

BROWARD CULTURAL COUNCIL
Thursday, May 3, 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. **Approval of meeting minutes of April 12, 2007** (Exhibit 1, pages 1-4)
- IV. **Consent Agenda**
1. MOTION TO DELEGATE Broward Cultural Council (BCC) approval authority for Grant, Education, Public Art and Design and Administrative Code matters to the BCC Executive Committee from June 8, 2007 through September 5, 2007. All such actions to be ratified by the BCC at the September 6, 2006 Council meeting.

There will be no BCC meeting on July 5, 2007 and August 2, 2007.
- A. Education**
2. MOTION TO RECOMMEND Dr. David Lazerson, Music Teacher at the Quest Center, as Arts Teacher of the Year for 2007 (Exhibit 2, pages 5-8).
- B. Grants**
3. MOTION TO RECOMMEND approval of the grant panel's recommendations for the **Cultural Tourism Program** from the March 22, 2007 panel meeting. Funding recommendations for grantees will commence FY 2008 (Exhibit 3, pages 9-12).
 - 3a. Broward County Film Festival, Inc. (CTP01-2008) in the amount of \$61,600.
 - 3b. Hollywood Art and Culture Center, Inc. (CTP02A-2008) in the amount of \$42,900.
 - 3c. City of Hollywood (CTP02B-2008) in the amount of \$42,900.
 - 3d. Miami City Ballet, Inc. (CTP03-2008) in the amount of \$47,600.
 - 3e. Museum of Discovery & Science, Inc. (CTP04-2008) in the amount of \$62,700.
 - 3f. Performing Arts Center Authority/BCPA, Inc. (CTP05A-2008) in the amount of \$59,100.
 - 3g. Concert Association of Florida, Inc. (CTP05B-2008) in the amount of \$54,700.
 - 3h. Fort Lauderdale Historical Society, Inc. (CTP05C-2008) in the amount of \$21,000.
 - 3i. Museum of Art, Inc. (CTP05D-2008) in the amount of \$46,300.
 - 3j. The Opera Guild, Inc. (CTP05E-2008) in the amount of \$46,300.
 - 3k. Stranahan House, Inc. (CTP05F-2008) in the amount of \$17,800.
 - 3l. Symphony of the Americas, Inc. (CTP06-2008) in the amount of \$46,500.

3m. Young at Art of Broward, Inc. (CTP07-2008) in the amount of \$50,600.

4. MOTION TO RECOMMEND approval of the April 11, 2007 grant panel's recommendations for three (3) new grantees and additional funding in the total amount of \$89,700 for the FY **General Operating Program FY 2008** for the following applicants: GOP18-2008 Master Chorale of South Florida, Inc. - \$44,000; and GOP 22-2008 South Florida Ballet Theatre, Inc. - \$14,800; and GOP 25-2008 Stonewall Library and Archives, Inc. -\$30,900. to be funded from Broward Cultural Council's Special Purpose Fund reserve (Exhibit 4, pages 13-16).
5. MOTION TO RECOMMEND approval of the remaining twenty-five (25) **General Operating Program FY 2008** applicants from the April 11, 2007 panel meeting, with additional funding (Exhibit 4, pages 13-16).

The 1st three organizations require separate motions due to conflict of interest.

5a. Fort Lauderdale Historical Society, Inc. (GOP13-2008) in the amount of \$70,900.

5b. Mosaic Theatre, Inc. (GOP19-2008) in the amount of \$45,400.

5c. Young At Art of Broward, Inc. (GOP29-2008) in the amount of \$68,300.

