

**BROWARD CULTURAL COUNCIL**  
**Thursday, May 1, 2008**  
**Bienes Ceremonial Room**  
**Main Library, 6<sup>th</sup> Floor, 12pm**

**A G E N D A**

- I. **Call to Order** **Edith Gooden-Thompson**
- II. **Roll Call** **Barbra Aleman**  
**Vice Mayor Charlotte Rodstrom presenting at the Broward League of Cities**  
**(excused at today's meeting)**
- III. **Grant Appeals Workshop for General Operating Grant** (Exhibit 1a, page 1a)  
(A grant appeal will be presented by the Tamarac Theatre for the Performing Arts, Inc.)
- IV. **Approval of meeting minutes of April 3, 2008** (Exhibit 1, pages 1-4)
- V. **Consent Agenda**
1. **MOTION TO CANCEL JULY AND AUGUST MEETINGS AND TO DELEGATE** Broward Cultural Council (BCC) approval authority for Grant, Education, Public Art and Design and Administrative Code matters to the BCC Executive Committee from June 6, 2008 through September 3, 2008. All such actions to be ratified by the BCC at the September 4, 2008 Council meeting.
- A. Education**
2. **MOTION TO RECOMMEND** approval to change Broward County Administrative Code for Education and Community Development Grants Part II, Ch. 29.16 (g) to add the underlined text as follows:  
  
The School Board of Broward County, Florida, or the Broward Education Foundation, Inc., or another agency(ies) recommended by the Broward Cultural Council.  
  
Reason: In the event that the School Board cannot match, funds may be distributed to other arts education programs.
- B. Grants**
3. **MOTION TO RECOMMEND** approval of the grant panel's recommendations for the **Cultural Tourism Program** from the March 20, 2008 panel meeting. Funding recommendations for grantees will commence FY 2009 (Exhibit 2, pages 5-8).
    - 3a. Performing Arts Center Authority/BCPA (CTP08A-2009), for \$59,100
    - 3b. Concert Association of Florida, Inc.(CTP08B-2009), for \$54,700
    - 3c. Fort Lauderdale Historical Society, Inc. (CTP08C-2009) for \$21,000
    - 3d. Museum of Art, Inc. (CTP08D-2009) for \$46,300
    - 3e. The Opera Guild, Inc. (CTP08E-2009) for \$46,300
    - 3f. Stranahan House, Inc. (CTP08F-2009) for \$17,800
    - 3g. Hollywood Art and Culture Center (CTP05A-2009) for \$42,900
    - 3h. City of Hollywood (CTP05B-2009) for \$42,900
    - 3i. Broward County Film Society (CTP03-2009) for \$38,900
    - 3j. Museum of Discovery & Science (CTP07-2009) for \$36,800
    - 3k. Miami City Ballet (CTP06-2009) for \$35,600
    - 3l. Young at Art of Broward, Inc. (CTP10-2009) for \$34,800
    - 3m. ArtServe, Inc. (CTP01-2009) fro \$24,500

- 3n. Symphony of the Americas (CTP09-2009) for \$26,800
- 3o. Broward Caribbean Carnival, Inc. (CTP02-2009) for \$23,900
- 3p. City of Lauderhill (CTP04-2009) for \$22,700

4. **MOTION TO RECOMMEND** approval of the grant panel's recommendations for the **General Operating Program** from the April 9, 2008 panel meeting. Funding recommendations for grantees will commence FY 2009 (Exhibit 3, pages 9-10).

