

**BROWARD CULTURAL COUNCIL**  
**Executive Committee Meeting**  
**Thursday, January 18, 2007**  
**Main Library, 8<sup>th</sup> Floor – 8<sup>th</sup> FI Board Room**

**A G E N D A**

- I. **Call to Order** **Tony Abbate**
- II. **Roll Call** **Barbra Aleman**
- III. **Welcome New Council Members**  
**Commissioner Diana Wasserman-Rubin** (Commissioners Appointee)  
**Beverly Bard Stracher** (Appointed by Commissioner Ritter)
- IV. **Approval of meeting minutes of December 21, 2006** (Exhibit 1, pages1-2)
- V. **Consent Agenda**

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

**Grants**

1. MOTION TO RECOMMEND approval of the Cultural Diversity Program grant panel recommendations from the December 6, 2006 grant panel for FY 2008 (Exhibit 2, pages 3-5). Funding recommendations for grantees will commence October 1, 2007.
2. MOTION TO RECOMMEND approval of the grant panel's recommendations for the Regional Organization Program (grantees: ROP01-2008 through ROP06-2008) and the Major Cultural Institution Program (grantees: MCI01-2008 through MCI05-2008) from the January 10, 2007 Panel meeting, for FY 2008. Funding recommendations for grantees will commence October 1, 2007, with later adjustments to funding awards to be made based on approval of the FY2008 grant budget sales tax budget. (Exhibit 3, pages 6-11)
3. MOTION TO RECOMMEND approval of a request for DELEGATION by David Olds, Executive Director, of the Maximum Dance Company, Inc. regarding request for a waiver of deadline for submission of the FY2006 certified audited financial statements to the Board of County Commissioners.  
Reason: The organization failed to submit the required documents to the County within the prescribed timeframe. Auditor has been engaged.  
History: No waivers.  
Recommendation: Staff recommends approval of the Delegation request.

**Public Art**

4. MOTION TO RECOMMEND approval of final payment to PhenomenArts, Inc. (Artist Christopher Janney), in the amount of \$16,300 for Phase II of the South Regional Library Project pending Contract Administrator's verification of construction inspection, educational outreach, and receipt of all required documentation (Exhibit 4, pages 12-13).
5. MOTION TO RECOMMEND approval of final payment in the amount of \$7,500 to artist Jose L. Oejo for the Media Arts Project at the Fort Lauderdale/Hollywood

International Airport (Exhibit 5, page 14).

6. MOTION TO RECOMMEND approval of final payment in the amount of \$7,500 to artist Konstantia Kontaxis for the Media Arts Project at the Fort Lauderdale/Hollywood International Airport (Exhibit 5, page 14).

7. MOTION TO RECOMMEND approval of final payment in the amount of \$7,500 to artist Mark Moormann for the Media Arts Project at the Fort Lauderdale/Hollywood International Airport (Exhibit 5, page 14).

8. MOTION TO RECOMMEND approval of the Artist Selection Panel for the Pompano Beach Neighborhood Transit Center Project (Exhibit 6, page 15).

**VI. Presentation – Hollywood Arts & Culture Center** **Joy Satterlee, Executive Director**  
(Exhibit 7, pages 16-17)

**VII. Reports**  
**A. Advocacy Committee** **Michael**

**Bassichis**  
Educational & Cultural Affairs Public Hearing  
1/29/07, 2pm-4pm, FAU Board Room

**B. Chair's Report** **Tony**  
**Abbate**

1. Final Legislative Proposal (Exhibit 8, pages 18-23)
2. Cultural Arts Funding on the Commission Agenda – Comm. Lieberman
3. Cultural Committee Chairs and Sign-Up (sign-up sheet will be posted on the wall) (Exhibit 9, pages 24-27)
4. Grant Panel Meetings (Exhibit 10, page 28)
5. Cultural Tourism Committee Meeting – 1/29/07

**C. Director's Report** **Mary Becht**  
1. Americans for the Arts Conference Recap  
2. Budget  
3. Dan Corson Light Project

**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)
<b>1</b>	<i>Meeting Minutes of December 21, 2006</i>	<b>1-2</b>
<b>2</b>	<i>Grant Panel Recommendations FY2008</i>	<b>3-5</b>
<b>3</b>	<i>ROP/MCI Minutes and Panel Scores</i>	<b>6-11</b>
<b>4</b>	<i>South Regional Library</i>	<b>12-13</b>
<b>5</b>	<i>Media Arts Project</i>	<b>14</b>
<b>6</b>	<i>Pompano Beach Transit Center</i>	<b>15</b>
<b>7</b>	<i>Arts &amp; Culture Center of Hollywood</i>	<b>16-17</b>
<b>8</b>	<i>Final Legislative Proposal</i>	<b>18-23</b>
<b>9</b>	<i>2007 Cultural Council Committee</i>	<b>24-27</b>
<b>10</b>	<i>Grant Panel Meetings</i>	<b>28</b>