

BROWARD CULTURAL COUNCIL
Executive Committee Meeting
Thursday, February 15, 2007
Main Library, 8th Floor – 8th FI Board Room

A G E N D A

- I. **Call to Order** **Tony Abbate**
- II. **Roll Call** **Barbra**
Aleman
- III. **Welcome New Council Member**
Commissioner Diana Wasserman-Rubin (Commissioners Appointee)
Resume Distributed at January BCC Meeting
- IV. **Approval of meeting minutes of January 18, 2007** (Exhibit 1, pages ___)
- V. **Consent Agenda**

Review of Items for the Broward Cultural Council Meeting of March 1, 2007

A. Grants

1. MOTION TO RECOMMEND approval for Ms. Barbara O'Keefe, Executive Director of *Coral Springs Museum of Art* to serve as a grant panelist and with this nominee is also eligible to serve in the pool of grant panelists for all programs (Exhibit 1, pages ___).
2. MOTION TO RECOMMEND for Ms. Luctricia Welters, Artistic Director of *Jubilee Dance Theatre, Inc.* to serve as a grant panelist and with this nominee is also eligible to serve in the pool of grant panelists for all programs (Exhibit __, pages ___).
3. MOTION TO RECOMMEND for Ms. Karen Dale Wolman, *Individual Artist* to serve as a grant panelist and with this nominee is also eligible to serve in the pool of grant panelists for all programs (Exhibit __, pages ___).
4. MOTION TO RECOMMEND for Ms. Mariavelia Savino, *Interim Curator*, Art and Culture Center of Hollywood to serve as a grant panelist and with this nominee is also eligible to serve in the pool of grant panelists for all programs (Exhibit __, pages ___).

B. Public Art

5. MOTION TO RECOMMEND approval of design proposal by artists Bill and Mary Buchen (Son Arc, Inc.) for the Pompano Beach Neighborhood Transit Center Project in an amount not to exceed \$40,000 for Phase II Fabrication (Exhibit __, pages ___).
6. MOTION TO RECOMMEND approval of final payment in the amount of \$15,750 to artist Daniel Corson for the Broward Light Project, pending Contract Administrator verification of Final Completion Inspection (Exhibit __, pages ___).
7. MOTION TO RECOMMEND approval of \$15,000 Contingency Reserve for artist Daniel Corson for the Broward Light Project.
Reason: Cost overruns due to delays by DDA contractor and laser design modifications to address security and Federal Safety Regulations.

VI. Presentation – Museum of Discovery & Science
(Exhibit __, pages __)

Kim Cavendish, President/CEO

VII. Reports

A. Chair's Report

Tony

Abbate

1. Cultural Arts Funding on the 2/6/07 Commission Agenda – Comm. Lieberman
2. Cultural Tourism Committee Meeting Recommendations – 2/7/07
3. BCC Cultural Council Committee (updated list to be mailed with BCC packet)

C. Director's Report

Mary Becht

1. Next meeting - March 15, 2007, Executive Committee will review operational support grant application to ArtServe, Inc. for funding General Operating for FY 2008 (to be distributed on 2/15/07)
2. Grant Panels (Exhibit __, pages __)
3. Grants Budget (to be distributed later)
4. Encore/Moretti Awards – 5/18/07 – Nomination Forms online – Deadline 2/23/07
5. Hollywood Artspark Dedication – 3/16-18/07

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 Executive Meeting Minutes of January 18, 2007</i>	
2	<i>Ms. Barbara O'Keefe CV</i>	
3	<i>Ms. Lucricia Welters CV</i>	
4	<i>Ms. Karen Dale Wolman CV</i>	
5	<i>Ms. Mariavelia Savino CV</i>	
6	<i>Pompano Beach Neighborhood Transit Center Project</i>	
7	<i>Broward Light Project</i>	
8	<i>Museum of Discovery & Science</i>	
9	<i>Grants Panels</i>	
10	<i>Grants Budgets</i>	