

MINUTES

BROWARD CULTURAL COUNCIL

Thursday, October 11th, 2007 – 12:00 PM

Main Library – 8th Floor –Room 8 A/B

PRESENT: (8th Meeting) Anthony Abbate, Chair (p7,a1); Edith Gooden-Thompson, 1st Chair (p8,a0); Margaret Armand (p7,a1); Bonnie Barnett (p8,a0); Michael Bassichis (p8,a0); Rose Marie Cossick (p7,a1); Dr. Claire Crawford (p7,a1); Arthur Crispino (p7,a0); Richard Gray (p1, a1); Teresa Hall (p6,a2); Roslyn Kurland (p7,a1); Anna Toms McDaniel (p8,a0); Commissioner Charlotte Rodstrom (p7,a1); Commissioner Diana Wasserman-Rubin (p3,a5); Diane Weinbrum (p6,a2); Benjamin Williams (p6,a2);

ABSENT: Darran Blake (p7,a1); Patrick Flynn (p7,a1); Estelle Loewenstein (p5,a3); Richard Simon (p6,a2); Beverly Bard Stracher (p5,a2);

GUEST(S): Chris Hess, Museum Director, International Game Fish Association

STAFF: Mary Becht, Director; Earl Bosworth, Assistant Director; Andrea Froome, Assistant County Attorney; James Shermer, Grants Manager; Steve Glassman, Arts Management Specialist III; Grace Kewl, Project Manager, Public Art & Design; Lisa Lopez, Arts Assistant; Rowena Nocom, Division Administrative Assistant; Barbra Aleman, Senior Secretary

Chair Anthony Abbate called the meeting to order at 12:11pm and roll was called by Barbra Aleman at 12:30 p.m.

Chair Anthony Abbate introduced and welcomed newly appointed council member Richard Gray.

Chris Hess, Museum Director for the International Game Fish Association gave a brief presentation on the organizations museum, exhibits, educational department and scholarship programs. Mr. Hess asked council to reconsider IGFA for grant funding even though all of their board members do not reside in Broward County. Mr. Hess explained that his International Organization has world-wide board members and requiring an additional local board would create a lot of unnecessary overhead and show favoritism to Broward County. Discussion followed.

Chair Anthony Abbate announced the resignations of Pam Wilson and Jack Latona from the board.

A motion was made by Anna Toms McDaniels, seconded by Arthur Crispino, to approve the minutes of the September 6th, 2007 Broward Cultural Council (BCC) Meeting. The motion was unanimously approved.

A motion was made by Diane Weinbrum, seconded by Rose Marie Cossick, to approve Items 1 and 2 on the Consent Agenda and item 3 on the Consent Agenda Addendum as follows:

Approval for James Paul Ostryniec (to serve on the Mini-Grant Program grant panel) and for Sarrah Kahn (to serve on the Design Arts Program grant panel) and with these nominees also eligible to serve in the pool of grant panelists for all programs.

Approval of final payment to artist Steve Gillman in the amount of \$7,050 for the West Regional Library Project.

Approval of artists Craig David and Cheryl Foster to prepare and present conceptual proposals for the Edgar P. Mills Family Success Center project in an amount not to exceed \$2,500 each.

The motion was unanimously approved.

Chair Anthony Abbate stated that he had a concern that item 3 was based on proposed preconceived ideas and would like to clarify the community outreach should be included in proposals.

A lengthy discussion followed on council reviewing all projects beforehand. **A motion was made by Diane Weinbrum, seconded by Michael Bassichis to have a formal presentation on all new Public Art & Design (PAD) Projects. The motion was unanimously approved.**

Grace Kewl gave a Powerpoint presentation on the upcoming PAD West Regional Library and the Edgar Mills Family Success Center Projects.

Robbie Kurland gave an overview of the Year-End Committee Report and 2008 Draft Goals. Discussion followed on the 2020 Plan. Ms. Kurland asked committee to recommend culturally diverse individuals to be interviewed by the study consultants. Ms. Kurland also asked for recommendations for the 2020 Steering Committee Board Members.

Commissioner Diana Wasserman-Rubin asked committee to outreach to the communities west of I-75.

Discussion followed on

Chair Anthony Abbate reported on.

Chair Anthony Abbate gave an update on

Chair Anthony Abbate asked council members to

Director Mary Becht stated that.

Director Mary Becht announced that

Director Mary Becht stated that

Director Mary Becht recommended that

The meeting adjourned at ----- p.m.