

BROWARD CULTURAL COUNCIL
Executive Committee Meeting
Thursday, July 19, 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. **Approval of meeting minutes of June 21, 2007** (Exhibit 1, page 1)
- IV. **Consent Agenda**
- A. **Grants**
1. **MOTION TO RECOMMEND** approval of the grant panel's recommendations for the **Design Arts Program** from the July 18, 2007 panel meeting. Funding recommendation for grantee will commence October 2007(Recommendations to be distributed at the meeting) (Exhibit 2, page 2).
2. **MOTION TO RECOMMEND** approval of Administrative Code changes for Regional Organization Program, eliminate matching program for Education and Community Development Program and other housekeeping changes (electronic version to follow).
- B. **Public Art**
3. **MOTION TO RECOMMEND** approval of Andres Cortes to serve in the Public Art and Design Committee (Exhibit 3, pages 3-5).
4. **MOTION TO RECOMMEND** approval of Ernestine Ray to serve in the Public Art and Design Committee (Exhibit 4, pages 6-8).
5. **MOTION TO RECOMMEND** approval of artist Ed Carpenter and the design concept for the Highway Gateway Project at the Fort Lauderdale/Hollywood International Airport in an amount not to exceed \$1.2 million (Exhibit 5, pages 9-12). Images will be shown at the meeting.
6. **MOTION TO RECOMMEND** acceptance of the 2007 Appraisal of Public Art Collection and Condition Report and the written Priority Maintenance Needs Assessment Report by Eldridge Appraisals, Inc. (Exhibit 6, pages 13-14).
7. **MOTION TO RECOMMEND** approval of FY2008 PAD Annual Plan (Exhibit 7, pages 15-17)
- V. **Grant Change Report** (Contract Administrator approved grant changes)
Inside Out Theatre (Exhibit 8, pages 18-20)
- VI. **Broward Cultural Council FY08 Budget Submission** (Exhibit 9, pages 21-27) **Mary Becht**

VII. Reports

A. Chair's Report

Tony

Abbate

1. Update on Meetings with Commissioners
Next Budget Hearing: 8/21/07, 10am
2. Letter from Commissioner Gunzburger (Exhibit 10, page 28)

Richard Simon

B. Director's Report

Mary Becht

1. Poll: Council Members to receive electronic version instead of paper packets
2. Sailboat Bend Application Day -7/28/07 at ArtServe (Exhibit 11, page 29)
3. City of Fort Lauderdale Commission Meeting of 7/10/07 – Stonewall/ArtServe

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>Minutes of June 21, 2007</i>	1
2	<i>Design Arts Program</i>	2
3	<i>CV - Andres Cortes</i>	3-5
4	<i>CV - Ernestine Ray</i>	6-8
5	<i>Highway Gateway Project</i>	9-12
6	<i>2007 Appraisal of Public Art Collection</i>	13-14
7	<i>FY2008 PAD Annual Plan</i>	15-17
8	<i>Inside Out Theatre</i>	18-20
9	<i>Broward Cultural Council FY08 Budget Submission</i>	21-27
10	<i>Letter from Commissioner Gunzburger</i>	28
11	<i>Sailboat Bend Application Day</i>	29