

BROWARD CULTURAL COUNCIL
Wednesday, May 14, 2008
Bienes Ceremonial, Main Library, 6th Floor
1pm

AGENDA

- I. **Call to Order** **Edith Gooden-**
Thompson
- II. **Roll Call** **Barbra Aleman**
- III. **BCC Executive Committee Minutes – 4/10/08 Meeting** (Exhibit 1)
- IV. **Discussion**
Roundtable Discussion Meeting with Commissioners
Broward Cultural Council Special Purpose Fund (Exhibit 2)
Council Written Comment (Exhibit 3)
Review of Workshop Schedule (Exhibit 4)
- V. **Old Business/New Business**
- VI. **Adjournment**

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ADDENDUM TO AGENDA

IIIA. Consent Agenda

- 1. MOTION TO RECOMMEND** approval of an amount not to exceed \$9,500 for Singer Architects (pre-approved in the County Library of Services) to assist in analyzing and mediating structural and design issues between MBR and artist Lorna Jordan for the Park Bond "Island Garden" artwork project. (Exhibit Attached)

Reason:

Long Key Art Project (\$1.083 Million) complexities regarding Lorna Jordan and MBR structural reports and selection of materials. The project is at a critical stage and needs analysis and creative solutions to resolve issues.