

**BROWARD CULTURAL COUNCIL**  
**Thursday, December 6, 2007**  
**12pm, Bienes Ceremonial, Main Library, 6<sup>th</sup> Floor**  
**AG E N D A**

- I. **Call to Order** **Tony Abbate**
- II. **Roll Call** **Barbra Aleman**  
**Council Member Changes (Blake, Kurland, Simon)** **Mary Becht**
- III. **Approval of meeting minutes of November 8, 2007 – Regular Council Meeting & Annual Planning Forum (Exhibit 1, pages 1-5)**
- IV. **Consent Agenda**
1. **MOTION TO RECOMMEND** Steve Shulman, Hollywood ArtsPark Director, to the Cultural Tourism Call to Action Committee (*Exhibit 2, pages 6-8*).
2. **MOTION TO RECOMMEND** Wayne Alexander to serve on the Advocacy Committee (*Exhibit 3, pages 9-11*).
- A. **Grants**
3. **MOTION TO RECOMMEND** approval of the grant panel's recommendation for the **Design Arts Program - City of Oakland Park, Florida** (DAP03-2008) from the October 26, 2007 panel meeting. Funding recommendation for grantee will commence January 2008 (*Exhibit 4, pages 12-13*).
4. **MOTION TO RECOMMEND** approval of the following people to serve on the General Operating Program, or Education and Community Development Program, or Mini-Grant Program grant panels and with this nominee also eligible to serve in the pool of grant panelists for all programs (*Exhibit 5, pages 14-20*):
- 4a. Dr. Dianne Avery B. Wright, Associate Professor, FAU  
4b. Bruce M. Berger, CPA, CVA, ABV  
4c. David Spangler, Program Administrator, NSU Interdisciplinary Arts Master's Program  
4d. Fran Mulcahy, Arts in Education Committee Member
5. **MOTION TO APPROVE** a 15 day extension for the **City of Hallandale Beach, FL.**, (ECD 03-2007) for late submission of the Project Report (Exhibit B) due 11/30/07 (*Exhibit 6, pages 21-23*).
- Reason: The City department responsible for submission has experienced technical (computer) problems, and is attempting to recover report from crashed hard drive.  
Recommendation: Staff recommends approval.  
History: none.
- B. **Public Art**
6. **MOTION TO RECOMMEND** approval of Stephanie Cunningham to be added to the Pool of Artist Selection Panelists (*Exhibit 7, pages 24-26*).

7. **MOTION TO RECOMMEND** approval of design proposals by artists John Pitman Weber and Nina Smoot Cain for the Pooled Libraries South Branches Project: Riverland, Davie/Cooper City, Dania Beach, and Carver Ranches in an amount not to exceed \$50,000 (*Exhibit 8, pages 27-35*).
8. **MOTION TO RECOMMEND** approval of direct purchase of the artwork “*Tree Rain*” by artist team of Suzanne Scherer and Pavel Ouporov in an amount not to exceed \$20,000, including equipment and installation. Note: Multiple copies of this video have been created and sold. (*Exhibit 9, page 36*).

**V. Election of Officers**

**9. MOTION TO APPROVE the Broward Cultural Council Slate of Officers for 2007**

(*Exhibit 10, page 37*)

Slate of Officers:

Chair:	Edith Gooden-Thompson
1st Vice Chair:	Estelle Loewenstein
2nd Vice Chair:	Arthur Crispino
Member-at-Large	Rose Marie Cossick

**VI. Presentation**

**A. Call For Presentation – Florida Grand Opera**

(*Exhibit 11, pages 38-39*)