	<b>BCAC#</b>	<b>Grant Applicant</b>	<b>Final Award</b>
4a.	GOP14-2009	Fort Lauderdale Historical Society, Inc.	80000
4b.	GOP01-2009	All Florida Youth Orchestra, Inc.	80000
4c.	GOP29-2009	Young At Art of Broward, Inc.	80000
4d.	GOP12-2009	Florida's Singing Sons, Inc	78900
4e.	GOP26-2009	Symphony of the Americas	76400
4f.	GOP15-2009	Gold Coast Jazz, Inc.	56700
4g.	GOP06-2009	Bonnet House, Inc.	75400
4h.	GOP19-2009	Mosaic Theatre, Inc.	55900
4i.	GOP25-2009	Stranahan House, Inc.	55100
4j.	GOP13-2009	Ft. Lauderdale Children's Theatre, Inc.	73400
4k.	GOP23-2009	South Florida Jazz, Inc.	53200
4l.	GOP08-2009	Coral Spring Chinese Culture Association, Inc.	43000
4m.	GOP20-2009	Sistrunk Historical Festival, Inc.	50500
4n.	GOP22-2009	South Florida Choral Arts, Inc.	50200
4o.	GOP07-2009	Broward Art Guild, Inc.	19000
4p.	GOP09-2009	Coral Springs Museum of Art, Inc.	64400
4q.	GOP04-2009	Association of Performing Arts of India, Inc.	12100
4r.	GOP05-2009	Bailes Ferrer, Inc.	39900
4s.	GOP24-2009	Stonewall Library & Archives	28500
4t.	GOP02-2009	ARS Flores Symphony Orchestra, Inc.	36700
4u.	GOP10-2009	Curtain Call Playhouse, Inc.	43600
4v.	GOP16-2009	Gold Coast Opera, Inc.	43600
4w.	GOP11-2009	Davie School Foundation, Inc.	42400
4x.	GOP18-2009	Master Chorale of South Florida, Inc.	35900
4y.	GOP17-2009	Inside Out Theatre Company, Inc.	34300
4z.	GOP21-2009	South Florida Ballet Theatre, Inc.	18500
4aa.	GOP28-2009	The Women's Theatre Project, Inc.	17400
4bb.	GOP27-2009	Tamarac Theatre of the Performing Arts, Inc.	25800

5. **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 (Exhibit 4, page 11).

Reason: project expanded from 11 lots to 13 to accommodate a larger building.

6. **MOTION TO RECOMMEND** approval of a Grant Change Request for the **Broward Art Guild, Inc.** (GOP06-2008) (Exhibit 5, pages 12-14).

From: Scope of Services: CONTRACTOR, Broward Art Guild, Inc., agrees to provide for the *operation of a gallery open to the public a minimum of four (4) days a week*, provide for

workshops and art activities.

**To:** Scope of Services: CONTRACTOR, Broward Art Guild, Inc., agrees to provide for the operation of an arts organization, providing for workshops and art activities throughout the year, and provide a minimum of twelve (12) art exhibitions at various locations in Broward County.

**Reason:** Since moving to ArtServe from Wilton Manors, the Guild no longer operates its own facility.

Recommendation: Approval is recommended.

7. **MOTION TO RECOMMEND** approval of a Grant Change Request for Symphony of the Americas, Inc. (GOP27-2008) to change artists for one (1) concert featuring world-class artist Wolfgang David, violin.  
(Exhibit 5a, pages 14a-14b).

Reason: Immigration issues with Galati and Romanian government.

Recommendation: Approval is recommended.

### C. Public Art

8. **MOTION TO RECOMMEND** approval of Artist Selection Panel for Children's Reading Center and Museum Project (Exhibit 6, page 15).
9. **MOTION TO RECOMMEND** approval of Janet Kagan to be added to the pool of Artist Selection Panelists (Exhibit 7, pages 16-18).
10. **MOTION TO RECOMMEND** approval of Janet Kagan to serve as an Arts Professional/Consultant and voting member on three Artist Selection Panels for the Alternative Energy Powered Artwork for Concourse A, Terminal 1, Floor Design Project for Concourse A, Terminal 1, and Moving Walkway Interactive Art Project for Concourse A, Terminal 1 projects for an amount not to exceed \$5,000.00 (Exhibit 8, page 19).
11. **MOTION TO RECOMMEND** approval of Artist Selection Panel for the following projects (Exhibit 8, page 19):
  - 10a. Alternative Energy Powered Artwork for Concourse A, Terminal 1
  - 10b. Floor Design Project for Concourse A, Terminal 1
  - 10c. Moving Walkway Interactive Art Project for Concourse A, Terminal 1

### VI. Discussion

12. **MOTION TO RECOMMEND** approval of proposed changes to Broward County Administrative Code (Part II, Section 29.16b.) regarding the Cultural Tourism Program to eliminate the multi-year funding option in this program (Exhibit 9, page 20-24).

