

MINUTES

BROWARD CULTURAL COUNCIL

Thursday, June 1st, 2006 – 12:00 pm

Main Library – 6th Floor - Bienes Ceremonial Room

PRESENT: (6th Meeting) Anthony Abbate, Chair (p6, a0); Bonnie Barnett (p6,a0); Dr. Claire Crawford (p6,a0); Georgette Sosa Douglass (p6,a0); Patrick Flynn (p6,a0); Commissioner Sue Gunzburger (p5,a1); Edith Gooden-Thompson (p5,a0); Teresa Hall (p4,a2); Roslyn Kurland (p4,a2); Jack Latona (p5,a1); Estelle Loewenstein (p4,a2); Anna Toms McDaniel (p6,a0); Christopher Pollock (p5, a1); Pamela Wilson (p6,a0)

ABSENT: Margaret Armand (p4,a2); Michael Bassichis (p4,a2); Darran Blake (p4,a2); Rose Marie Cossick (p4,a2); Diane Weinbrum (p4,a2); Benjamin Williams (p3,a3)

GUEST(S): Irvin Lippman, President & Executive Director, Museum of Art; Lynn Mandeville, Director of Community Affairs; Robert Riggs, Director, Major Gifts; Carol Moore, Artist; Josh Rolon, Starting Place; Susan Feldman, Creative Journeys; Phyllis ----, City of Pompano Beach

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; Christina Roldan, Public Art & Design Project Manager; Teresa Ford, Arts Management Specialist II; Rowena Nocom, Division Administrative Assistant; Barbra Aleman, Recording Secretary; Lisa Lopez, Arts Assistant

Chair Anthony Abbate called the meeting to order and roll was called by Barbra Aleman at 12:10 p.m.

Mary Becht introduced Christina Roldan the Broward Cultural Division's new Public Art and Design Project Manager for Aviation and Jose Luis Amador, Creative Production Coordinator for Marketing.

Chair Anthony Abbate presented Irvin Lippman, President and Executive Director, Museum of Art with an Achievement Award and spoke of his accomplishments at the Museum of Art.

A motion was made by Georgette Sosa Douglass, seconded by Bonnie Barnett to approve the minutes of the May 4th, 2006 Broward Cultural Council (BCC) Meeting. The motion was unanimously approved.

Items 4a, 5, 5a, 5d, 6, 7 and 7a were pulled for discussion and/or conflict of interest.

A motion was made by Pam Wilson, seconded by Bonnie Barnett to approve Items 1, 2, 3, 4, 5b, 5c, 8, 9, 10, 11, 12 and 13 on the consent agenda as follows:

Approval 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.

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.

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

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

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.

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.

Approval of the light project design proposal by artist Dan Corson.

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.

Approval of \$7,000 contingency for artist Harry Reese for the Hollywood Community Library Project.

Approval of FY07 Public Art and Design Annual Plan Draft #2.

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.

Approve 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)

The motion was unanimously approved.

A motion was made by Bonnie Barnett, seconded by Anna Toms McDaniel to approve Item 4a on the consent agenda as follows: *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.* The motion was approved with 13 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 Pam Wilson, seconded by Jack Latona to approve Item 5 on the consent agenda as follows: *Approval of the Major Cultural Institutions Program based upon FY 2007 approved budget for the Opera Guild, Inc., in the amount of \$310,000.* The motion was approved with 13 in favor and 1 abstention. Patrick Flynn abstained from voting because he is a member of the Opera Guild.

A motion was made by Pam Wilson, seconded by Jack Latona to approve Item 5a on the consent agenda as follows: *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.* The motion was approved with 13 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 Commissioner Sue Gunzburger, seconded by Jack Latona to approve Item 5d on the consent agenda as follows: *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.* The motion was approved with 13 in favor and 1 abstention. Bonnie Barnett abstained from voting because she is a board member of Hollywood Art and Culture Center.

Discussion followed on Item 6. A motion was made by Commissioner Sue Gunzburger, seconded by Pam Wilson to deny Item 6 on the consent agenda as follows: *Denial 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.* The motion was approved with eight (8) in favor and five (5) opposed.

Next up for discussion was Item 7a. A motion was made by Commissioner Sue Gunzburger, seconded by Pam Wilson to approve Item 7a on the consent agenda amended as follows: *Approval for the Education & Community Development program to invoice based on one (1) unit of service equals one (1) class, with an expressed average number of students served 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, goals and outcomes etc.).* The motion was unanimously approved.

Dr. Claire Crawford asked to review Items 3 and 4 of the Administrative Code. Dr. Claire Crawford was opposed to item 3 and stated that panel should only consist of Council members.

A motion was made by Commissioner Sue Gunzburger, seconded by Pam Wilson, to approve Exhibit 13A, as amended, and email all committee members and for the Executive Committee to approve any modifications to the Admin Code. The motion was approved with thirteen (13) in favor and one (1) opposed.

A motion was made by Georgette Sosa Douglass, seconded by Pam Wilson, to have a 3:2 ratio of Council Members to Community Representatives that serve on the Mini-Grant Panels. The motion was unanimously approved.

Commissioner Sue Gunzburger recommended that Artist Carol Moore and staff of the Starting Place along with an evaluator have a discussion about their student attendance situation.

Bonnie Barnett reported on the 30th Year PAD Project and gave a brief PowerPoint presentation on the Dan Corson Light Project. Anna Toms McDaniel reported on the Arts Education Committee.

Chair Anthony Abbate announced that Jack Latona will serve as the new Chair, with Patrick Flynn as the co-Chair, for the Finance Committee.

Teresa Hall reported on Cultural Diversity. Patrick Flynn on the Public Relations Marketing and the Cultural Executives Committees. Pam Wilson updated council with PAD's projects for the year.

Chair Anthony Abbate announced the resignations of Lee Weintraub and Elayne Weisburd. Chair Anthony Abbate reported that the meeting with Vice-Mayor Eggelton was successful.

Chair Anthony Abbate informed council members of the topic of discussion at the Tourist Development Meeting and the Re-Development Capital Program. Chair Anthony Abbate notified council of the committee meeting schedules and co-chairs and mini grant panels.

Director Mary Becht gave an update on upcoming Commission Agenda Items and an ordinance relating to County Boards at the Public Hearing about more frequent reporting on absences and no more meetings on Religious holidays. Mary Becht asked council members to advise staff of any religious holidays not noted on calendar.

Mary Becht announced that Gregg Esser will be the 30 Year Speaker Forum on June 21, 2006 at the Coral Springs Museum of Art. Mary Becht advised council members that there are still vacancies for the Fund Raising School course at ArtServe. Mary Becht also invited members to volunteer for the Brazil Festival in Davie on June 3-4, 2006.

Chair Anthony Abbate asked council to get pass a resolution to oppose a generic design and use opportunity for public art for the new Turnpike Sound Barrier Wall on Fort Lauderdale's turnpike. A motion was made by Georgette Sosa Douglass, seconded by Edith Gooden Thompson to move forward with the "Speak Out for Better Design Project" and Broward Delegation and State Legislators. The motion was unanimously approved.

Patrick Flynn suggested that Cultural Division staff have some ideas for leverage before talking with legislators

The meeting adjourned at 1:51 pm.

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