

BROWARD CULTURAL COUNCIL

Thursday, May 4, 2006

Main Library – Bienes

AGENDA

- I. Call to Order Tony Abbate
- II. Roll Call Barbra Aleman
- III. Approval of meeting minutes of April 6, 2006 (Exhibit 1, pages 1-4)
- IV. Consent Agenda

A. EDUCATION

1. MOTION TO RECOMMEND approval of the Arts in Education Committee recommendations for Education and Community Development Program Revisions. ECD grant guideline, application and changes that the staff and approved by the AIE Committee to streamline the grant application and management process for FY 2008 (Exhibit 2, pages 5).

Reason for the Change: To create a more efficient project grant application and management process

B. GRANTS

2. MOTION TO RECOMMEND approval of a Grant Change Request for the **A.C.T.I.O.N. Foundation** to change the minimum number of students required per dance and visual arts class from ten (10) to five (5) for the months of October 2005, November 2005, and February 2006 (ECD01-2006)(Exhibit 3 pages 6-7).

Reasons for Change:

Hurricane Wilma prevented some children from attending the classes and school due to a lack of transportation and housing for the months of October and November 2005.

Two weeks prior to FCAT testing during the month of February, lower performing students were assigned extra tutoring classes.

Impact of Project Goals: None

History: N/A

Staff Recommends Approval

3. MOTION TO RECOMMEND approval of the grant panel's recommendations for the **Cultural Tourism Program** from the March 22, 2006 panel meeting. Funding recommendations for grantees will commence FY 2007 (Exhibit 3, pages 6-7).
4. MOTION TO RECOMMEND approval of the grant panel's recommendations for the **General Operating Program** from the April 5, 2006 panel meeting. Funding recommendations for grantees will commence FY 2007(Exhibit 4, pages 8-9).
5. MOTION TO RECOMMEND approval of ArtServe, Inc.'s grant application for funding in the General Operating Program and General Fund in the amount \$103,000 for FY 2007.
6. MOTION TO APPOINT a six-member special grant review panel to review and make recommendations for the "second-round" of applications to the **Special One-Time Challenge Grant Program for FY 2006** (Crawford, Gooden-Thompson, Flynn, Sosa-Douglass, Latona, McDaniel), Meeting May 4, 2006 at 10:00AM)

7. MOTION TO RECOMMEND approval of the special grant review panel's recommendations for the "second-round" of applications to the **Special One-Time Challenge Grant Program for FY 2006** from the March 4, 2006 panel meeting. Funding recommendations for grantee will commence FY 2006 (attachment to Follow – application deadline 5/1/06).
8. MOTION TO RECOMMEND approval of Grants Budget FY07 (Exhibit 5, page 10).
9. MOTION TO RECOMMEND approval to modify the FY 2007 Cultural Tourism Program Award to the Symphony of the Americas, Inc. (CTP06-2007) by an additional \$1,300. Grants Administrator misallocated bonus points for the applicant's reported room nights (one additional point to be added to final score for achieving 500 rooms generated). Award to be adjusted by Division administration. (Exhibit 6, page 11)

C. PUBLIC ART

10. MOTION TO RECOMMEND approval of release of \$7,000 contingency for artist Robert Calvo for the City of Miramar Community Library project.
Reason: Location of art changed twice requiring re-design of project through no fault of artist. (Exhibit 7, page 12).

V. Reports

A. Cultural Diversity Committee

Teresa Hall

B. Chair's Report

Tony Abbate

1. Meeting (rescheduled) with Vice Mayor Eggelletion (5/11/06, 2:30pm, GC Room 430 – need to rsvp to Rowena by 5/5/06)
2. Mayor Talabisco resigning from BCC, replacement to be announced after May 15, 2006 (Exhibit 8, page 13).
3. Panel Reviews (Exhibit 9, page 14)
4. Artserve's Encore/Moretti Award – 5/12/06, 11:30am, Bank Atlantic Center (Exhibit 10, page 15)
5. Matthew Carmona – Speakers Forum Series, May 17– 18, 2006 (Exhibit 11, page 16)
6. Letter from The Florida Senate (Exhibit 12, page 17)

C. Director's Report

Mary Becht

1. Culturally-Specific Grantee & Applicant Workshop
May 22, 2006, 6pm, Room 8 A/B
2. Mentoring Program (Exhibit 13, pages 18-30)
3. Rental Car Center – Bus Wrap update and Romero Britto Poster-Signing Recap (Exhibit 14, pages 31-32)
4. VisionBROWARD Update (Exhibit 15, page 33)

VI. Discussion

Hollywood ArtSpace

Joy Satterlee
Art & Culture Center of Hollywood
Cameron Benson
City Manager, City of Hollywood

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>Minutes of April 6th, 2006 BCC Meeting</i>	1-4
2	<i>ECD Program Revisions</i>	5
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4	<i>General Operating Support Grants</i>	8 - 9
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Addendum as of 5/3/06

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ARTS EDUCATION

11. MOTION TO RECOMMEND approval of Gretchen Fasulo, Music Teacher, Sawgrass Elementary School as the 2006 Arts Teacher of the Year (Attachment B).

GRANTS

12. MOTION TO RECOMMEND that the Broward County Board of County Commissioners approve the waiver for late submission of the FY 2005 certified financial audit from the Mosaic Theatre, Inc. (Attachment C).