

**Minutes
Broward Cultural Council
Executive Committee
Thursday, February 15th, 2007
Main Library, 8th Floor, Boardroom
100 S. Andrews Avenue
Fort Lauderdale, FL 33301**

Present: (2nd Meeting) Anthony Abbate (p2, a0); Edith Gooden-Thompson, 1st Vice-Chair (p1, a1); Jack Latona, 2nd Vice-Chair (p2, a0); Robbie Kurland, Member-at-Large (p2,a0);

Absent: Dr. Claire Crawford, Past Chair (p1, a1); Richard Simon (p0, a2)

Staff: Earl Bosworth, Assistant Director; Andrea Froome, Assistant County Attorney; Jim Shermer, Grant Administrator; Rowena Nocom, Division Administrative Assistant

Chair Anthony Abbate called the meeting to order and roll was called by Rowena Nocom at 12:06 p.m.

Assistant Director Earl Bosworth stated that Item 3 on the Consent Agenda was withdrawn by the Cultural Division staff for further review.

Assistant Director Earl Bosworth distributed a draft of the FY08 Budget, briefly summarized the budget and stated that it was still in the early stages of development.

A motion was made by Jack Latona, seconded by Robbie Kurland, to approve the minutes of the January 18th, 2007 meeting. The motion was unanimously approved.

A motion was made by Jack Latona, seconded by Robbie Kurland to recommend approval to place Items 1a, 1b, 1c, 1d and 2 on the Consent Agenda as follows:

Approval of the following in the pool of grant panelists: 1a. Barbara O'Keefe, Executive Director of Coral Springs Museum of Art; 1b. Lucricia Welters, Artistic Director of Jubilee Dance Theatre, Inc.; 1c. Karen Dale Wolman, Individual Artist; 1d. Mariavelia Savino, Interim Curator of Art and Culture Center of Hollywood.

Design proposal by artists Bill and Mary Buchen (Son Arc, Inc.) for the Pompano Beach Neighborhood Transit Center Project in an amount not to exceed \$40,000 for Phase II Fabrication.

The motion was unanimously approved.

Chair Anthony Abbate stated that Broward County Commissioners approved the proposal to change the language to include cultural facilities and historical preservation as part of the Capital Redevelopment Program. County Attorneys are working with the Planning Committee on developing language to include Cultural Infrastructure.

Chair Anthony Abbate announced that the final draft report from the Cultural Tourism Committee will be distributed by Ms. Ina Lee to the Tourist Development Committee (TDC) Council members for review at their February 22nd, meeting. After the TDC review, the report will be presented to the Broward County Commissioners.

Chair Anthony Abbate announced that the BCC Cultural Council Committee signups will be mailed along with the BCC packet.

Assistant Director Earl Bosworth stated that the operational support grant application to ArtServe for the General Operating for FY2008 will be reviewed at the BCC Executive Meeting on March 15th, 2007.

Jim Shermer announced that the Design Arts Program (DAP) had no applicants therefore the panel meeting for the DAP has been canceled. **A motion was made by Jack Latona, seconded by Robbie Kurland to recommend approval to place the following on the Consent Agenda:** *Approval to redirect the funds from the Design Arts Program (DAP) FY07, in the amount of \$30,000 to the funding of Mini Grant Program (MGP) FY07. (Reason: Lack of applicants in DAP and increase of applicants in MGP).* **The motion was unanimously approved.**

Assistant Director Earl Bosworth stated that the Encore and Moretti Awards will be held on May 18, 2007 and that nomination forms are still available online. The deadline for nominations is February 23, 2007. Earl Bosworth also announced that the Hollywood ArtsPark dedication will be held on March 16 through March 18, 2007 and that unfortunately the artist will not be present at the event.

The meeting was adjourned at 12:28 p.m.