

MINUTES

BROWARD CULTURAL COUNCIL

Thursday, February 1st, 2007 – 12:00 PM

Main Library – 8th Floor – Room 8A/B

PRESENT: (2nd Meeting) Anthony Abbate, Chair (p2,a0); Margaret Armand (p2,a0); Bonnie Barnett (p2,a0); Michael Bassichis (p2,a0); Darran Blake (p2,a0); Rose Marie Cossick (p2,a0); Dr. Claire Crawford (p2,a0); Arthur Crispino (p1, a0); Patrick Flynn (p2,a0); Edith Gooden-Thompson (p2,a0); Teresa Hall (p2,a0); Roslyn Kurland (p2,a0); Jack Latona (p2,a0); Estelle Loewenstein (p1,a1); Anna Toms McDaniel (p2,a0); Commissioner Charlotte Rodstrom (p2,a0); Richard Simon (p2,a0); Beverly Bard Stracher (p1,a1); Diane Weinbrum (p1,a1); Pamela Wilson (p2,a0)

ABSENT: Commissioner Diana Wasserman-Rubin (p0,a2); Benjamin Williams (p0,a2);

GUEST(S): Joy Satterlee, Executive Director, Hollywood Art and Culture Center; Alesh Houdek, Marketing & Design Manager, Hollywood Art and Culture Center

STAFF: Mary Becht, Director; Earl Bosworth, Assistant Director; Andrea Froome, Assistant County Attorney; Jim Shermer, Grants Manager; Steve Glassman, Arts Education and Community Development Manager; Rowena Nocom, Division Administrative Assistant; Barbra Aleman, Recording Secretary

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

Chair Anthony Abbate introduced two new council members, Arthur Crispino and Beverly Bard Stracher and welcomed them to the board.

A motion was made by Pam Wilson, seconded by Michael Bassichis, *to approve the minutes of the January 4th, 2007 Broward Cultural Council (BCC) Meeting.* The motion was unanimously approved.

Items 1, 2 and 4 were pulled from the Consent Agenda.

A motion was made by Michael Bassichis, seconded by Pam Wilson, to approve items 3, 5, 6, 7, 8, 9, and 10 on the Consent Agenda as follows:

Request for DELEGATION by David Olds, Executive Director, of the Maximum Dance Company, Inc. regarding a waiver of deadline for submission of the FY2006 certified audited financial statements to the Board of County Commissioners.

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.

Final payment in the amount of \$7,500 to artist Jose L. Ocejo for the Media Arts Project at the Fort Lauderdale/Hollywood International Airport.

Final payment in the amount of \$7,500 to artist Konstantia Kontaxis for the Media Arts Project at the Fort Lauderdale/Hollywood International Airport.

Final payment in the amount of \$7,500 to artist Mark Moormann for the Media Arts Project at the Fort Lauderdale/Hollywood International Airport.

Artist Selection Panel for the Pompano Beach Neighborhood Transit Center Project.

Elaine May to be added to the pool of Artist Selection panelists

The motion was unanimously approved.

Patrick Flynn requested clarification of item 4. A motion was made by Michael Bassichis, seconded by Anna Toms McDaniels to approve item 4, as follows: *Mr. Todd Bothel (Executive Director Old Davie School, Inc.) to serve on the Cultural Tourism Program grant review panel and the pool of grant panelists for all programs.* The motion was unanimously approved.

A motion was made by Anna Toms McDaniels, seconded by Pam Wilson, to approve item 1a: *Cultural Diversity Program grant panel recommendations for FY2008, for A.C.T.I.O.N. Foundation, Association of Indians in America, Inc., Association of Performing Arts of India, Inc., Brazilian Voices, Coral Springs Foundation Inc., Polynesian Culture Association, Inc. and TranZenDance Productions, Inc.* The motion was unanimously approved.

