

BROWARD CULTURAL COUNCIL
Thursday, January 4, 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 Council Members**
Commissioner Diana Wasserman-Rubin (Commissioners Appointee) (Exhibit 1, pages 1-4)
Richard J. Simon, CEC Chair (Exhibit 2, page 5)
Beverly Bard Stracher (Appointed by Commissioner Ritter)(Exhibit 3, pages 6-7)
- IV. **Approval of meeting minutes of December 7, 2006** (Exhibit 4, pages 8-11)
- V. **Presentation – Stranahan House** **Barbara Keith, Executive Director**
(Exhibit 5, pages 12-13)
- VI. **Consent Agenda**
Education
1. MOTION TO RECOMMEND approval of Melanie Camp, Gretchen Fasulo, Bharti Chokshi, and Andrew Cagnetta to serve on the Selection Panel for the Education and Community Development grant program FY 2008 (Exhibit 6, pages 14-17).
- Grants**
2. MOTION TO RECOMMEND approval of additional thirty-day (30) (total 60-day) extension for submission of annual audit for the All Florida Youth Orchestra, Inc. (GOP01-2006). (Exhibit 7, page18).
Reason: The computer accounting files, submitted to the auditor, had to be reconstructed in order to complete this audit.
History: Motion to recommend approval on 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.
 3. MOTION TO APPROVE grant eligibility designation request for Master Chorale of South Florida, Inc., for FY 2008 Attached is the designation request for General Operating Program support (Exhibit 8, pages 19-35).
Recommendation: Staff recommends approval.
 4. MOTION TO APPROVE grant eligibility designation request for Stonewall Library and Archives, Inc., for FY 2008 Attached is the designation request for General Operating Program support. (Exhibit 9, pages 36-46).
Recommendation: Staff recommends approval.
 5. MOTION TO APPROVE grant eligibility designation request for South Florida Ballet Theatre, Inc., for FY 2008 Attached is the designation request for General Operating Program support. (Exhibit 10, pages 47-55).
Recommendation: Staff recommends approval.

Public Art

- 6. MOTION TO RECOMMEND approval of Frances Mulcahy to be added to the pool of Artist Selection Panelists (Exhibit 11, page 56).
- 7. MOTION TO RECOMMEND approval of design proposal by artist Carl Cheng for the Pembroke Pines River of Grass ArtsPark in an amount not to exceed \$400,000 (Exhibit 12, pages 57-59).
- 8. MOTION TO RECOMMEND approval of design proposal by artist Robert Calvo for the Miramar Community Library, in an amount not to exceed \$77,000 (\$70,000 art; \$7,000 contingency reserve) (Exhibit 13, pages 60-69).
- 9. MOTION TO RECOMMEND approval of Aron Temkin to be added to the pool of Artist Selection (Exhibit 14, pages 70-71).
- 10. MOTION TO RECOMMEND approval of Artist Selection Panel for Highway Gateway Project at the Fort Lauderdale/Hollywood International Airport (Exhibit 15, page 72).
- 11. MOTION TO RECOMMEND approval of Artist Selection Panel for Port Everglades Master Plan Project (Exhibit 16, pages 73-75).
- 12. MOTION TO RECOMMEND approval of Artist Selection Panel for Convention Center Master Plan Project (Exhibit 17, page 76).
- 13. MOTION TO RECOMMEND approval of Mimi Botscheller to be added to the pool of Artist Selection Panelists (pending approval of Public Art and Design Committee 1/10/07) (Exhibit 18, pages 77-78).

VII. Discussion Item

- 1. Eligibility Request – The Humanity Project (Exhibit 19, pages 79-94).
Funding a web-based serialized modern work based on Dante’s “The Divine Comedy”

**VIII. Election of Officers for 2007
McDaniel**

Anna

MOTION TO APPROVE the Broward Cultural Council Officers for 2007.

