

**BROWARD CULTURAL COUNCIL**  
**Thursday, April 12, 2007**  
**Main Library, 6<sup>th</sup> Floor, Bienes Ceremonial Room**  
**A G E N D A**

- I. Call to Order** **Tony Abbate**
- II. Roll Call** **Barbra**  
**Aleman**
- III. Approval of meeting minutes of March 1, 2007** (Exhibit 1, pages 1-3)
- IV. Consent Agenda**
- A. International Task Force Committee**
- 1a. MOTION TO RECOMMEND approval of Deborah Wilkinson, Global Business Development Manager of Broward County Economic Development Office, to the International Task Force Committee, with Devin Avery, Strategic Economic Development Manager of Broward County Economic Development Office, as her alternative.
  - 1b. MOTION TO RECOMMEND approval of Elizabeth Wentworth of Broward Alliance, to the International Task Force Committee (Exhibit 2, page 4).
  - 1c. MOTION TO RECOMMEND approval of Al Tucker, Vice President of Multicultural Business Development, of Greater Fort Lauderdale Convention & Visitors Bureau, to the International Task Force Committee.
  - 1d. MOTION TO RECOMMEND approval of Joy Satterlee, Director of Art and Culture Center of Hollywood to the International Task Force Committee (Exhibit 3, pages 5-6).
  - 1e. MOTION TO RECOMMEND approval of Bharti Chokshi, Program of Association of Performing Arts of India, Inc., to the International Task Force Committee (Exhibit 4, page 7).
- B. Cultural Tourism Committee**
- 2. MOTION TO RECOMMEND approval of the Call to Action Committee's recommendation/report entitled "The Emerging Business of Cultural Tourism in Broward County" (Exhibit 5, pages 8-51).
- C. Education**
- 3. MOTION TO RECOMMEND approval of the Education and Community Development grant panel recommendations from the February 12, 2007 grant panel for FY 2008. Funding recommendations for grantees will commence October 1, 2007 (Exhibit 6, pages 52-53)
- D. Grants**
- 4. MOTION TO RECOMMEND approval of the ArtServe, Inc. grant application for funding as recommended from the March 15, 2007 Executive Committee meeting in the amount \$103,000 for FY 2008.
  - 5. MOTION TO RECOMMEND approval of the grant panel's recommendations for the Mini-Grant Program from the March 8, 2007 Panel meeting, Funding recommendations for grantees will commence May 1, 2007 (Exhibit 6a, pages 53a-

53b).

**E. Public Art**

6. MOTION TO RECOMMEND approval of 2008 PAD Annual Plan – 1st Draft (Exhibit 7, page 54).
7. MOTION TO RECOMMEND approval of final payment in the amount of \$15,750 to Daniel Corson for the Broward Light Project (Exhibit 8, page 55)
8. MOTION TO RECOMMEND approval of final payment in the amount of \$6,500 to Artist Ritsuko Taho for the Hollywood ArtsPark Project, pending final review of website material by the City (Exhibit 9, pages 56-58)
9. MOTION TO RECOMMEND approval of Main Library Video Wall in the amount up to \$20,000.
10. MOTION TO RECOMMEND approval of Luis A. Muriel to serve as Community Representative on the Artist Selection Panel for the Hispanic Cultural and Educational Research Center Project (Exhibit 10, page 59)

**V. Presentation – Fort Lauderdale International Film Festival (Exhibit 11, pages 60-61)  
Gregory Von Hausch, President & CEO**

**VI. Discussion**  
BCC Diversity Statement (Exhibit 12, page 62)

**VII. Commission Agenda Items** **Mary A. Becht**  
1. Challenge Grant Extension (Exhibit 13, pages 63-65)  
2. Grant Form Agreements (Exhibit 14, pages 66-67)  
3. PAD Form Agreements  
4. Miramar ArtsPark Extension  
5. Micro Loan Agreement

**VIII. Reports** **Tony**  
**A. Chair's Report**  
**Abbate**

1. Grant Panels (Exhibit 15, page 68)
2. Florida Cultural Alliance & Capwiz Demonstration (Exhibit 16, pages 69-71)
3. Encore Awards – BCC Table  
Bonnie Barnett and Chris Wren – Individual Leaderships
4. Moretti Award Recipient – Florida's Singing Son Boy Choir – May 18, 2007
5. Letter to Bob Canon, Libraries Director (Exhibit 17, page 72)

**B. Director's Report** **Mary Becht**  
1. Arts Advocacy Day, Washington DC – March 12 and 13, 2007  
2. Broward Days, Tallahassee – March 20 & 21, 2007 **Earl Bosworth**  
3. Arts Day, Tallahassee – March 28, 2007 **Steve Glassman**  
3. Cultural Diversity Forum – March 15, 2007  
4. Hollywood ArtsPark Dedication Ceremony – March 16, 2007  
5. Budget Rollout Meeting with Grantees – March 8, 2007  
6. NEA Grant

**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 of March 1, 2007</i>	1-3
2	<i>Bio – Elizabeth Wentworth</i>	4
3	<i>Bio – Joy Satterlee</i>	5-6
4	<i>Bio – Bharti Chokshi</i>	7
5	<i>Report “The Emerging Business of Cultural Tourism in Broward County” by the Call to Action Committee</i>	8-51
6	<i>ECD Grant Panel Recommendations</i>	52-53
6a	<i>Mini Grant Panel Recommendations</i>	53a- 53b
7	<i>2008 PAD Annual Plan</i>	54
8	<i>Daniel Corson - Light Project</i>	55
9	<i>Ritsuko Tahoe - Hollywood ArtsPark Project</i>	56-58
10	<i>Bio - Luis Muriel</i>	59
11	<i>Fort Lauderdale International Film Festival</i>	60-61
12	<i>BCC Diversity Statement</i>	62
13	<i>Challenge Grant Extension</i>	63-65
14	<i>Grant Form Agreements</i>	66-67
15	<i>Grant Panels</i>	68
16	<i>Florida Cultural Alliance</i>	69-71
17	<i>Letter to Bob Cannon, Director of Libraries</i>	72