A motion was made by Claire Crawford, seconded by Pam Wilson, to approve item 1b: *funding for Friends of the AARLCC, Inc. in the amount of \$20,000.* The motion was approved with 18 in favor and 1 abstention. Edith Gooden Thompson abstained from voting because she is a board member of the AARLCC.

A motion was made by Anna Toms McDaniels, seconded by Pam Wilson, to approve item 2a: *Regional Organization Program (grantees: ROP01-2008 through ROP06-2008).* The motion was unanimously approved.

A motion was made by Edith Gooden Thompson, seconded by Pam Wilson, to approve item 2b: *Major Cultural Institution Grant for Museum of Art, in the amount of \$310,000.* The motion was approved with 18 in favor and 1 abstention. Anna Toms McDaniels abstained from voting because she is a board member of the Museum of Art of Fort Lauderdale.

A motion was made by Michael Bassichis, seconded by Jack Latona, to approve item 2c: *Major Cultural Institution Grant for Broward County Film Society, in the amount of \$188,788.* The motion was unanimously approved

A motion was made by Michael Bassichis, seconded by Jack Latona, to approve item 2d: *Major Cultural Institution Grant for the Opera Guild, Inc. in the amount of \$310,000.* The motion was approved with 18 in favor and 1 abstention. Bonnie Barnett abstained from voting because she is a board member of The Opera Guild.

A motion was made by Michael Bassichis, seconded by Jack Latona, to approve item 2e: *Major Cultural Institution Grant for Museum of Discovery & Science, Inc. in the amount of \$310,000.* The motion was approved with 18 in favor and 1 abstention. Patrick Flynn abstained from voting because he is a staff member of the Museum of Discovery and Science, Inc.

A motion was made by Michael Bassichis, seconded by Jack Latona, to approve item 2f: *Major Cultural Institution grant for Hollywood Art & Culture Center in the amount of \$120,466.* The motion was approved with 18 in favor and 1 abstention. Bonnie Barnett abstained from voting because she is a board member of the Hollywood Art and Culture Center.

Joy Satterlee, Executive Director of the Hollywood Art and Culture Center gave a short presentation on the centers' background and upcoming programs. Ms. Satterlee also provided recommendations on how the council could provide more support to the center and invited the council to use the center to hold upcoming BCC meetings (Attachment A).

Michael Bassichis, Advocacy Committee Chair, gave a brief overview of the Education and Cultural Affairs Public Hearing at FAU and update on the final legislative proposal. Director Mary Becht noted that three delegation members congratulated Mr. Bassichis and the council for dedication, persistence and hard work advocating for the arts.

Dr. Claire Crawford suggested sending Governor Charlie Crist's representative, Maureen Jaeger a Cultural Division package and invite her to attend a BCC functions.

Chair Anthony Abbate reported that the Re-development Capital Program on the County Commissioners Agenda was deferred to Tuesday, February 6, 2007. Chair Anthony Abbate also advised council to sign up for various committees as part of the requirement to serving on the Cultural Council Board.

Chair Anthony Abbate announced that the Design Arts Program Meeting was cancelled due to lack of applicants. Chair Abbate also stated that the Cultural Tourism workshop meeting will approve a final draft of their findings on Wednesday, February 7th and will distribute at upcoming TDC and BCC meetings.

Director Mary Becht reminded council that Broward Days in Tallahassee is on February 26, 2007. Ms. Becht announced that ArtServe and the Cultural Foundation of Broward are seeking nominations for the upcoming Encore and Moretti Awards.

Director Mary Becht recognized Co-Chairs Bonnie Barnett and Chris Wren for their work and dedication on the 30th Year PAD Outreach Program and gave a brief update on the Dan Corson Light

project. Ms. Becht also stated that Miramar ArtsPark had their groundbreaking and that the Hollywood ArtsPark is opening Phase One on March 16, 2007.

Director Mary Becht announced the four South Florida Cultural Consortium (SFCC) winners and stated that they will be introduced at a future BCC Meeting.

The meeting adjourned at 1:13 p.m.