Slate of Officers:

- Chair: Anthony Abbate
- 1st Vice Chair: _____
- 2nd Vice Chair: _____
- Member-at-Large: _____

IX. Reports

A. 30th Year Outreach Committee

Dan Corson’s Light Project – 1/25/07, 5pm, Huizenga Plaza

Bonnie Barnett

B. Chair’s Report

Abbate

Tony

- 1. Board Member Update

- Resignation of Chris Pollock
- 2. Cultural Tourism Committee Recap of 12/11/06 Meeting
Final Meeting 1/29/06 – 2pm, 8th FI Board Room
- 3. MCI/ROP Panel Review (Exhibit 20, page 95)

C. Director's Report

Mary Becht

- 1. BCC Handbook
- 2. Broward County Advisory Boards Policy (Exhibit 21, pages 96-110)
- 3. Americans for the Arts, Winter USUAF, Jan 10-12, 2007
- 4. 2007-2008 Cultural Facilities Program Funding Recommendations
(Exhibit 22, pages 111-113)

X. Old Business/New Business

- 1. City of Tamarac – October 2006 as National Arts & Humanities Month
(Exhibit 23, pages 114-115)

XI. Adjournment

DRAFT

E X H I B I T S C H E D U L E

EXHIBIT NO.	TITLE	PAGE(S)
1	<i>Commissioner Wasserman-Rubin</i>	1-4
2	<i>Richard Jay Simon</i>	5
3	<i>Beverly Bard Stracher</i>	6-7
4	<i>Minutes of December 7, 2006 Meeting</i>	8-11
5	<i>Stranahan House</i>	12-13
6	<i>Education and Community Development Grant Selection Panel</i>	14-17
7	<i>All Florida Youth Orchestra</i>	18
8	<i>Master Chorale of South Florida</i>	19-35
9	<i>Stonewall Library</i>	36-46
10	<i>South Florida Ballet Theatre</i>	47-55
11	<i>Frances Mulcahy</i>	56
12	<i>Pembroke Pines River of Grass ArtsPark</i>	57-59
13	<i>Miramar Community Library</i>	60-69
14	<i>Aron Temkin</i>	70-71
15	<i>Highway Gateway Project Artist Selection Panel</i>	72
16	<i>Port Everglades Master Plan Project</i>	73-75
17	<i>Convention Center Master Plan Project</i>	76
18	<i>Mimi Botscheller</i>	77-78
19	<i>The Humanity Project</i>	79-94
20	<i>MCI/ROP Panel Review</i>	95
21	<i>Broward County Advisory Boards Policy</i>	96-110
22	<i>Cultural Facilities Program Funding Recommendations</i>	111-113
23	<i>City of Tamarac</i>	114-115

Broward Cultural Council Meeting
January 4, 2007

Addendum

Grants

- 14.) Motion to recommend approval for a DELEGATION request by Karl Eric Boucicaut, President of the A.C.T.I.O.N. Foundation, Inc., regarding a waiver of deadline for submission of the organization's FY2005 certified audited financial statements to the Board of County Commissioners.

Reason: The delay was an oversight as it was a new requirement for the organization. The organization failed to submit the required documents to the County within the prescribed timeframe. The FY 2005 certified audited financial statements are now completed.

History: No waivers. April 6, 2006, the Grant Change Request submitted by the A.C.T.I.O.N. Foundation, Inc. (CDP01-2006), to change the Scope of Services was approved by the Broward Cultural Council.

Recommendation: Staff recommends approval of the Delegation request.



PROMOTING OUR COMMUNITY THROUGH THE ARTS

December 22, 2006

Ms. Pamela D. Brangaccio
County Administrator
Broward County, Florida
Governmental Center
115 S. Andrews Avenue
Fort Lauderdale, FL 33301

Dear Ms. Brangaccio;

A.C.T.I.O.N. Foundation would like to request a waiver of the deadline for submission of the FY 2005 certified audited financial statement. We were preoccupied with the day-to-day running of the organization and forgot about the April 2006 deadline for submitting the audit. We apologize for this delay.

Our organization would like to be placed on the agenda of Broward County Board of County Commissioners for the next available meeting. Our delegate will be Mr. Karl Eric Boucicaut, Executive Director of ACTION Foundation. Please contact me at (954) 274-9978 if you have any questions.

Sincerely,

A handwritten signature in cursive script, appearing to read 'K. Boucicaut', is written in black ink.

Karl Eric Boucicaut
Président
A.C.T.I.O.N. Foundation
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