

BROWARD CULTURAL COUNCIL
Executive Committee Meeting
Thursday, June 21, 2007
Main Library, 8th Floor – 8th FI Board Room

A G E N D A

- I. **Call to Order** **Tony Abbate**
- II. **Roll Call** **Rowena Nocom**
- III. **Approval of meeting minutes of March 15, 2007** (Exhibit 1, pages 1-3)
- IV. **Consent Agenda**

A. Grants

1. **MOTION TO RECOMMEND** approval of the grant panel's recommendations for the Mini-Grant Program from the June 20, 2007 Panel meeting, Funding recommendations for grantees will commence August 1, 2007 and the next fiscal year. Recommendations to be distributed at the meeting (Exhibit 2, page 4).
2. **MOTION TO RECOMMEND** approval of a Grant Change Request for the Museum of Art, Inc. (MCI03-2007) to modify the programs and schedule during renovations in June, July and August 2007 (Exhibit 3, pages 5-6)

Staff Recommends Approval of Change.

3. **MOTION TO RECOMMEND** approval of the Broward Cultural Council's (BCC) action of June 7, 2007 meeting, to implement the use the BCC Special Purpose Fund reserve for grants, estimated \$250,000, to be reallocated towards the FY 2008 awarded grantees in the Major Cultural Institution. Regional Organization Program, General Operating Program, and the Cultural Diversity Program (Exhibit 4, pages 7-9).

B. Public Art

4. **MOTION TO RECOMMEND** approval of artist Mikyoung Kim for the Port Everglades Master Plan Project, in an amount not to exceed \$80,000, with artist Michael Singer as the Alternate (Exhibit 5, pages 10-14).
5. **MOTION TO RECOMMEND** approval of Artist Selection Panel for the Rental Car Center Shuttle Fleet ArtWrap Project (Exhibit 6, page 15).

V. Reports

A. Chair's Report

Tony

Abbate

1. Update on Meetings with Commissioners

B. Director's Report

Mary Becht

1. County Budget
2. Election of new PAD Committee members

VI. Old Business/New Business

VII. Adjournment

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

EXHIBIT NO.	TITLE	PAGE(S)
1	<i>Meeting Minutes of March 15, 2007</i>	1-3
2	<i>Mini Grant Panel</i>	4
3	<i>Museum of Art</i>	5-6
4	<i>Special Purpose Fund Reserve</i>	7-9
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