

BROWARD CULTURAL COUNCIL
Thursday, April 3, 2008, Governmental Center, Room 430, 12pm

A G E N D A

- I. Call to Order** **Estelle Loewenstein**
- II. Roll Call** **Barbra Aleman**
- III. Approval of meeting minutes of March 6, 2008** (Exhibit 1, Pages 1-3)
- IV. Consent Agenda**
1. **MOTION TO APPOINT** Derek Davis, Michael Mattox, Margi Nothard, Irvin Lippman and Mark Cannon to Artists Hall of Fame Committee (Exhibit 2, Page 4).
- A. Education**
2. **MOTION TO RECOMMEND** approval of the grant panel's recommendations for the Education & Community Development Grant Program from the February 11, 2008 Panel meeting, Funding recommendations for grantees will commence October 1, 2008 (Exhibit 3, Pages 5-9).
 3. **MOTION TO RECOMMEND** approval to change Broward County Administrative Code for Education and Community Development Grants (Part II, Ch. 29.16.g3) to delete:

Individuals and organizations may apply for multi-year awards for arts education project planning and implementation. The maximum award is for a duration of two (2) consecutive County fiscal years subject to the availability of County funding. Multi-year projects shall require submissions of an annual progress report.

Reason: There were no applications this year for the multi-year grant. The AIE committee recommends receiving single-year grant applications for annual program evaluation in a rapidly changing environment.
 4. **MOTION TO RECOMMEND** approval of Nicole Greggs, Music Teacher, Plantation Park Elementary School as the 2008 Arts Teacher of the Year (Exhibit 4, Pages 10-11).
- B. Grants**
5. **MOTION TO RECOMMEND** approval of the grant panel's recommendations for the Mini-Grant Program from the March 11, 2008 panel meeting, funding recommendations for grantees will commence May 1, 2008 (Exhibit 5, Pages 12-13).
 6. **MOTION TO RECOMMEND** approval of designation of Bonnet House Inc., for Major Cultural Institution program for FY 2010. Revenues (\$1,136,128 FY2005) (\$1,835,677 FY 2006) (\$1,689,527 FY 2007) (Exhibit 6, Pages 14-19).
 7. **MOTION TO RECOMMEND** grant change for Fort Lauderdale Children's Theatre (CGPB01-2005, \$162,500) to extend terms from 9/30/08 to 9/30/09 and add the funding category of Land Acquisition.

Reason: project expanded from 11 lots to 13 to accommodate a larger building.
- C. Public Art**

8. **MOTION TO RECOMMEND** approval of BusWrap poster and design by artist Wendy Wischer in an amount up to \$1,000.

VI. Call for Presentation

Ballet Gamonet

(to be distributed at meeting)

David Chodrow, Executive Director

VII. Reports

A. Chair's Report

Estelle Lowenstein

1. Prompt Response to Action Alerts
2. Additional BCC Exec Meeting Date – 4/10/08, 12pm, Bienes Ceremonial Room
(Discuss County Budget Hearings and Workshops – Cultural Executives Invited to Attend)
3. Tony Abbate featured in “Saving the Art One Business at a Time” Documentary
<http://www.clearshot.tv/savingtheearth.php>
4. Gold Coast Jazz Award

B. Assistant Director's Report

Earl Bosworth

1. Cultural Tourism Program Funding 2009 – Teresa Hall, Chair (Exhibit 7, page 20)
2. Artspace Grand Opening – 4/30/08, 4pm
2. Knight Foundation Community Meeting – 3/17/08, MOA|FL
2. Arts Advocacy Day – April 1, 2008
3. Broward Days – April 22 – 23, 2008

VIII. Old Business/New Business

The Museum of Art will present Anna McDaniel the Mary McCahill Award, in recognition of exemplary service, contribution and dedication to the Museum on 4/25/08.

IX. 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>Meeting Minutes for March 6th, 2008</i>	1-3
2	<i>Artist Hall of Fame Committee</i>	4
3	<i>ECD Grants</i>	5-9
4	<i>ATOY – Nicole Greggs</i>	10-11
5	<i>Mini-Grant Program</i>	12-13
6	<i>Bonnet House</i>	14-19
7	<i>Cultural Tourism Program Funding</i>	20