

BROWARD CULTURAL COUNCIL

Thursday, October 2, 2008

**Meeting Starts Promptly at 11:45am**

Bienes Ceremonial, Main Library, 6<sup>th</sup> Floor

**A G E N D A**

- I. **Call to Order** **Edith Gooden-Thompson**
- II. **Roll Call** **Barbra Aleman**
- III. **Discussion of Tourist Tax Grant Program** (Exhibit 1, pages 1-4)
- IV. **Approval of meeting minutes of September 4, 2008** (Exhibit 2, pages 5-9)
- V. **Welcome Emerging Cultural Leaders** (Exhibit 3, pages 10-23)  
Barbara Barber, Naisha Nicholas, Scott Sherven, Nerissa Street, Charlotte Sundquist and Stanley Zamor
- VI. **Consent Agenda**
1. **MOTION TO RECOMMEND** approval for Teresa Hall to serve on Cultural Diversity Program panel (community representative) and to be eligible to serve in the pool of grant panelists for all grant programs.
  2. **MOTION FOR APPROVAL** of waiver of the Major Cultural Institution designation June 1 submittal deadline for Nova Southeastern University, Inc., on behalf of its Museum of Art Division for FY2010.  
  
Reason: NSU/MOA Division was created on July 1, 2008, which was after the designation deadline. Council and County Commission approved NSU/MOA as MCI with Administrative Code change (09/09/08).
  3. **MOTION TO RECOMMEND** approval for project change for artist Carol Moore (ECD-10-2009) from Starting Place to Joe DiMaggio Children's Hospital in Hollywood, FL. (Council/ECD grant panel requested the artist to propose a different location when the Starting Place closed) (Exhibit 4, pages 24-25).  
  
History: With the closing of the Starting Place, the ECD Panel (February 2008) and the Cultural Council (May 2008) asked that a new site for FY2009 was reported.
- B. Public Art**
4. **MOTION TO RECOMMEND** approval of Mauricio Ferrer to be added to the Duane Hanson Allied Artist Pool (Exhibit 5, pages 26-27).
  5. **MOTION TO RECOMMEND** approval of redesign of the Joint Convention Center/Port Everglades Gateway Project by artist Larry Kirkland to commission individual interior artworks for the Port and Convention Center in an amount not to exceed \$350,000 per Agency (Exhibit 6, pages 28-29b).  
  
Reason: Due to security and roadway reconstruction, the project is anticipated to be delayed an additional five years for a total of 15 years, therefore, it is recommended that artist Larry Kirkland begin design on interior artworks as soon as possible.

6. **MOTION TO RECOMMEND** approval of Second Amendment to Agreement between Broward County and McMonte, Inc. for Artistic Services of Ed McGowin and Claudia Demonte for the Fire Rescue Facilities Project to increase the budget in an amount not to exceed \$2,000 (Exhibit 7, pages 30-31).

Reason: A change in the construction schedule of four (4) fire station facilities resulted in three of the artworks to be installed separately from the fourth. Three artworks were installed in August, 2008, with the fourth to be installed in November, 2008 resulting in additional storage and shipping costs due to escalating construction costs. Additional funding has is available due to the increase in construction costs for this project.

## VII. Call for Presentation

Bobby Jones Gospel Hall of Fame

**Al Tucker- VP of Multicultural Business Development**  
Greater Fort Lauderdale Convention & Visitors Bureau

## VIII. Reports

### A. Chair's Report

**Edith Gooden-Thompson**

1. Official 2009 BCC and BCC Exec Committee Meeting Schedule (Exhibit 8, page 32)  
(no changes from the proposed dates distributed at the September 2008 BCC meeting)
2. Appointment of Nominating Committee: Anna McDaniel, Chair; Anthony Abbate; Deborah Kerr.
3. Planning Committee Report (Exhibit 9, pages 34-61)  
Proposed 2009 Cultural Council Goals (Exhibit 10, page 62)
4. Grant Evaluation Sign-up Sheet (Exhibit 11, pages 63-65)  
**Sign-Up Sheet posted on the wall – 4 evaluations per Council Member**
5. Council Attendance through Conference Calls  
Before leaving the call, need to inform Council so conference line can be turned-off. The background music interferes with the meeting in session.

**Estelle Loewenstein**

### B. Director's Report

**Mary Becht**

1. Division Staff Update
2. County Budget Hearing, 9/23/08
3. Jonathan Green – 10/17 to 10/21/08
4. Arts Teacher of the Year – 9/24/08
5. Submit evaluations for any grant funded project a council member attended in FY08.

## IX. Old Business/New Business

## X. Adjournment

E X H I B I T   S C H E D U L E

<i>EXHIBIT</i>	<i>TITLE</i>	<i>PAGE(S)</i>
1	Tourist Tax History	1-4
2	Meeting Minutes of September 4, 2008	5-9
3	Emerging Cultural Leaders	10-23
4	Artist Carol Moore	24-25
5	Mauricio Ferrer to the Duane Hanson Allied Artist Pool	26-27
6	Redesign of Joint Convention Center/Port Everglades Gateway Project	28-29b
7	Fire Rescue Facilities Project	30-31
8	2009 BCC and BCC Executive Committee Meeting Schedule	32
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11	Grant Evaluation Sign-up Sheet	63-65