to Dillard High's mid-year elimination of their after-school program and transportation.
 - b) to insure the program is sustained at Dillard High School
 - c) to expand the outreach to Parkway Middle School**Staff Recommendation:** Staff recommends approval
History: N/A

VII. PUBLIC ART

9. MOTION TO RECOMMEND approval of final payment in the amount of \$5,000 to the artist team of Nitin Jayaswal and Margaret Tolbert for the Weston Community Library Project, pending Contract Administrator's verification of final construction inspection (Exhibit 9, pages 22-23).

VIII. Reports

A. Chair's Report

Tony Abbate

1. Letter to Vice-Mayor Eggelletion (Exhibit 10, page 24) Meeting on April 3rd, 2006 at 3:30 PM, Place: TBD. (Please RSVP Barbra Aleman at 954-357-7308).
2. 30th Year Event Updates
3. Grant Panel Meetings (Exhibit 11, page 25)

B. Director's Report

Mary Becht

1. Arts & Culture Center of Hollywood/Artspace (Exhibit 12, pages 26-27)
2. Legislative Update
3. County Commission Update
4. Florida Cultural Alliance Report (Exhibit 13, pages 28-35)

IX. 1pm Presentation

South Florida Cultural Consortium Winners – Plaque Presentations

Exhibition tentatively scheduled on September 14 – October 28, 2006 at FAU's University Galleries (Exhibit 14, page 36-38)

Giannina Coppiano Dwin

Christina Pettersson

Asser Saint-Val

Eric Freedman (will attend the April 6th, 2006 BCC Meeting).

X. Old Business/New Business

XI. Adjournment

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

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