

**BROWARD CULTURAL COUNCIL**  
**Thursday, June 7, 2007**  
**Main Library, 8<sup>th</sup> Floor, Room 8 A/B**  
**A G E N D A**

I. **Call to Order** Edith Gooden-Thompson

II. **Roll Call** Barbra Aleman

III. **Approval of meeting minutes of May 3, 2007** (Exhibit 1, pages 1-5)

IV. **Consent Agenda**

**A. Grants**

1. MOTION TO RECOMMEND approval of a Grant Change Request for the Roosevelt Gardens Homeowners Association, Inc. (DAP01-2007) **FROM:** Entire neighborhood design **TO:** 27<sup>th</sup> Avenue Walk of Fame. **FROM:** Four (4) Community Meetings **TO:** Two (2) Community Meetings (Exhibit 2, pages 6-8).

*History: None*

*Recommendation: Approval is recommended, Staff recommends a minimum of (2) public community-based workshop meetings with the residents, neighborhood homeowners, and civic and community associations.*

**B. Public Art**

2. MOTION TO RECOMMEND approval of 2008 PAD Annual Plan – Draft 3 (Exhibit 3, page 9)
3. MOTION TO RECOMMEND approval of Artist Selection Panel for the Children's Reading Center and Museum Project (Exhibit 4, page 10-10e).
4. MOTION TO RECOMMEND approval of Sarrah Khan to serve in the artist selection pool panel (Exhibit 5, pages 11-13).

V. **Presentation – Jubilee Dance Theatre** (Exhibit 6, pages 14-15) Lu Welters, Director

VI. **Meeting with Commissioners – Chair Tony Abbate & Council Members**

- |   |   |
|---|---|
| 1. Commissioner Keechl – 5/10/07              | Arthur Crispino & Patrick Flynn         |
| 2. Commissioner Ritter – 5/14/07              | Michael Bassichis & Beverly Stracher    |
| 3. Commissioner Gunzburger – 5/31/07          | Bonnie Barnett & Estelle Loewenstein    |
| 4. Commissioner Jacobs – 6/18/07, 1:30pm      | Dr. Claire Crawford & Anna McDaniel     |
| 5. Mayor Eggelletion – 6/18/07, 2pm           | Edith Gooden-Thompson & Margaret Armand |
| 6. Vice Mayor Wexler – 6/8/07, 2:45pm         | Rose Marie Cossick & Diane Weinbrum     |
| 7. Commissioner Rodstrom – 6/19/07, 9:15am    | Jack Latona & Darran Blake              |
| 8. Commissioner Lieberman – to be rescheduled | Teresa Hall & Pam Wilson                |

**VII. MID YEAR PLANNING WORKSHOP**

**A. Planning Committee Report**

**Edith Gooden-Thompson**

1. **BCC Committee Mid-Year Planning Update** (Exhibit 7, pages 16-42)
  - Regional Organization (page 36-39)
  - General Operating Program (page 36)
  - Theatre League of South Florida (page 36)

2. **Discussion Issues**

- a. Cultural Tourism Report (Exhibit 8, pages 43-77)
- b. Penny of Bed Tax for Cultural Tourism Report (Exhibit 9, pages 78-106)

MOTION TO RECOMMEND the Penny of Bed Tax for Cultural Tourism Report to the Broward County Board of County Commissioners

- c. BCC Annual Planning Meeting – 11/8/07 @ 10:30am and 12pm Cultural Forum. Possibly in Tamarac.
- d. 2020 Plan

**B. Director's Report**

**Mary Becht**

1. County Budget Workshop Update  
Next meeting 6/19/07, 10am (Exhibit 10, page 107)
2. Proposed 2008 BCC & BCC Executive Committee Meeting Dates  
(Reply to Rowena, if there are any religious holiday conflicts, no later than June 30, 2007)  
(Exhibit 11, page 108)
3. Florida Art's Council – Culture Builds Florida's Future – 7/20/07, 10am  
(Exhibit 12, pages 109-110)

**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 May 3, 2007</i>	1-5
2	<i>Grant Change Request for Roosevelt Gardens Homeowners Association</i>	6
3	<i>2008 PAD Annual Plan – Draft 3</i>	9
4	<i>Artist Selection Panel for the Children’s Reading Center</i>	10-10e
5	<i>Sarrah Khan CV</i>	11-13
6	<i>Jubilee Dance Theatre</i>	14-15
7	<i>BCC Committee Mid-Year Planning Reports</i>	16-42
8	<i>Cultural Tourism Report</i>	43-77
9	<i>George Platt Report</i>	78-106
10	<i>County Budget Workshop</i>	107
11	<i>Proposed 2008 BCC &amp; BCC Executive Committee Meeting Schedule</i>	108
12	<i>Florida Art’s Council</i>	109-110