

**Minutes
Broward Cultural Council
Executive Committee
Thursday, June 21st, 2007
Governmental Center, Room 423
150 S. Andrews Avenue
Fort Lauderdale, FL 33301**

Present: (4th Meeting) Anthony Abbate (p4, a0); Jack Latona, 2nd Vice-Chair (p4, a0); Dr. Claire Crawford, Past Chair (p3, a1); Robbie Kurland, Member-at-Large (p4,a0); Richard Simon (p2, a2)

Absent: Edith Gooden-Thompson, 1st Vice-Chair (p2, a2);

Staff: Andrea Froome, Assistant County Attorney; Jim Shermer, Grant Administrator; Jody Horne-Leshinsky, Manager, Marketing; Rowena Nocom, Division Administrative Assistant

Chair Anthony Abbate called the meeting to order and roll was called by Rowena Nocom at 12:00 p.m.

A motion was made by Jack Latona, seconded by Richard Simon, to approve the minutes of the March 15th, 2007 meeting. The motion was unanimously approved.

County Attorney Andrea Froome stated that Item 2 on the consent agenda should be amended to be retroactive to June 1, 2007.

A motion was made by Jack Latona, seconded by Robbie Kurland to approve Items 1, 2, 3, 4, and 5 as follows:

Grant panel's recommendations for the Mini-Grant Program from the June 20, 2007 Panel meeting, Funding recommendations for grantees will commence August 1, 2007 and the next fiscal year.

Grant Change Request for the Museum of Art, Inc. (MCI03-2007) to modify the programs and schedule during renovations June1, through August 31, 2007.

Broward Cultural Council's (BCC) action of June 7, 2007 meeting, to implement the use the BCC Special Purpose Fund reserve for grants in the amount of \$250,000, to be reallocated for the FY 2008 awarded grantees in the Major Cultural Institution. Regional Organization Program, General Operating Program, and the Cultural Diversity Program.

Artist Mikiyoung Kim for the Port Everglades Master Plan Project, in an amount not to exceed \$80,000, with artist Michael Singer as the Alternate.

Artist Selection Panel for the Rental Car Center Shuttle Fleet ArtWrap Project.

The motion was unanimously approved.

Chair Anthony Abbate gave an update on council members meeting with the commissioners. Chair Anthony Abbate recommended that council members attend budget hearings and wear buttons to show their support.

The meeting was adjourned at 12:32 p.m.