

BROWARD CULTURAL COUNCIL
Thursday, June 5, 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. Approval of Meeting Minutes - May 1 and 14, 2008 (Exhibit 1, pages 1-7)

IV. Consent Agenda

A. Grants

1. **MOTION TO RECOMMEND** approval of a Grant Change Request for the Brazilian Voices,

Inc. (CDP04-2008), to change **From:** Part (B), one (1) mainstage educational vocal music ensemble seminar and performance: *Brazil to the World*, to be presented for a minimum of one (1) hour, all presented at either the Broward Center for the Performing Arts,....

To: Part (B) one (1) vocal music ensemble concert performance to be presented for a minimum of one (1) hour at either the Broward Center for the Performing Arts,... (Exhibit 2, pages 8-9).

Reason for the Change: There was a conflict on dates and funds needed for the educational

vocal music ensemble seminar and performance event. This particular event will have to be postponed for a tentative date in 2009.

History: No prior requests.

Recommendation: Approval is recommended.

2. **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.

Multi-year commitments awarded during the grant panel meeting of 3/20/08 will be honored for the remaining term of their grant applications.

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

3. **MOTION TO RECOMMEND** approval of a request by Ancestral Legacies, Inc., (ECD02-2007) regarding request for a second 30-day extension for submission of the FY07 certified audited financial statements. (Exhibit 3, page 10).

The organization is working with their accountant to complete the documents within the prescribed period of time.

Recommendation: Staff recommends approval of the extension request.

B. Public Art

4. **MOTION TO RECOMMEND** approval of final payment to artist Alice Aycock in the amount of \$25,000 for the Central Broward Regional Park Project, pending Contract Administrator's verification of construction Inspection, educational outreach, and receipt of all required documentation (Exhibit 4, pages 11-13).

5. **MOTION TO RECOMMEND** approval of three educational outreach videos for project documentation during the installation of Alice Aycock, Lorna Jordan and Allison Sky artworks in the amount of \$2,000 each for to be paid to Image Alliance Production Company, contingent upon staff development of a marketing plan.

6. **MOTION TO RECOMMEND** approval of PAD Annual plan for FY09 (Exhibit 5, page 14).

V. Call for Presentation

Artwork Presentation of SFCC Winner – Robert Nathans (Exhibit 6, page15-17)

VI. Reports

A. Planning Committee Report – Budget Workshop 5/27/08

Estelle Loewenstein

Minutes & Planning Committee Goals (Exhibit 7, pages 18-41)

B. Emerging Leaders Report

Estelle

Loewenstein

C. Chair’s Report

Edith Gooden-Thompson

1. Reminder No BCC Meeting in July and August 2008
BCC Executive Committee Meeting on 6/12/08
2. County Budget Workshops (Exhibit 8, page 42)
3. Center on Philanthropy at Indiana University Presents ‘Fundraising for Small Nonprofits’ - ArtServe – 6/5 and 6, 2008

D. Director’s Report

Mary Becht

1. Distribution of 2008 BCC Handbook (CD Format); will also be Available Online
2. Florida House of Representatives Vote on Art in State Buildings (Exhibit 9, page 43)
3. Museum of Art and Nova Southeastern University Partnership
4. VisionBROWARD Ideas Exchange – Barbara Schaffer Bacon & Bill Strickland (Exhibit 10, page 44)
5. Commission Agenda – 6/10/08
Bonnet House (MCI Delegation); City Theatre (Late Audit Waiver); Semi-Annual Grant Report

VII. Old Business/New Business

VIII. Adjournment

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IV. Consent Agenda

A. Grants

- 7. MOTION TO RECOMMEND** approval that the grant eligibility criteria in the County's Administration Code be amended as:
An American Association of Museum (AAM) accredited museum part of a not-for-profit university in Broward County be eligible to apply for MCI, CTP and ECD Cultural Division grant.

Reason: The Museum of Art plans to sign a legal agreement to merge with Nova Southeastern University effective July 1, 2008. This motion will allow the County's continued funding to benefit the Museum of Art. Without a change to the grant guidelines, the County would be unable to pay for current grant reimbursements, FY09 grants and agreement for Public Art and Design services.

B. Public Art

- 8. MOTION TO RECOMMEND** approval contingent on PAD Committee approval on June 11, 2008, amendment of the Agreement with artist Alison Sky for the Miramar Town Center ArtsPark in the amount of \$19,970 (see attached).

Reason: The original budget was set at \$200,000 (\$158,000 from the City and \$42,000 from the County) with no contingency funds in the agreement. Since the agreement was executed in June of 2004, several factors, beyond the artist's control, have increased costs. Due to increased gas prices, shipping costs have skyrocketed; the stainless steel upgrade was required by the Public Art conservation specialist; and there was no sales tax exemption allowed although the artist is purchasing the materials for the project which will eventually be owned by the City. The project schedule is time-sensitive as the work has been through the City permit process and is integrated into the water feature. In addition, installation is scheduled in August, 2008.

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

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