5d. Motion to recommend approval of the grant panel's recommendation to fund the following organizations:

- Broward Art Guild, Inc. (GOP06-2008) in the amount of \$16,000.
- All Florida Youth Orchestra, Inc. (GOP01-2008) in the amount of \$66,100.
- ARS Flores Symphony Orchestra, Inc. (GOP02-2008) in the amount of \$27,100.
- Bailes-Ferrer, Inc. (GOP04-2008) in the amount of \$34,200.
- Bonnet House, Inc. (GOP05-2008) in the amount of \$63,300.
- Coral Springs Chinese Culture Association, Inc. (GOP07-2008) in the amount of \$37,900.
- Coral Springs Museum of Art, Inc. (GOP08-2008) in the amount of \$43,700.
- Curtain Call Playhouse, Inc. (GOP09-2008) in the amount of \$39,900.
- Davie School Foundation, Inc. (GOP10-2008) in the amount of \$32,100.
- Florida's Singing Sons, Inc. (GOP11-2008) in the amount of \$67,600.
- Fort Lauderdale Children's Theatre, Inc. (GOP12-2008) in the amount of \$67,900.

- Gold Coast Jazz Society, Inc. (GOP14-2008) in the amount of \$53,500.
- Gold Coast Opera, Inc. (GOP15-2008) in the amount of \$50,600.
- Hollywood Regional Center for the Arts, Inc. (GOP16-2008) in the amount of \$27,400.
- Inside Out Theatre Company, Inc. (GOP17-2008) in the amount of \$36,500.
- Public Theatre of South Florida, Inc. (GOP20-2008) in the amount of \$34,700.
- Sistrunk Historical Festival, Inc. (GOP21-2008) in the amount of \$40,600.
- South Florida Choral Arts, Inc. (GOP23-2008) in the amount of \$35,300.
- South Florida Jazz, Inc. (GOP24-2008) in the amount of \$50,800.
- Stranahan House, Inc. (GOP26-2008) in the amount of \$53,200.
- Symphony of the Americas, Inc. (GOP27-2008) in the amount of \$70,700.
- Tamarac Theatre of the Performing Arts, Inc. (GOP28-2008) in the amount of \$35,300.

6. MOTION TO RECOMMEND approval of the following in the pool of grant panelists (Exhibit 5, pages 17-22) for all programs:

6a. Lorraine Maxwell, *Individual Artist*

6b. Michele Scanlon, Grants Coordinator *Joe DiMaggio Children's Hospital Foundation*

6c. Dr. Donna Goldstein, Managing Director of *World Arts Now*, a division of *Development Associates International, Inc.*

6d. Aimee Fernandez, *Community Representative*

7. MOTION TO APPROVE a waiver (extension) from the **Women's Theatre Project, Inc.**, (MGP14-2007) for late submission of the Project Report (Exhibit 5A, pages 23-24)

Reason: The board member responsible for filing the report, relocated outside of the area,

and

the theatre company was in the midst of securing a new rental venue.

Recommendation: Staff recommends approval.

History: none.

C. International Task Force Committee

8. MOTION TO RECOMMEND Niurca E. Marquez, Director International Programs and Artist Exchanges of Bailes Ferrer and Tonia A. Walters, President & CEO: The Arts Office Net Inc. /International Arts Network, to serve on the International Task Force Committee. (Exhibit 6, pages 25-27).

D. Cultural Diversity Committee

9. MOTION TO RECOMMEND Michael Everett, *Community Representative* to serve as a member of the Cultural Diversity Committee (Exhibit 7, pages 28-29).

E. Public Art

10. MOTION TO RECOMMEND approval of 2008 PAD Annual plan – Draft 2 (Exhibit 8, pages 30-31).
11. MOTION TO RECOMMEND approval of the artist team of Patricia Baez Abud and Giannina Coppiano Dwin for the Hispanic Cultural and Educational Research Center Project in an amount not to exceed \$25,000 (Exhibit 9, pages 32-37).
12. MOTION TO RECOMMEND approval of additional funds for the Lauderdale Lakes Library project by an amount not to exceed \$30,000, increasing the total budget for this project to an amount not to exceed \$52,500.
Reason: This project has been in a holding pattern since Fiscal Year 2001. There has been a considerable increase to the cost of materials since that time (Exhibit 10, pages 38-40).

