

**BROWARD CULTURAL COUNCIL**  
**Thursday, November 8, 2007**  
**Visual Arts Pavilion, Artspark at Young Circle, Hollywood**  
**AG E N D A**

- I. **Call to Order** **Tony Abbate**
- II. **Roll Call** **Barbra Aleman**
- III. **Welcome Commissioner Sue Gunzburger**
- IV. **Approval of meeting minutes of October 11, 2007** (*Exhibit 1, pages 1-3*)
- V. **Consent Agenda**
- A. Grants**
1. **MOTION TO REVISE** grant program range funding scales to increase maximum award by \$5,000 for GOP, CDP and ROP grants. Fiscal impact estimated at \$60,000 (*Exhibit 2, page 4*).
  2. **MOTION TO APPROVE** Broward Trust (letter in Oct packet) in the amount of \$1,650 to prepare National Register of Historic Sites application for the Vinnette Carroll Theater.
  3. **MOTION TO APPROVE** Extension on Exhibit B Final Project Report for Roosevelt Gardens Homeowners Association from 9/30/07 to 11/30/07 (*Exhibit 3, pages 5-8*).
  4. **MOTION TO RECOMMEND** Approval for Cynthia Morani to serve on Mini-Grant Program panel and with this nominee also eligible to serve in the pool of grant panelists for all grant programs (*Exhibit 4, pages 9-11*).
  5. **MOTION TO RECOMMEND** approval of Dr. Jean Martin Caldieron to be added to the Design Arts grants panel and Public Art & Design Artist Selection Panel pool (*Exhibit 5, pages 12-13*).
  - 5A. **MOTION TO RECOMMEND** approval of Linda Geyer to be added to the Cultural Tourism Program panel and in the pool of grant panelists for all programs (*Exhibit 5A, pages 13A-13B*).
- B. Public Art**
6. **MOTION TO RECOMMEND** approval of Keith Douglas to be added to the Pool of Artist Selection Panelists (*Exhibit 6, page 14*).
- C. Council Appointments**
7. **MOTION TO APPOINT** Anthony Abbate to Kathleen Wright Commemorative Sculpture Selection Committee, with Edith Gooden-Thompson to serve as Alternative.
  8. **MOTION TO APPOINT** Margaret Armand to the Miramar Artspark Committee.

**VI. Discussion**

1. Council Member Updates on Tourist Tax Proposal by Commissioner Ilene Lieberman

**VII. Reports**

**A. Nominating Committee Report**

**Anna McDaniel**

Slate of Officers

**B. Chair's Report**

**Tony Abbate**

1. Proclamations – (*Exhibit 9, pages 18-20a*)  
National Arts & Humanities Month – Broward County 10/23/07  
City of Coral Springs Proclamation – 10/16/07 - Beverly Stracher  
City of Tamarac – read on 10/10/07 City Commission Meeting  
City of Plantation  
Cooper City
2. Grant Evaluation Sign-Up Sheet (*Exhibit 10, pages 21-27*)
3. Grant Panel Meetings (*Exhibit 11, pages 28*)
4. Commissioner Charlotte Rodstrom Presenting at the 1/3/08 (12pm) League of Cities Board Meeting (coincides with January BCC meeting)
5. Cultural Tourism Call to Action Committee (*Exhibit 12, pages 29-30*)
6. Art Basel Tour 12/7/07 (*Exhibit 13, page 31*)

**C. Director's Report**

**Mary Becht**

1. Commission Agenda  
Resignation of County Administrator 10/23/07  
ArtServe Co-op Project – 11/6/07  
Museum of Art – 11/6/07 (*Exhibit 14, pages 32-33*)  
Hollywood Artspark Second Amendment – 11/13/07 (*Exhibit 15, pages 34-35*)  
Davie School Foundation – 11/13/07 (*Exhibit 16, pages 36-38*)
2. Arts Teacher of the Year
3. Legislative Update
4. School Board – Arts in Education (*Exhibit 17, page 39*)

**VIII. Old Business/New Business**

**IX. Adjournment**

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2	Grant program range funding scales to increase maximum	4
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