

BROWARD CULTURAL COUNCIL

Thursday, June 1, 2006

Main Library – 6th Floor Bienes Ceremonial

AGENDA

- I. **Call to Order** **Tony Abbate**
- II. **Roll Call** **Barbra Aleman**
- III. **Introduction of New Staff Member – Christina Roldan**
PAD Project Manager – Aviation (Exhibit 1, pages 1-2)
- IV. **Recognition Award – Irvin Lippman, Museum of Art Abbate** **Tony**
- V. **Approval of meeting minutes of May 4, 2006** (Exhibit 2, pages 3-6)
- VI. **Consent Agenda**
 1. MOTION TO DELEGATE Broward Cultural Council approval authority for Grant and Public Art and Design, and Administrative Code matters to the BCC Executive Committee from June 2, 2006 through August 31, 2006. All such actions to be ratified by the BCC at the September 6, 2006 Council Meeting.
 2. MOTION TO APPROVE all Council members to participate in Executive Committee Meetings, on June 15, July 20 and August 17, 2006, as voting members, but not counted for the Executive Committee quorum.
 - A. GRANTS**
 3. MOTION TO RECOMMEND approval of the grant panel's recommendations for the **Design Arts Program** (DAP03-2006 – DAP06-2006) from the May 10, 2006 panel meeting. Funding recommendation for grantee will commence June 2006 (Exhibit 3, pages 7-8).
 4. MOTION TO RECOMMEND approval of the Regional Organization Program award levels based upon FY 2007 approved budget excluding Concert Association of Florida, Inc. Reason: Funding recommendations for these two programs were approved at the Broward Cultural Council February 2, 2006 meeting, however, on May 4, 2006 the FY 2007 final budget was approved by the Council (Exhibit 4, pages 9-10). Recommendation: Approval is recommended.
 - 4a. MOTION TO RECOMMEND approval of the Regional Organization Program based upon FY 2007 approved budget for the Concert Association of Florida, Inc., in the amount of \$75,000.
 5. MOTION TO RECOMMEND approval of the Major Cultural Institutions Program based upon FY 2007 approved budget for the Opera Guild, Inc., in the amount of \$310,000. Reason: Funding recommendations for these two programs were approved at the

Broward Cultural Council February 2, 2006 meeting, however, on May 4, 2006 the FY 2007 final budget was approved by the Council (Exhibit 5, pages 11-12).

- 5a. MOTION TO RECOMMEND approval of the Major Cultural Institutions Program based upon FY 2007 approved budget for the Museum of Art, Inc., in the amount of \$310,000.
- 5b. MOTION TO RECOMMEND approval of the Major Cultural Institutions Program based upon FY 2007 approved budget for the Museum of Discovery & Science, Inc., in the amount of \$310,000.
- 5c. MOTION TO RECOMMEND approval of the Major Cultural Institutions Program based upon FY 2007 approved budget for the Broward County Film Society, Inc., in the amount of \$167,000.
- 5d. MOTION TO RECOMMEND approval of the Major Cultural Institutions Program based upon FY 2007 approved budget for the Hollywood Art and Culture Center, Inc., in the amount of \$110,000.
6. MOTION TO RECOMMEND approval of a Grant Change Request for Individual Artist Carol Moore to change the minimum number of students required per class from twenty-five (25) to twelve (12) for the Saturday classes only (ECD15-2006) (Exhibit 6, pages 13-15).
7. MOTION TO RECOMMEND that the Education & Community Development program invoicing is based on one (1) unit of service equals one (1) class. Reason: This is the system utilized by the Children's Services Council. Exhibit B Grant Evaluation Report will be revised to include qualitative information on classes, participants, etc.

B. PUBLIC ART & DESIGN

8. MOTION TO RECOMMEND approval of the light project design proposal by artist Dan Corson (Exhibit 7, pages 16-22).
9. MOTION TO RECOMMEND approval of the design proposal by artists Ed McGowin and Claudia DeMonte, for the Fire Rescue Facilities Project with provision that artists coordinate with the Design Team to assess and make recommendations for lighting to be provided by the construction budget (Exhibit 8, page 23).
10. MOTION TO RECOMMEND approval of \$7,000 contingency for artist Harry Reese for the Hollywood Community Library Project (Exhibit 9, page 24). Reason: Delays in Construction exceeding twelve (12) months were beyond control of the artist.)
11. MOTION TO RECOMMEND approval of FY07 Public Art and Design Annual Plan Draft #2 (Exhibit 10, pages 25).
12. MOTION TO RECOMMEND approval of final payment in the amount of \$23,000 to the artist team of Mags Harries and Lajos Heder for the Miramar Regional Park Project, pending Contract Administrator's inspection (Exhibit 11, pages 26-28).