- V. Presentation – South Florida Cultural Consortium** (Exhibit 11, pages 41-53)
Exhibition – September 8 – October 2007 (opening and closing dates are not yet confirmed)

Robert Friedman
Louis Davis
Ray Azcuy
Suzanne Scherer & Pavel Ouporov

VI. Discussion

- A. Change BCC Executive Committee meetings, from monthly to quarterly, except when the Full Council is in recess (usually during the summer months of July and August).
- B. MOTION TO APPROVE an additional \$20,000 to the Mini Grant/Design Arts grant program for FY08. Reason: Funds were depleted in the 3rd quarter of FY07.

VII. Reports

A. Chair's Report

Tony

Abbate

1. Meeting with Comm. Keechl, 5/10/07, 11:15am
2. Cultural Forum – Coral Springs Center for the Arts, 5/4/07, 2pm (Exhibit 12, page 54)
3. Encore/Moretti Award – 5/18/07, Hyatt Pier 66 - \$75.00 payable to ArtServe, mail to Rowena
4. Cultural Diversity Committee Meeting – 5/9/07, 4pm, 8th Floor Board Room
5. Funding for 2007 Arts Teacher of the Year – 10/24/07, 6pm, BCPA
6. Symphony of the Americas Recognition

Robbie

Kurland

B. Director's Report

Mary Becht

1. VisionBROWARD International Reception, International Swimming Hall of Fame 5/10/07, 4:30pm, \$50
2. County Budget Workshop – 5/15/07 (10am-4pm), 5/24/07 (10am-4pm)
3. Commission Agenda 4/24/07 – Historical Commission, Item #28 (Exhibit 13, pages 55-56)
4. ArtSpace – 5/15/07, 5:30pm – Artists Information Meeting

VIII. Old Business/New Business

IX. Adjournment

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

| EXHIBIT NO. | TITLE | PAGE(S) |
|-------------|--|---------|
| 1 | <i>BCC Meeting Minutes of April 12, 2007</i> | 1-4 |
| 2 | <i>2007 Arts Teacher of the Year nominee</i> | 5-8 |
| 3 | <i>Cultural Tourism Program Funding – 2008</i> | 9-12 |
| 4 | <i>General Operating Support Grants</i> | 13-16 |
| 5 | <i>CV's for Lorraine Maxwell, Michele Scanlan, Dr. Donna Goldstein and Aimee Fernandez</i> | 17-22 |
| 5a | <i>Grant Change for Women's Theatre Project</i> | 23-24 |
| 6 | <i>CV's for Niurca Marquez and Tonietta Walters</i> | 25-27 |
| 7 | <i>CV for Michael Everett</i> | 28-29 |
| 8 | <i>PAD 2008 Annual Plan</i> | 30-31 |
| 9 | <i>PAD Hispanic Cultural & Educational Center</i> | 32-37 |
| 10 | <i>PAD Lauderdale Lakes Neighborhood Library</i> | 38-40 |
| 11 | <i>Recipients of the South Florida Consortium Fellowships</i> | 41-53 |
| 12 | <i>Cultural Forum</i> | 54 |
| 13 | <i>Commission Agenda Item #28</i> | 55-56 |

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ADDENDUM

E. Public Art

13. MOTION TO RECOMMEND approval of five (5) artists: Kyle Trowbridge, Thibaut Fagonde, the artist team, Monica and Tasha Lopez de Victoria (TM Sisters), Gary Shlifer, and Mark Diamond, for the Airport Media Arts Project in an amount not to exceed \$7,500 for each art video, pending approval by the Public Art and Design Committee on May 9, 2007 (Exhibit 14 attached).
Reason: The panel met on Monday, April 23, 2007 and would like to proceed with agreements following the Public Art Committee meeting on May 9, 2007.