**Reason:** Due to limited amount of funds available and the ever increasing number of community needs in this program.

Summary of grantee comments to be distributed at the meeting.

Floor will be open for Public Comment.

### VII. Call for Presentation - SFCC Winners

Harumi Abe, Lou Anne Colodny, Janet Gold, Robert Nathans (Exhibit 10, pages 25-32)  
Exhibition – Museum of Art, June – October 2008 (tentative)

## **VIII. Reports**

### **A. Chair's Report**

**Edith Gooden-Thompson**

1. Council Meetings with Commissioners  
(need to sunshine/advertise the meetings if 2 or more council members attending)
2. Planning Committee Meeting – 5/5/08, 2pm, Bienes Conference Room
3. Updated Council Committee List (Exhibit 11, pages 33-37).
4. Artspace Grand Opening – 4/30/08, 4pm
5. County Cultural Forum – 5/15/08, 2pm, Tamarac Community Center
6. Young at Art - Recognition Plaque

### **B. Director's Report**

**Mary Becht**

1. Cultural Division Interim Assistant Director - Jody Horne-Leshinsky
2. County Budget Workshop (Exhibit 12, pages 38-43)  
5/27/08 - Cultural and Recreation  
Next Workshop, 5/6/08, 10am-2pm
3. Contract Administrator 30-Day Extension Approval -  
ACTION Foundation; Broward County Film Society and Bailes Ferrer, Inc.
4. County Commission for the Waiver- Late Audit for City Theatre; Sistrunk Festival, Inc.,  
and Maximum Dance, will require a Commission agenda item.
5. Encore/Moretti Luncheon – 5/16/08, Hyatt Pier 66  
Moretti Recipient – Florida Youth Orchestra & Margi Nothard
6. Bonnet House – Proclamation 4/29/08 – Sponsored by Commissioner Gunzburger
7. VisionBROWARD Ideas Exchange – May 8-10, 2008
8. Kathleen Wright Memorial – 4/29/08

## **IX. Old Business/New Business**

## **X. Adjournment**

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**Thursday, May 1, 2008, 12pm,**  
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**Addendum**

**V. Consent Agenda**

**C. Public Art**

- 12. MOTION TO RECOMMEND**appointment of Robert M. Dugan to serve on the Public Art and Design Committee (*Exhibit 13*).

# E X H I B I T   S C H E D U L E

<b>EXHIBIT NO.</b>	<b>TITLE</b>	<b>PAGE(S)</b>
<b>1a</b>	<b>Grant Appeals Workshop for General Operating Grant</b>	<b>1a</b>
<b>1</b>	<b>BCC Meeting Minutes of April 3, 2008</b>	<b>1-4</b>
<b>2</b>	<b>Cultural Tourism Program Grant Panel Recommendations</b>	<b>5-8</b>
<b>3</b>	<b>General Operating Program Grant Panel Recommendations</b>	<b>9-10</b>
<b>4</b>	<b>Fort Lauderdale Children's Theatre</b>	<b>11</b>
<b>5</b>	<b>Broward Art Guild</b>	<b>12-14</b>
<b>5a</b>	<b>Grant Change Request for Symphony of the Americas, Inc</b>	<b>14a-14b</b>
<b>6</b>	<b>Children's Reading Center and Museum Project</b>	<b>15</b>
<b>7</b>	<b>Janet Kagan</b>	<b>16-18</b>
<b>8</b>	<b>PAD Aviation Artist Selection Panel</b>	<b>19</b>
<b>9</b>	<b>Grant Program Guidelines</b>	<b>20-24</b>
<b>10</b>	<b>SFCC Winners</b>	<b>25-32</b>
<b>11</b>	<b>Updated Council Committee List</b>	<b>33</b>
<b>12</b>	<b>County Budget Workshop</b>	<b>38-43</b>