

BROWARD CULTURAL COUNCIL
Thursday, October 11, 2007
Main Library, 8th Floor, Room 8 A/B
A G E N D A

- I. **Call to Order** **Tony Abbate**
- II. **Roll Call** **Barbra Aleman**
- III. **Welcome New BCC Member, Richard Gray (Bio distributed at the 9-6-07 meeting)**
- IV. **Approval of meeting minutes of September 6, 2007 (Exhibit 1, pages 1-5)**
- V. **Consent Agenda**
- A. **Grants**
1. **MOTION TO RECOMMEND** approval for James Paul Ostryniec (to serve on the Mini-Grant Program grant panel) and for Sarrah Kahn (to serve on the Design Arts Program grant panel) and with these nominees also eligible to serve in the pool of grant panelists for all programs (*Exhibit 2, pages 6-10*).
- B. **Public Art & Design**
2. **MOTION TO RECOMMEND** approval of final payment to artist Steve Gillman in the amount of \$7,050 for the West Regional Library Project (*Exhibit 4, pages 15-16*).
- VI. **Call For Presentation – INTERNATIONAL GAME FISH ASSOCIATION (Exhibit 5, pages 17-18)**
Chris Hess, Museum Director
- VI. **Reports**
- A. **Planning Committee Report** **Edith Gooden-Thompson**
1. Year-End Committee Report (*Exhibit 6, pages 19-37*)
2008 Draft Goals and Planning Committee Meeting Minutes (will be distributed at the mtg)
- B. **Chair's Report** **Tony Abbate**
1. BCC 11/8/07 meeting at Hollywood ArtsPark (*Exhibit 7, pages 38-39*)
Reminder: each session marks for one attendance
Lunch Order and Payment must be made at the 10/11/07 BCC Meeting.
- 10:30am – 11:30am BCC Meeting (*City will provide light refreshments*)
- 12:00pm – 1:00pm Annual Planning Forum & County Cultural Forum
(*Brown bag lunch event and the City will provide water, sodas, coffee, fruits, and dessert*).
2. Grants Meetings (*Exhibit 8, page 40*)
Design Arts Panel Review – 10/26/07, 3pm, Room: TBA
Mini-Grant Panel Review – 10/30/07, 3pm, Room: TBA
Cultural Diversity Program – Orientation 11/7/07, 2pm, Room: TBA
Cultural Diversity Program – Panel Review 12/4/07, 3pm, Room: TBA

3. Grants Project Evaluation – Sign-up Sheet on the Wall – Two per Council Member

C. Director's Report

Mary Becht

1. Budget Report
2. Arts Teacher of the Year – 10/24/07, BCPA, 6pm – Dr. David Lazerson (*Exhibit 9, page 41*)
3. Fort Lauderdale International Film Festival – 10/15 to 11/11/07
Various Locations
4. Town of Davie – ECD (*Exhibit 10, page 42*)
5. Broward Trust (*Exhibit 11, page 43*)

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>Meeting Minutes of September 6, 2007</i>	1-5
2	<i>CV - Paul Ostryniec & Sarrah Kahn</i>	6-10
3	<i>* Removed</i>	
4	<i>West Regional Library – Artist Steve Gillman</i>	15-16
5	<i>International Game Fish Association</i>	17-18
6	<i>Year-End Committee Report</i>	19-37
7	<i>BCC 11/8/07 meeting at Hollywood ArtsPark</i>	38-39
8	<i>Grants Meetings</i>	40
9	<i>Arts Teacher of the Year – Dr. David Lazerson</i>	41
10	<i>Town of Davie - ECD</i>	42
11	<i>Broward Trust</i>	43

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Addendum

V. Consent Agenda

Public Art

- B3. MOTION TO RECOMMEND** approval of artists Craig David and Cheryl Foster to prepare and present conceptual proposals for the Edgar P. Mills Family Success Center project in an amount not to exceed \$2,500 each. **(Exhibit Attachment a)**