

**BROWARD CULTURAL COUNCIL
Executive Committee Meeting
Thursday, August 16, 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 July 19, 2007 (Exhibit 1, pages 1-2)

IV. Consent Agenda

A. Public Art

2. **MOTION TO RECOMMEND** reappointing the following PAD Committee members for a second two-year term:
 - a. Rebecca Conable (1st two-year term ends 9/14/07).
 - b. Irvin Lippman (1st two-year term ends 10/12/07).
 - c. Dr. Jaap Vos (1st two-year term ends 11/9/07).

3. **MOTION TO RECOMMEND** approval of the Artist Selection Panel for the following:
 - a. Neighborhood Libraries – Lauderdale Lakes (Exhibit 2, pages 3-4).
 - b. Lauderdale Artspark (Exhibit 3, page 5).
 - c. Miramar Artspark (Exhibit 4, page 6).
 - d. Pembroke Pines Artspark (Exhibit 5, page 7).
 - e. Edgar P. Mills Center (Exhibit 6, page 8).

4. **MOTION TO RECOMMEND** approval of the Katherine Allen to serve on the Artist Selection Pool Panel (Exhibit 7, pages 9-11).

5. **MOTION TO RECOMMEND** amending Public Art and Design Annual Plan to add public/private partnership design fee in the amount of \$10,000 to the Kathleen C. Wright commemorative memorial, pending PAD approval on 9/12/07. The total project cost is \$300,000 (Exhibit 8, page 12-15).

6. **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 of \$80,000 (Exhibit 9, pages 16-18).

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.

VI. Reports

A. Chair's Report

Tony

Abbate

1. Columbian Architecture Exhibition
2. Penny Tax on Commission Agenda – 8/7/07
3. TDC meeting - 8/23/07, 9:30 a.m., CVB office
4. TDC Appointee – Richard Gray, The Royal Palms Resort

B. Director's Report

Mary Becht

1. Budget Workshop
8/21/07, 10am – workshop only
9/11/07 and 9/25/07, 5pm – public hearings
2. Commission Agenda – Administrative Code Public Hearing – 8/28/07, 2pm
3. Museum of Art
4. International Task Force Committee Workshop – 8/20/07, 11am-1pm

VII. Old Business/New Business

VIII. 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 July 19, 2007</i>	1-2
2	<i>Lauderdale Lakes Library Artist Selection Panel</i>	3-4
3	<i>Lauderhill ArtsPark</i>	5
4	<i>Miramar ArtsPark</i>	6
5	<i>Pembroke Pines ArtsPark</i>	7
6	<i>Edgar P. Mills Center</i>	8
7	<i>CV for Katherine Allen</i>	9-11
8	<i>PAD Annual Plan FY2008 Amendment</i>	12-15
9	<i>Alice Aycock Water Sculpture</i>	16-18