

BROWARD CULTURAL COUNCIL
Thursday, February 1, 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) Resume distributed at January BCC Meeting.
Arthur Crispino (Appointed by Commissioner Keechl)(Exhibit 1, page 1)
Beverly Bard Stracher (Appointed by Commissioner Ritter) Resume distributed at January BCC Meeting.
- IV. **Approval of meeting minutes of January 4th, 2007** (Exhibit 2, pages 2-4)
- V. **Consent Agenda**

Review of Items for the Broward Cultural Council Meeting of February 1, 2007

Grants

1. MOTION TO RECOMMEND approval of the Cultural Diversity Program grant panel recommendations from the December 6, 2006 grant panel for FY 2008 (Exhibit 3, pages 5-7).
2. MOTION TO RECOMMEND approval of the grant panel's recommendations for the Regional Organization Program (grantees: ROP01-2008 through ROP06-2008) and the Major Cultural Institution Program (grantees: MCI01-2008 through MCI05-2008) from the January 10, 2007 Panel meeting, for FY 2008. (Exhibit 4, pages 8-13).
3. MOTION TO RECOMMEND approval of a request for DELEGATION by David Olds, Executive Director, of the Maximum Dance Company, Inc. regarding request for a waiver of deadline for submission of the FY2006 certified audited financial statements to the Board of County Commissioners.
Reason: The organization failed to submit the required documents to the County within the prescribed timeframe. Auditor has been engaged.
History: No waivers.
Recommendation: Staff recommends approval of the Delegation request.
4. MOTION TO RECOMMEND approval for Mr. Todd Bothel (Executive Director Old Davie School, Inc.) to serve on the Cultural Tourism Program grant review panel and with this nominee also eligible to serve in the pool of grant panelists for all programs (Exhibit 5, pages 14-15).

Public Art

5. MOTION TO RECOMMEND approval of final payment to PhenomenArts, Inc. (Artist Christopher Janney), in the amount of \$16,300 for Phase II of the South Regional Library Project pending Contract Administrator's verification of construction inspection, educational

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

EXHIBIT NO.	TITLE	PAGE(S)
1	<i>CV for Arthur Crispino</i>	1
2	<i>Meeting Minutes of January 4th, 2007</i>	2-4
3	<i>Cultural Diversity Grant Panel --Recommendations FY2008</i>	5-7
4	<i>ROP/MCI Minutes and Panel Scores</i>	8-13
5	<i>Todd Bothel appointee for Cultural Tourism Grant Panel</i>	14-15
6	<i>South Regional Library</i>	16-17
7	<i>Media Arts Project</i>	18
8	<i>Pompano Beach Transit Center</i>	19
8a	<i>CV for Elaine May</i>	19a
9	<i>Arts & Culture Center of Hollywood</i>	20-21
10	<i>Final Legislative Proposal</i>	22-27
11	<i>County Commission Agenda</i>	28-9
12	<i>2007 Cultural Council Committee Chairs and sign-up</i>	30-33
13	<i>Grant Panel Meetings</i>	34

Broward Cultural Council
Addendum
February 1, 2007

Please disregard Motions 1 and 2.

V. Consent Agenda

- 1A.. MOTION TO RECOMMEND approval of the Cultural Diversity Program grant panel recommendations from the December 6, 2006 grant panel for FY2008, for A.C.T.I.O.N. Foundation, Association of Indians in America, Inc., Association of Performing Arts of India, Inc., Brazilian Voices, Coral Springs Foundation Inc., Polynesian Culture Association, Inc. and TranZenDance Productions, Inc. (Exhibit 3, pages 5-7).
- 1B. MOTION TO RECOMMEND approval of the Cultural Diversity Program grant panel recommendations from the December 6, 2006 grant panel for FY2008, for Friends of the AARLCC, Inc. (Exhibit 3, pages 5-7).
- 2A. MOTION TO RECOMMEND approval of the grant panel's recommendations for the Regional Organization Program (grantees: ROP01-2008 through ROP06-2008) (Exhibit 4, pages 8-10).
- 2B. MOTION TO RECOMMEND approval of the grant panel's recommendations for Major Cultural Institution Program from the January 10, 2007 Panel meeting, for FY 2008, for Museum of Art (Exhibit 4, pages 11-13).
- 2C. MOTION TO RECOMMEND approval of the grant panel's recommendations for Major Cultural Institution Program from the January 10, 2007 Panel meeting, for FY 2008, for Broward County Film Society (Exhibit 4, pages 11-13).
- 2D. MOTION TO RECOMMEND approval of the grant panel's recommendations for Major Cultural Institution Program from the January 10, 2007 Panel meeting, for FY 2008, for The Opera Guild (Exhibit 4, pages 11-13).
- 2E. MOTION TO RECOMMEND approval of the grant panel's recommendations for Major Cultural Institution Program from the January 10, 2007 Panel meeting, for FY 2008, for Museum of Discovery & Science, Inc. (Exhibit 4, pages 11-13).
- 2F. MOTION TO RECOMMEND approval of the grant panel's recommendations for Major Cultural Institution Program from the January 10, 2007 Panel meeting, for FY 2008, for Hollywood Art & Culture Center (Exhibit 4, pages 11-13).