13. MOTION TO RECOMMEND a two (2) year term extension of Romero Britto's bus wrap design for the Bus Art Wrap Project at the Fort Lauderdale/Hollywood International Airport in an amount not to exceed \$128,535 (Design Fee of \$10,000 and \$118,535 for the fabrication and installation of the design) (Exhibit 12, pages 29-31).

VII. Discussion Item

MOTION TO RECOMMEND approval of Administrative Code changes for grants (Exhibit 13, pages 32)

VIII. Reports

A. Committee Reports

1. Advocacy
2. Arts Education
3. Finance
4. Cultural Diversity
5. Public Relations/Marketing

Michael Bassichis
Anna McDaniel

Teresa Hall
Darran

Blake

6. Cultural Executive
7. Cultural Foundation
8. Public Art & Design
9. 30th Year

Patrick Flynn
Margaret Armand
Pam Wilson
Bonnie Barnett

B. Chair's Report

Tony Abbate

1. Resignation of Elayne Weisburd and Lee Weintraub (Exhibit 14, page 33)
2. Recap of 5/11/06 meeting with Vice-Mayor Eggelletion
3. Tourist Development Council Meeting – 8/24/06 (Exhibit 15, pages 34-35)
4. Redevelopment Capital Program (Goals 2006 – Cultural Facilities & Historic Preservation (Exhibit 18, page 42)
5. Committee Meeting Schedule and Co-Chairs (Exhibit 16, pages 36-40)
6. Mini Grant Panel – June 22, 2006, 3pm (Exhibit 17, page 41)

C. Director's Report

Mary Becht

1. County Commission Agenda Items:

June

- a. Major Institution Designation – Hollywood Arts & Culture Center
- b. Semi-Annual Grants Report
- c. Location of Light Project at DDA Huizenga Plaza

August 15 and August 29

- d. Administrative Code Changes
2. Public Hearing 6/13/06, 2pm, Ordinance relating to County Boards (Exhibit 19, pages 43-44)
3. PAD Self-Guided Tour & Transit Map
4. Speakers' Forum – Greg Esser – 6/21/06, 7pm, Coral Springs Museum of Art
5. The Fund-Raising School – 6/12-16/06, ArtServe
6. Brazil Festival – 6/3-4/06, Davie

IX. Discussion

X. Old Business/New Business

Old Dillard Expansion Project

Williams

Ben

XI. Adjournment

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

EXHIBIT NO.	TITLE	PAGE(S)
1	<i>Christina Roldan Resume</i>	1-2
2	<i>Meeting Minutes of April 20, 2006</i>	3-6
3	<i>DAP Grant Panel Recommendations</i>	7-8
4	<i>ROP Program Award Levels</i>	9-10
5	<i>MCI Program Award Levels</i>	11-12
6	<i>Change Request – Carol Moore</i>	13-15
7	<i>Light Project – Dan Corson</i>	16-22
8	<i>Fire Rescue Project</i>	23
9	<i>Hollywood Community Library Project</i>	24-25
10	<i>Public Art and Design Annual Plan Draft</i>	26
11	<i>Miramar Regional Park Project</i>	26-28
12	<i>Romero Britto Bus Wrap</i>	29-31
13	<i>Administration Code Changes</i>	32
14	<i>Elayne Weisburd resignation letter</i>	33
15	<i>TDC Meeting</i>	34-35
16	<i>Committee Meeting Schedules</i>	36-40
17	<i>Mini Grant Review Panel</i>	41
18	<i>Redevelopment Capital Program</i>	42
19	<i>Public Hearing Agenda Items</i>	43-44

Broward Cultural Council Meeting
June 1, 2006
Addendum

VI. Consent

Disregard motion #7

7A.MOTION TO RECOMMEND that the Education & Community Development program invoicing is based on one (1) unit of service equals one (1) class, with an expressed average number of students served throughout the project.
Reason: This is the system utilized by the Children's Services Council with an incentive to serve an average number of students throughout the project.

Retain 10% of grant total for the last unit payment, which will be released based on serving the average number of students described in the application throughout the project.

The organization will forfeit final payment if it does not meet the average number of students served throughout the project.

Exhibit B Grant Evaluation Report will be revised to include quantitative information on classes, participants, etc.

VII. Discussion Item

Administrative Code Update (Exhibit 13A)