

## MINUTES

### BROWARD CULTURAL COUNCIL

Thursday, May 4<sup>th</sup>, 2006 – 12:00 pm

Main Library – 6<sup>th</sup> Floor - Bienes Ceremonial Room

**PRESENT:** (5<sup>th</sup> Meeting) Anthony Abbate, Chair (p5, a0); Margaret Armand (p4,a1); Darran Blake (p4,a1); Bonnie Barnett (p5,a0); Michael Bassichis (p5,a0); Rose Marie Cossick (p4,a1); Dr. Claire Crawford (p5,a0); Georgette Sosa Douglass (p5,a0); Patrick Flynn (p5,a0); Commissioner Sue Gunzburger (p4,a1); Edith Gooden-Thompson (p5,a0); Teresa Hall (p3,a2); Roslyn Kurland (p5,a0); Anna Toms McDaniel (p5,a0); Christopher Pollock (p4, a1); Diane Weinbrum (p4,a1); Elayne Weisburd (p4,a1); Benjamin Williams (p3,a2); Pamela Wilson (p5,a0)

**ABSENT:** Jack Latona (p4,a1); Estelle Loewenstein (p2,a3); Lee Weintraub (p3,a2)

**GUEST(S):** Joy Satterlee, Art & Culture Center of Hollywood (ACCH); Drazia Rubenstein, Board Member, ACCH

**STAFF:** Mary Becht, Director; Earl Bosworth, Assistant Director; Andrea Froome, Assistant County Attorney; Jim Shermer, Grants Manager; Steve Glassman, Arts Education and Community Development Manager; Ricardo Zulueta, Public Art & Design Administrator; Teresa Ford, Arts Management Specialist II; Rowena Nocom, Division Administrative Assistant; Barbra Aleman, Recording Secretary

---

Chair Anthony Abbate called the meeting to order and roll was called by Barbra Aleman at 12:05 p.m.

A motion was made by Commissioner Sue Gunzburger, seconded by Michael Bassichis to approve the minutes of the April 6<sup>th</sup>, 2005 Broward Cultural Council (BCC) Meeting. The motion was unanimously approved.

Items 2, 3, 4, and 9 were pulled for discussion.

A motion was made by Michael Bassichis, seconded by Claire Crawford to approve Items 1, 5, 6, 7, 8, 10, 11, and 12 on the consent agenda as follows:

*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.*

*ArtServe, Inc.'s grant recommendation for funding in the amount \$103,000 for FY 2007.*

*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)*

*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 May 4<sup>th</sup>, 2006 panel meeting. Funding recommendations for grantee will commence FY 2006.*

*Grants Budget for FY07.*

*Release of \$7,000 contingency for artist Robert Calvo for the City of Miramar Community Library project.*

*Gretchen Fasulo, Music Teacher, Sawgrass Elementary School as the 2006 Arts Teacher of the Year.*

*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.*

The motion was unanimously approved.

Discussion followed on Item 2. Commissioner Sue Gunzburger recommended changing method of payment to unit of service rather than a total amount of students.

A motion was made by Christopher Pollock, seconded by Michael Bassichis to approve 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).* The motion was unanimously approved.

A motion was made by Commissioner Sue Gunzburger, seconded by Georgette Sosa-Douglass to rescind approval of Item 1. The motion was unanimously approved.

A motion was made by Commissioner Sue Gunzburger, seconded by Georgette Sosa-Douglass to *consider changing the way grants are funded, to a unit of service rather than by number of students.* The motion was unanimously approved.

A motion was made by Commissioner Sue Gunzburger, seconded by Anna Toms McDaniel to approve \*excluding the grants for Young at Art of Broward, Inc. (GOP26-2007), Fort Lauderdale Historical Society, Inc. (GOP13-2007), White-Willis Theatre, Inc. (GOP25-2007), *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.* The motion was unanimously approved.

A motion was made by Commissioner Sue Gunzburger, seconded by Michael Bassichis, *to approve a General Operating Grant for Young At Art of Broward, Inc., in the amount of*

\$75,000. The motion was approved with 18 in favor and 1 abstention. Diane Weinbrum abstained from voting because she is on the staff at Young at Art of Broward.

A motion was made by Commissioner Sue Gunzburger, seconded by Patrick Flynn, *to approve a General Operating Grant for the Fort Lauderdale Historical Society, Inc. in the amount of \$74,700.* The motion was approved with 18 in favor and 1 abstention. Claire Crawford abstained from voting because she assisted with the grant development for the Fort Lauderdale Historical Society.

