

**Minutes
Broward Cultural Council
Executive Committee
Thursday, November 16th, 2006
Main Library, 6th Floor, Bienes Conference Room
100 S. Andrews Avenue
Fort Lauderdale, FL 33301**

Present: (11th Meeting) Anthony Abbate, Chair (p9, a2); Georgette Sosa-Douglass, Vice-Chair (p9, a2); Dr. Claire Crawford, (p7, a4); Patrick Flynn, (p9, a2); Jack Latona (p9, a2) Edith Gooden-Thompson (p6, a5, *arrived 12:44*) Anna Toms McDaniel (p8, a3)

Staff: Mary Becht, Director; Andrea Froome, Assistant County Attorney; Earl Bosworth, Assistant Director; Jim Shermer, Grant Administrator; Barbra Aleman, Senior Secretary

Chair Anthony Abbate called the meeting to order and roll was called by Barbra Aleman at 12:17 p.m.

A motion was made by Anna Toms McDaniel, seconded by Jack Latona, to approve the minutes of the October 19th, 2006 meeting. The motion was unanimously approved.

Anna Toms McDaniel pulled item 3a from the consent agenda for discussion.

A motion was made by Anna Toms McDaniel, seconded by Patrick Flynn to recommend approval to place Items 1, 2, 3b, 4, 5 and 6 on the Consent Agenda as follows:

The 2007 Cultural Council Goals.

Final payment to All Digital Printing Corp. in the amount of \$15,035 for completing the fabrication and installation of artist Romero Britto's The Hug – Bus ArtWraps II at the Fort Lauderdale/Hollywood International Airport.

Amending the agreement between Broward County and artist Alice Aycock to allow partial payments for the Central Regional Park Project.

Amending the agreement between Broward County and artist Lorna Jordan to allow partial payments for the Long Key Natural Area Project.

The Broward Cultural Council officers for 2007: Chair, Anthony Abbate; 1st Vice Chair, Georgette Sosa Douglass; 2nd Vice Chair, Edith Gooden-Thompson; Member-at-Large, Jack Latona

Robyn Vegas to serve as Agency Representative on the Artist Selection panel for the Pembroke Pines ArtsPark project

The motion was unanimously approved.

Director Mary Becht advised that the reason for suspending insurance requirements for the Central Broward Regional Park was because project was temporarily suspended. After a brief discussion a **motion was made by Jack Latona, seconded by Patrick Flynn to recommend approval to place Item 3a on the Consent Agenda as follows:** *Amend the agreement between Broward County and artist Alice Aycock for Commissioned Artwork for the Central Broward Regional Park Project to allow temporary suspension of insurance requirements during any period of project inactivity, subject to approval by Risk Management Division.* **The motion was unanimously approved.**

Chair Anthony Abbate gave details on the new Profile Sheet for cultural organizations and asked council members for comment.

Director Mary Becht reported that the Cultural Division has received a request to dedicate a park in Oakland Park as “Jaco Pastorius Park”. Discussion followed. Ms. Becht announced that no organizations have applied to present at the BCC meeting in December.

Discussion followed on the

A motion was made by, seconded by to approve

The motion was unanimously approved.

Chair Anthony Abbate reported that

Chair Anthony Abbate announced that

Chair Anthony Abbate stated that.

Director Mary Becht reported that

The meeting was adjourned at 1:01 p.m.