

BROWARD CULTURAL COUNCIL
Thursday, March 6, 2008, Governmental Center, Room 430, 12pm
A G E N D A

- I. **Call to Order** **Edith Gooden-Thompson**
- II. **Roll Call** **Barbra Aleman**
- III. **Commissioner Charlotte Rodstrom presenting at the Broward League of Cities Meeting (Excused at Today's Meeting), accompanied by Mary Becht**
- IV. **Welcome New BCC Members**
Rose Bechard-Butman (Exhibit 1, Pages 1-4) & **Deborah Kerr** (Exhibit 2, Pages 5-9)
Farewell Comi Neuburg
- V. **Approval of meeting minutes of February 7, 2008** (Exhibit 3, Pages 10-12)
- VI. **Consent Agenda**
- A. **Grants**
1. **MOTION TO RECOMMEND** approval of an additional 30-day extension (total of 60 days) for late submission of FY 2007 certified audited financial statements
- 1a. Coral Springs Museum of Art (GOP08-2007) (Exhibit 4, page 13).
History: no prior requests.
- 1b. City Theatre, Inc. (ROP02 -2007) (Exhibit 5, page 14).
History: February 26, 2008 – BCBC approved a waiver of the deadline for filing audited certified financial statements for FY 2006 item 62.
2. **MOTION TO RECOMMEND** approval of the ArtServe, Inc. grant application for funding General Operating Program (General Fund) from the February 21, 2008 Executive Committee meeting in the amount \$112,300, for FY 2009 (Exhibit 6, pages 15-30).
3. **MOTION TO RECOMMEND** approval of a Grant Change Request for the Association of Performing Arts of India, Inc. (CDP03-2008) to change artists, FROM: Part (A), Pandit Chitresh Das Kathak Dancer & Jason Samuel Smith Tap Dancer (India Jazz Suites concert) TO: be replaced with a main stage vocal performance with Manjusha Patil and Ramdus Pulsule (Exhibit 7, pages 31-32).
- To change the Definition of Unit(s) of Service(s) of the unit Part (A) FROM: \$10,000. TO: \$5,000. and to change Part (C): Raja and Radha Reddy dance concert FROM: \$5,000. TO: \$10,000, during the term of this Agreement.
- Reason: India Jazz Suite with Pandit Chitresh Das Kathak Dancer & Jason Samuel Smith concert (February 24, 2008) was cancelled due to low ticket sales. Raja and Radha Reddy dance company concert is a more costly production.
- History: September 11, 2003 - to change the scope of services change in artists due to the inability to secure a work visa to travel from India to the United States.

4. **MOTION TO RECOMMEND** approval of the Public Theatre of South Florida, Inc. to extend the term of the current FY 2008 GOP grant agreement (GOP20-2008) into FY2009, with the term to expire March 30, 2009 (Exhibit 8, Page 33).

History:

2/3/98- BCBC approved a waiver of the deadline for submission of the GOP grant application for FY99. item30

4/24/01- BCBC approved a waiver of the deadline for filing audited certified financial statements.

3/15/05 – BCBC approved a waiver of the deadline for submission of the GOP grant application for FY2006 and approved a waiver of the deadline for filing audited certified financial statements for FY 2004 item 49.

B. Public Art

5. **MOTION TO RECOMMEND approval** of artist Wendy Wischer for the RCC Shuttle Fleet ArtWrap Project in an amount not to exceed \$175,000, with artist Wendy Babcox as the alternate (Design Fee for artist \$15,000 and \$160,000 for fabrication, installation and monthly maintenance) (Exhibit 9, Pages 34-38).

VII. Call for Presentation

Gold Coast Jazz (Exhibit 10, pages 39-41)

Pam Dearden, Executive Director

VIII. Reports

A. Chair's Report

Edith Gooden-Thompson

1. Grant Evaluations – Council Members need to Sign-Up (Exhibit 11, Pages 42-49)
2. County Budget Hearing (Sign-Up Sheet) (Exhibit 12, Pages 50-53)
3. Executive Committee Discussion of Terms of Office

B. Assistant Director's Report

Earl Bosworth

1. Commission Agenda –Kathleen Wright 3/25/08
2. Long Key Grand Opening – 3/14/08, 4pm
3. Encore/Moretti – 5/16/08, 11:30am
4. Cheryl Foster – Artist Selected for Edgar P. Mills Family Success Center Project

C. Staff Update

1. Theatre League of South Florida (Exhibit 13, Pages 54-55)

Jim Shermer

IX. Old Business/New Business

Farewell Event - Volunteer Host to Outgoing BCC Members: Commissioner Wasserman-Rubin, Darran Blake, Beverly Stracher, Richard Gray, Jack Latona, Comi Neuburg

X. Adjournment

E X H I B I T S C H E D U L E

<i>EXHIBIT NO.</i>	<i>TITLE</i>	<i>PAGE(S)</i>
1	<i>CV for Rose Bechard-Butman</i>	1-4
2	<i>CV for Deborah Kerr</i>	5-9
3	<i>Minutes of BCC Meeting on February 7, 2008</i>	10-12
4	<i>Coral Springs Museum of Art</i>	13
5	<i>City Theatre</i>	14
6	<i>ArtServe Grant Application</i>	15-30
7	<i>Association of Performing Arts of India</i>	31-32
8	<i>Public Theatre of South Florida</i>	33
9	<i>Artist Wendy Wischer and Alternate Wendy Babcox for RCC Art Wrap</i>	34-38
10	<i>Gold Coast Jazz</i>	39-41
11	<i>Grant Evaluations Sign Up</i>	42-49
12	<i>County Budget Hearing</i>	50-53
13	<i>Theatre League of South Florida</i>	54-55