A motion was made by Commissioner Sue Gunzburger, seconded by Michael Bassichis, *to approve a General Operating Grant for White-Willis Theatre, Inc. in the amount of \$34,600.* The motion was approved with 18 in favor and 1 abstention. Pam Wilson abstained from voting because she is a board member of the White-Willis Theatre.

A motion was made by Pam Wilson, seconded by Michael Bassichis to approve \* excluding the grants for Concert Association of Florida, Inc. (CTP05B-2007), Museum of Art, Inc. (CTP05D-2007), The Opera Guild, Inc. (CTP05E-2007), Young At Art, Inc. (CTP07-2007), and Hollywood Art and Culture Center, Inc. (CTP02A-2007), the grant panel's recommendations for the Cultural Tourism Program from the March 22<sup>nd</sup>, 2006 panel meeting. The motion was unanimously approved.

A motion was made by Claire Crawford, seconded by Pam Wilson, *to approve a Cultural Tourism Grant for the Concert Association of Florida, Inc., in the amount of \$54,700.* The motion was approved with 18 in favor and 1 abstention. Commissioner Sue Gunzburger abstained from voting because she is a board member of the Concert Association of Florida.

A motion was made by Claire Crawford, seconded by Edith Gooden-Thompson, *to approve a Cultural Tourism Grant for the Museum of Art, Inc., in the amount of \$46,300.* The motion was approved with 18 in favor and 1 abstention. Anna Toms-McDaniel abstained from voting because she is a board member of the Museum of Art.

A motion was made by Claire Crawford, seconded by Commissioner Sue Gunzburger, *to approve a Cultural Tourism Grant for the Opera Guild, Inc., in the amount of \$46,300.* The motion was approved with 18 in favor and 1 abstention. Patrick Flynn abstained from voting because he is a member of the Opera Guild.

A motion was made by Commissioner Sue Gunzburger, seconded by Claire Crawford, *to approve a Cultural Tourism Grant for Young At Art of Broward, Inc., in the amount of \$46,600.* The motion was approved with 18 in favor and 1 abstention. Diane Weinbrum abstained from voting because she is on the staff at Young of Art of Broward.

A motion was made by Commissioner Sue Gunzburger, seconded by Claire Crawford, *to approve a Cultural Tourism Grant for Hollywood Art and Culture Center, Inc., in the amount of \$42,900.* The motion was approved with 18 in favor and 1 abstention. Bonnie Barnett abstained from voting because she is a board member of Hollywood Art and Culture Center.

Teresa Hall reported on the Cultural Diversity Committee Meeting and invited council members to the upcoming Forum on May 22<sup>nd</sup>, 2007 at 6 pm at the Main Library.

Chair Anthony Abbate asked committee chairs to submit meeting schedule for the year and co-chair no later than the June 1<sup>st</sup>, 2007 BCC Meeting.

Chair Anthony Abbate stated that the meeting with Vice Mayor Eggelton has been rescheduled for May 11<sup>th</sup>, 2006 at 2:30 pm at the Governmental Center. Chair Anthony Abbate reported that Mayor Beth Talabisco's replacement will be appointed by the League of Cities. Chair Anthony Abbate also announced that Grant Review Panels will meet on May 10<sup>th</sup>, and June 22<sup>nd</sup>, 2006 at 3 pm.

Chair Anthony Abbate invited members to attend ArtServe's Encore/Moretti Award Ceremony at the Bank Atlantic Center on May 12<sup>th</sup>, 2006. Chair Anthony Abbate announced that Dr. Matthew Carmona will be the featured speaker at the next PAD Forum Speaker Series on May 17-18, 2006.

Chair Anthony Abbate informed council that a member is needed to serve as a council liaison for ArtServe and the Miramar ArtsPark Advisory Board. Michael Bassichis volunteered to serve as a liaison for ArtServe and Diane Weinbrum will serve as a liaison for the Miramar ArtsPark.

Chair Anthony Abbate commended Steven Glassman for his dedication to the ArtSpace Program.

Patrick Flynn announced that a draft of the Mentoring Program is attached in the agenda and welcomed any comments.

A motion was made by Michael Bassichis, seconded by Pam Wilson, *to go forward with the Mentoring Program*. The motion was unanimously approved.

Director Mary Becht gave an update on the Bus Wrap Program, VisionBROWARD and ArtSpace. Mary Becht also announced that the Hurricane funding has been expended.

Joy Satterlee (Executive Director, ACCH) and Drazia Rubenstein, (Board Member ACCH), announced the ArtSpace project is currently being reevaluated by the City of Hollywood Art and Culture Task Force Committee. Discussion followed.

Darren Blake recommended that council recognize Irvin Lippman for his work with the Museum of Art.

The meeting adjourned at 1:08 pm.