

BROWARD CULTURAL COUNCIL MEETING
Thursday, November 6, 2008, 10:30 AM
Governmental Center, Room 430

A G E N D A

- I. **Call to Order** **Edith Gooden-Thompson**
- II. **Roll Call** **Barbra**
Aleman
- III. **Approval of meeting minutes of October 2, 2008** (Exhibit 1, pages 1-3)
- IV. **Consent Agenda**
- A. Grants**
1. **MOTION TO RECOMMEND** approval of the grant panel's recommendations for the **Mini Grant Program** from the October 27, 2008 panel meeting. Funding recommendations for grantees will commence on, or after, December 1, 2008 (FY2009) (Exhibit 2, pages 4-8)
2. **MOTION TO APPROVE** cancellation of the June 1, 2008 deadline for Mini-Grant applications for FY09, pending full utilization of funds for the February 1, 2009 deadline.
- Reason: There was \$144,000 allocated and only \$28,000 remains.
- B. Public Art**
3. **MOTION TO RECOMMEND** approval of final payment to artist Robert Calvo in the amount of \$14,000 for the Miramar Community Library Project (Exhibit 3, pages 9-13).
4. **MOTION TO RECOMMEND** approval of revised Artist Selection Panel for Airport Media Arts Project III (Exhibit 4, page 14).
- Regular Agenda**
5. **MOTION TO RECOMMEND** removal of the sunset provision and continuation of Ordinance Nos. 88-69 and 90-38, scheduled to expire October 1, 2010, and to change the wording to remove the cap of \$600,000 (Exhibit 5, pages 15-16)
- Reason: The Board of County Commission enacted Ordinance Nos. 88-69 and 90-38, the use of the Broward Arts Council Tourism related fund to serve as a secondary pledge for the benefit of the Performing Arts Center Authority, allowing the Authority to finance revenue bonds tied to full payment of the bonds by 2010. The bonds have been repaid. The Council is currently accepting applications for FY2010 and must obtain authorization for continued use of the Tourist Development Tax. Restoring the percentage allocation (8% of 2%) is a goal of the Broward Cultural Council.
- V. **Call for Presentation** **Al Tucker- VP of Multicultural Business Development**
Bobby Jones Gospel Hall of Fame Greater Ft. Lauderdale Convention & Visitors Bureau
(Exhibit 5a, page 16a-16c)

VI. Discussion Items

2009 Broward Cultural Council Goals (Exhibit 6, page 17)

VII. Reports

A. Nominating Committee Report

Tony Abbate

Slate of Officers (Exhibit 7, page 18)

B. Artist Hall of Fame Committee

6. **MOTION TO RECOMMEND APPROVAL** of the criteria for Artists Hall of Fame and the first five

(5) artists: Duane Hanson, Vinnette Carroll, Cannonball Adderly, Jaco Pastorius, Stuart McIver (Exhibit 8, Pages 19-24).

C. Chair's Report

Edith Gooden-Thompson

1. Florida Cultural Alliance Membership Renewal (Exhibit 9, page 25-30)
2. Grant Evaluation Sign-Up Sheet (Exhibit 10, pages 31-45)
3. Updated List of the BCC Committees (Exhibit 11, page 46-50)
4. Farewell event for Anna McDaniel
5. Americans for the Arts Congressional Report Card (Exhibit 12, pages 51- 54)

D. Director's Report

Mary Becht

1. Commission Agendas
SFCC – 12/02/08
2. Friends of the AARLC - request for a waiver of deadline for submission of a grant application for FY 2010 to the CDP (Exhibit 15, page 58-59)
3. City of Tamarac – Proclamation (Exhibit 13, page 55-56)
4. Central Broward Outreach – Alice Aycock, 10/29/08, 4pm, Field House Hall, Lauderdale
5. City of Hallandale Beach – ECD (Exhibit 14, page 57)

VIII. Old Business/New Business

IX. Adjournment

***Annual Planning Forum immediately following BCC Meeting at 12pm**

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	Meeting Minutes of October 2, 2008	1-3
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4	Airport Media Arts Project III	14
5	Sunset provision & continuation of Ordinance Nos. 88-69 & 90-38	15a-16
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<i>10</i>	Grant Evaluation Sign-Up Sheet	31-45
<i>11</i>	Updated List of the BCC Committees	46-50
<i>12</i>	Americans for the Arts Report Card	51-54
<i>13</i>	City of Tamarac – Proclamation	55-56
<i>14</i>	City of Hallandale Beach	57
<i>15</i>	Friends of the AARLC	58-59