**Judith Carney, Managing Director**

**B. Appreciation Award to Anthony Abbate**

**Edith Gooden-Thompson  
Mary Becht**

**VII. Discussion**

Young Professional Mentors to Council Members

**Mary Becht**

**VIII. Reports**

**A. Chair’s Report**

**Tony**

**Abbate**

1. Grant Evaluations – Council Members Need to Sign-up (*Exhibit 12, pages 40-46*)
2. BCC 2008 Calendar (*Exhibit 13, page 47*)
3. Cultural Tourism Committee Meeting – 11/26/07
4. Michael Bassichis to Speak at the Legislative Delegation Hearing – 1/16/07, 6:30pm (to be distributed at the meeting)

**B. Director’s Report**

**Mary Becht**

1. Florida Cultural Alliance Membership (*Exhibit 14, pages 48-50*)
2. New County Mayor & Vice Mayor
3. Notification: Grant Change Requests – Mosaic Theatre and ArtServe  
Mosaic Theatre – Change in the production of Talk Radio (*Exhibit 15, pages 51-52*)  
ArtServe Technical Assistance – Add the Program Developing your Case for support and change the minimum unit cost range from \$8,000 to \$2,000 (*Exhibit 16, pages 53-54*).

**IX. Old Business/New Business**

**X. 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 for November 8, 2007 BCC Council Meeting &amp; Annual Planning Forum</i>	1-5
2	<i>CV - Steve Shulman</i>	6-8
3	<i>CV - Wayne Alexander</i>	9-11
4	<i>Design Arts Program - City of Oakland Park, Florida</i>	12-13
5	<i>CV's for Dr. Dianne Avery B. Wright, Associate Professor, FAU; Bruce M. Berger, CPA, CVA, ABV; David Spangler, Program Administrator, NSU Interdisciplinary Arts Master's Program; and Fran Mulcahy, Arts in Education Committee Member</i>	14-20
6	<i>City of Hallandale Beach extension</i>	21-23
7	<i>CV - Stephanie Cunningham</i>	24-26
8	<i>Project "Riverland" by artists John Pitman Weber and Nina Smoot Cain</i>	27-35
9	<i>Artwork "Tree Rain" by artist team of Suzanne Scherer and Pavel Ouporov</i>	36
10	<i>Broward Cultural Council Slate of Officers for 2008</i>	37
11	<i>Florida Grand Opera</i>	38-39
12	<i>Grant Evaluations for 2008</i>	39a-46
13	<i>BCC 2008 Calendar</i>	47
14	<i>Florida Cultural Alliance Membership</i>	48-50
15	<i>Mosaic Theatre</i>	51-52
16	<i>ArtServe</i>	53-54

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**Addendum**

- 10.) **MOTION TO RECOMMEND** approval of additional thirty-day (30) (total 60-day) extension for submission of annual audit FY2007 for the **All Florida Youth Orchestra, Inc.** (GOP01-2007) (*Exhibit 17*).  
Reason: Further delays cited by grantee's auditor.  
History: Motion to recommend approval on: December 14, 2006 (GOP01-2006); January 5, 2006 (GOP01-2004) and December 5, 2002 (GOP 10-2002) for a request of a 60 day extension for submitting the annual audit.  
Recommendation: Staff recommends approval.
- 11.) **MOTION TO RECOMMEND** approval of additional thirty-day (30) (total 60-day) extension for submission of annual audit FY 2007 for the **Museum of Art, Inc.** (MCI03-2007) (*Exhibit 18*).  
Reason: Auditor will require until December 10, 2007 in order to complete this audit. Director of Budget and Personnel, a new hire with Museum, project starts later than normal.  
History: None since FY2000  
Recommendation: Staff recommends approval.
- 12.) **MOTION TO RECOMMEND** approval of additional thirty-day (30) (total 60-day) extension for submission of annual audit FY 2007 for **Maximum Dance Company** (ROP05-2007) (*Exhibit 19*).  
History: September 25, 2007 – BCBCC approved a waiver of the deadline for filing audited certified financial statements for FY2006 item 66.  
Reason: Conversion to Quickbooks online had limitations for the non-profit, especially grant tracking. Auditor will require till December 30 2007 in order to complete this audit.  
Recommendation: Staff recommends approval.