

BROWARD CULTURAL COUNCIL
Thursday, March 1, 2007
Main Library, 8th Floor – 8 A/B

A G E N D A

- I. **Call to Order** **Tony Abbate**
- II. **Roll Call** **Barbra**
Aleman

III. **Approval of Meeting Minutes of February 1, 2007** (Exhibit 1, pages 1-4)

IV. **Consent Agenda**

A. Grants

1. MOTION TO RECOMMEND approval of the following in the pool of grant panelists:
 - 1a. Barbara O'Keefe, Executive Director of *Coral Springs Museum of Art* (Exhibit 2, page 5).
 - 1b. Luctricia Welters, Artistic Director of *Jubilee Dance Theatre, Inc.* (Exhibit 3, pages 6-7).
 - 1c. Karen Dale Wolman, *Individual Artist* (Exhibit 4, pages 8-9).
 - 1d. Mariavelia Savino, *Interim Curator of Art and Culture Center of Hollywood* (Exhibit 5, pages 10-11).
2. MOTION TO RECOMMEND approval of redirecting the funds from the Design Arts Program (DAP) FY07, in the amount of \$30,000 to the funding of Mini Grant Program (MGP) FY07.
Reason: Lack of applicants in DAP and increase of applicants in MGP.

B. Public Art

3. MOTION TO RECOMMEND approval of design proposal Pompano Beach Drum Circle by artists Bill and Mary Buchen (Son Arc, Inc.) for the Pompano Beach Neighborhood Transit Center Project (Exhibit 6, pages 12-14).

C. Committee

4. MOTION TO RECOMMEND approval of the following in the International Task Force Committee:
 - 4a. James Brooks-Bruzzese, *Artistic Director of the Symphony of the Americas* (Exhibit 7, page 15).
 - 4b. Irvin Lippman, *Executive Director of the Museum of Art Fort Lauderdale* (PAD Committee member) (Exhibit 8, page 16)
 - 4c. Sam Morrison, *Community Leader* (Exhibit 9, pages 17-19).

- 4d. Mark Nerenhausen, *President and CEO*, Broward Center for the Performing Arts (Exhibit 10, page 20).
- 4e. Mario Cartaya, *President, Cartaya and Associates Architect* (Exhibit 11, page 21)
- 4f. Ernestine Ray, *President & CEO, Ancestral Legacies, Inc.* (Exhibit 12, pages 22-26).
- 4g. Babacar M'Bow, *International Programs and Exhibit Coordinator, Broward County Libraries* (To be distributed at Meeting).

V. Presentation – Museum of Discovery & Science **Kim Cavendish, President/CEO**
 (Exhibit 13, pages 27-28)

VI. FY08 Budget **Earl Bosworth**
 MOTION TO APPROVE FY08 Grants Budget (Exhibit 14, page 29)

VII. Reports
A. Chair's Report **Tony**

Abbate

1. Commission Agenda – Capital Redevelopment Program (Exhibit 15, pages 30-35)
2. Cultural Tourism Committee Recommendations
3. BCC Cultural Council Committee Sign-Up (Exhibit 16, pages 36-39)

B. Director's Report **Mary Becht**

1. Grant Panels (Exhibit 17, pages 40-41)
2. County Budget – Visions and Goals (Exhibit 18, page 42)
3. Encore/Moretti Awards – 5/18/07
4. Hollywood ArtsPark Dedication – 3/16-18/07
5. NEA Grant
6. Cultural Diversity Artists' Forum, 6:30 pm, March 15, 2007
 City of Lauderdale Lakes, Multi-Purpose Building

VIII. Old Business/New Business

IX. Adjournment

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

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11	<i>Mario Cartaya CV</i>	21
12	<i>Ernestine Ray CV</i>	22-26
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