

BROWARD CULTURAL COUNCIL
Thursday, September 6, 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 BCC Member, Richard Gray, TDC Appointee** (Exhibit 1, pages 1-3)
- IV. **Welcome Heather Stone (Commissioner Jacobs' Aide) and Carolyn Dandy (President, Fort Lauderdale Links)** **Tony Abbate**
- V. **Approval of meeting minutes of June 7, 2007** (Exhibit 2, pages 4-6)
- VI. **Consent Agenda**
1. **MOTION TO RECOMMEND** ratification and approval of 10 items approved at the Broward Cultural Council Executive Committee meetings of June 21, 2007 and July 19, 2007 (Exhibit 3, page 7). Executive Committee Meeting Minutes for both meetings are available (Exhibit 4, pages 32-34).
 2. **MOTION TO RECOMMEND** reappointing the following PAD Committee members for a second two-year term, from 10/1/07 to 9/30/09:
 - a. Rebecca Conable
 - b. Irvin Lippman
 - c. Dr. Jaap Vos
 3. **MOTION TO RECOMMEND** approval of the Artist Selection Panel for the following:
 - a. Neighborhood Libraries – Lauderdale Lakes (Exhibit 5, page 35).
 - b. Lauderdale Artspark (Exhibit 6, page 36).
 - c. Miramar Artspark (Exhibit 7, page 37).
 - d. Pembroke Pines Artspark (Exhibit 8, page 38).
 - e. Edgar P. Mills Center (Exhibit 9, page 39).
 - f. Pooled Libraries (Exhibit 10, pages 40).
 - g. Rental Car Center Shuttle Fleet ArtWrap Project at the Fort Lauderdale International Airport (Exhibit 11, page 41).
 4. **MOTION TO RECOMMEND** the addition of Amy Ostrau as a voting representative from Young at Art for the Children's Reading Center & Museum Artist Selection Panel (Exhibit 12, page 42).
 5. **MOTION TO RECOMMEND** approval of the Katherine Allen to serve on the Artist Selection Pool Panel (Exhibit 13, pages 43-45).
 6. **MOTION TO RECOMMEND** amending Public Art and Design Annual Plan to add public/private partnership design fee up to \$15,000 for the Kathleen C. Wright commemorative memorial. The total project cost is \$290,000 (Exhibit 14, pages 46-48).

7. **MOTION TO RECOMMEND** approval of the Third Amendment to Agreement between Broward County and artist Alice Aycock for the water sculpture at Central Broward Regional Park to increase the budget in the amount of \$80,000, plus a 10% contingency (Exhibit 15, pages 49-51).

Reason: The artist's design was approved in 2004. The project was on hold until 2007. The original fabricator has since declined the job. Subsequently, the artist obtained (3) bids ranging from \$700,000 to \$250,000. Engineering, fabrication, and installation costs have increased by 39%. The additional funding would allow the project to proceed with the lowest bid. Funds are available through Parks Bond program public art allocation.

8. **MOTION TO RECOMMEND** approval of final payment in the amount of \$7,500 to each of the following artists for the Media Arts Project at the Fort Lauderdale/Hollywood International Airport (Exhibit 16, page 52).
- a. Mark Diamond
 - b. Thibault Fagonde
 - c. Monica and Tasha Lopez de Victoria
 - d. Gary Shlifer
 - e. Kyle Trowbridge

VII. **Call For Presentation – INSIDE OUT THEATRE** (Exhibit 17, pages 53-54)

Robin Braun, Executive Director

VIII. **Discussion**

Broward Cultural Council FY08 Budget and Opinion from Assistant County Attorney Relating to Special Purpose Fund Ordinance (Exhibit 18, pages 55-68)

IX. **Commission Agenda 9/25/07**

Maximum Dance Company (Exhibit 19, pages 69-70)
AIE/LAA Grants (Exhibit 20, pages 71-74)

X. **Reports**

A. Chair's Report

Tony Abbate

1. Meeting with Comm. Lieberman, 8/30/07
2. Penny Tax on 8/7/07 Agenda (Exhibit 21, pages 75-78)
3. TDC Meeting – 8/23/07
4. Official 2008 BCC Meeting Dates (Exhibit 22, page 79)
5. New Curator at Dillard Museum, Derek Davis, Meet & Greet, 9/7/07, 6pm
6. Pompano Transit Groundbreaking, 9/19/07, 9am
7. Poll: Council Members to Receive Electronic Version instead of Paper Packets

B. Director's Report

Mary Becht

1. County Budget – Public Hearing, 5pm – 9/11 and 9/25
2. Commission Agenda – Administrative Code – 8/28/07 Public Hearing
3. SFCC Opening 9/8/07, 7pm. MOCA Goldman Warehouse
4. ArtSpace Update
5. Dillard Conference 8/15/07
6. Cultural Diversity Forum – 9/26/07, 7pm, Marabou Café, Pembroke Pines
7. Artist for Hispanic Center Community Meeting – 9/26/07, 6pm, Bienes Center
8. Class Act – 10/8/07, 6:30pm, Cinema Paradiso
9. Gant Report – Approval of Grant Change Request
Inside Out Theatre – Change from Teen Performance Workshop to Teen Touring Group (Exhibit 23, page 80)

XI. Old Business/New Business

XII. Adjournment

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

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<i>Attachment B</i>	<i>Grant Change request for Museum of Art</i>	<i>11-12</i>
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<i>Attachment G</i>	<i>Highway Gateway Project</i>	<i>25-28</i>
<i>Attachment H</i>	<i>2007 Appraisal of Public Art Collection</i>	<i>29-30</i>
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