

**Minutes  
Broward Cultural Council  
Executive Committee  
Thursday, August 16<sup>th</sup>, 2007  
Main Library, 8<sup>th</sup> Floor Boardroom  
100 S. Andrews Avenue  
Fort Lauderdale, FL 33301**

**Present:** (6<sup>th</sup> Meeting) Anthony Abbate (p6, a0); Edith Gooden-Thompson, 1<sup>st</sup> Vice-Chair (p4, a2); Dr. Claire Crawford, Past Chair (p5, a1); Jack Latona, 2<sup>nd</sup> Vice-Chair (p5, a1);

**Absent:** Robbie Kurland, Member-at-Large (p5,a1); Richard Simon (p2, a4)

**Staff:** Mary Becht, Director; Andrea Froome, Assistant County Attorney; Jim Shermer, Grant Administrator; Grace Kewl, Project Manager, PAD; Barbra Aleman, Senior Secretary

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

**A motion was made by Jack Latona, seconded by Edith Gooden-Thompson, to approve the minutes of the July 19<sup>th</sup>, 2007 meeting. The motion was unanimously approved.**

**A motion was made by Jack Latona, seconded by Edith Gooden-Thompson to approve Items 1, 2, 3, 4, 5, 6, 7, 8, and 9 as follows:**

*Reappointing the following PAD Committee members for a second two-year term: Rebecca Conable (1<sup>st</sup> two-year term ends 9/14/07); Irvin Lippman (1<sup>st</sup> two-year term ends 10/12/07); Dr. Jaap Vos (1<sup>st</sup> two-year term ends 11/9/07).*

*Approval of the Artist Selection Panel for the following: Neighborhood Libraries – Lauderdale Lakes; Lauderdale ArtsPark; Miramar ArtsPark; Pembroke Pines ArtsPark; Edgar P. Mills Center.*

*Approval of the Katherine Allen to serve on the Artist Selection Pool Panel.*

*Amending Public Art and Design Annual Plan to add public/private partnership design fee in the amount of up to \$15,000 to the Kathleen C. Wright commemorative memorial, pending PAD approval on 9/5/07. The total project cost is \$290,000.*

*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 amount of \$80,000, pending PAD approval on 9/5/07.*

*Approval of Artist Selection Panel for the Rental Car Center Shuttle Fleet ArtWrap Project at the Fort Lauderdale Hollywood International Airport.*

*Approval of final payment in the amount of \$7,500 to each of the following artists for the Media Arts Project at the Fort Lauderdale Hollywood International Airport, pending PAD approval on 9/5/07: Mark Diamond, Thibault Fogonde, Monica and Tasha Lopez de Victoria, Gary Shlifer, Kyle Trowbridge.*

*Approval of Artist Selection Panel for Pooled Libraries – South Branches: Carver Ranches, Dania Beach, Davie/Cooper City & Riverland.*

*Addition of Amy Ostrau as Alternate Arts Professional to the Children’s Reading Center and Museum Artist Selection Panel.*

**The motion was unanimously approved.**

Discussion followed on Item 10. Attorney Andrea Froome advised that an option would be to amend the last paragraph of the Special Purpose Fund to state that instead of reducing the fund, funds could be transferred from the division general fund budget. Another option would be to state in the ordinance that this is a one-time modification for FY08. Discussion followed. The consensus was to wait until after the budget hearing.

Chair Anthony Abbate stated that the Penny Tax was discussed at the Commission Agenda Meeting. Chair Anthony Abbate reported that he will report on Cultural Tourism at the Tourist Development Council (TDC) Meeting on August 23, 2007. Chair Anthony Abbate announced that the TDC has appointed Richard Gray to serve on the BCC council. Discussion followed.

Director Mary Becht reported that there is one more budget workshop and two public hearings. Claire Crawford stated that she will attend the hearing on August 21<sup>st</sup>, 2007. Ms. Becht announced that there will be a Public Hearing on Grant Changes to the Administrative Code at 2 pm on August 28<sup>th</sup>, 2007.

Director Mary Becht stated that the film “Class Act” by the American’s for the Arts will be presented by Young at Art and Cinema Paradiso on October 8<sup>th</sup> at Cinema Paradiso at 6 pm. Ms. Becht announced that the next International Task Force Committee Workshop will be on Monday, August 20<sup>th</sup>, 2007 at the Main Library.

Director Mary Becht announced that the Consortium Opening will be held on Sept 8<sup>th</sup> at the Museum of Contemporary Art (MOCA at Goldman Warehouse) in Miami. Invitations for the council will be mailed shortly. Ms. Becht also stated that application forms have been sent out for next years Cultural Consortium Fellowship and that a workshop will be held at the Main Library on August , 2007 for applicants.

The meeting was adjourned at 1:07 p.m.