

**BROWARD CULTURAL COUNCIL MEETING**  
**Thursday, December 4, 2008, 12pm**  
**Governmental Center, Room 302/302A**

**A G E N D A**

- I. **Call to Order** **Edith Gooden-Thompson**
- II. **Roll Call** **Barbra Aleman**
- III. **Welcome Emerging Cultural Leaders:** Laura Aker, Luis Bravim, Evelyn Hale, Clara Kashar, Nerissa Street (Exhibit 1, pages 1-14).
- IV. **Approval of meeting minutes of October 2, 2008** (Exhibit 2, pages 15-18),  
**Regular meeting minutes of November 6, 2008** (Exhibit 3, pages 19-21) **and Annual Planning Forum minutes of November 6, 2008** (Exhibit 4, pages 22-23)
- V. **Consent Agenda**
- A. Public Art**
1. **MOTION TO RECOMMEND** of final payment to artists Suzanne Scherer and Pavel Ouporov in the amount of \$3,000 for the purchase of artwork entitled "Tree Rain", for the Lee Wagener Gallery located in Terminal 2, Fort Lauderdale-Hollywood International Airport.
  2. **MOTION TO RECOMMEND** approval of a roster of artists for the Lee Wagener Gallery located in Terminal 2, Fort Lauderdale-Hollywood International Airport (Exhibit 5, pages 24-25). The artists selected for the roster include: Katherine K. Allen; Nancy Deutscher; Michele Guarino; Jeremiah Jenner; Asser Saint-Val. Exhibitions will be scheduled for rotation every four months.
  3. **MOTION TO RECOMMEND** approval of Kevin Kichar as the Duane Hanson Allied Artist for the Entry Vestibules Project at the Fort Lauderdale-Hollywood International Airport in an amount up to \$5,000 (Exhibit 6, page 26).
  4. **MOTION TO RECOMMEND** approval of second amendment to the agreement between Broward County and artist Pam Beyette for the Entry Vestibules Project at the Fort Lauderdale-Hollywood International Airport to increase the total compensation from \$33,000 to \$38,000 for the Allied Artist. (Exhibit 7, page 27)  
Reason: Pam Beyette selected artist Kevin Kichar as the Duane Hanson Allied Artist and his fee is \$5,000.
  5. **MOTION TO RECOMMEND** approval of final payment to All Digital Printing in the amount of \$41,883 for the buswrap project *Parallel* designed by artist Wendy Wischer (Exhibit 8, page 28).
  6. **MOTION TO RECOMMEND** approval of Henning Haupt and Philippe D'Anjou to be to be added to the pool of Artist Selection Panelists (Exhibit 9, pages 29-32).
  7. **MOTION TO RECOMMEND** approval of the direct purchase of artworks entitled *Black and White Warbler*, *Robin Red Breast*, and *Woodpecker*, from artist Robert Nathans at a cost of \$6,500 each (Exhibit 10, pages 33-35).
  8. **MOTION TO RECOMMEND** approval of final completion inspection by Alison Sky LLC in the amount of \$46,985 for the Miramar Town Center ArtsPark Project, contingent upon confirmation of Final Completion Inspection by Contract

Administrator (Exhibit 11, pages 36-37).

Reason: Artwork will be installed November 18 and Agreement requires PAD and BCC approval of payment #3 (final completion inspection).

## **B. Grants**

9. **MOTION TO APPROVE** a waiver (extension) from the **Old Davie School Historical Museum, Inc.**, for late submission of the Project Report (Exhibit B) with the grant project (GOP10-2008).

The contract administrator

extension expired on November 15, 2008.

Reason: Staff changes in recent months, unable to complete report on time.

History: November 13, 2007 - item 35. BCBC approves waiver of late submission of the Davie School Foundation, Inc., regarding request for a waiver of deadline for submission of the Fiscal Year 2006 certified audited financial statements (Exhibit 12, pages 38-39).

Recommendation: Staff recommends approval.

## **C. Artist Hall of Fame**

10. **MOTION TO APPROVE** resolution to create the Broward Artists Hall of Fame. (Exhibit 13, pages 40-44)

## **VI. Election of Officers**

**MOTION TO APPROVE** the Broward Cultural Council Slate of Officers for 2009.

Chair:	Edith Gooden-Thompson
1st Vice Chair:	Estelle Loewenstein
2nd Vice Chair:	Arthur Crispino
Member-at-Large	Rose Marie Cossick
Member-at-Large	Amy Ostrau

## **VII. Discussion**

A. Status of Sunset Provision (Exhibit 14, page 45).

B. Design Arts Program: Victoria Park Civic Association, Oakland Park Main Street, City of Pompano Beach – Business Improvement District

C. Carbonell Awards Cancellation for 2009 (Exhibit 15, pages 46-49)

## **VIII. Call for Presentation**

Innovations in Community Theatre and the Arts Project  
(Exhibit 16, page 40-41)

**Darby Hayes, Project Director**

## **IX. Reports**

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

**Edith Gooden-Thompson**

1. Miramar ArtsPark Soft Opening - 12/6/08
2. Grant Evaluation sign-up.

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

**Mary Becht**

1. State Legislative Update on Cultural Facilities and Historic Preservation. (Exhibit 17, page 52-55).
2. Reorganization of the Broward County Board of County Commissioners (Exhibit 18, page 56).
3. Revised 2009 Broward Cultural Council Meeting Dates (Exhibit 19, page 57).

## **X. Old Business/New Business**

## **XI. 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	<i>Emerging Cultural Leaders CV's (Laura Aker, Luis Bravim, Evelyn Hale, Clara Kashar, Nerissa Street)</i>	1-14
2	<i>Meeting minutes of October 2, 2008</i>	15-18
3	<i>Meeting Minutes of November 6, 2008</i>	19-21
4	<i>Annual Planning Forum Minutes of November 6, 2008</i>	22-23
5	<i>Roster of artists for the Lee Wagener Gallery</i>	24-25
6	<i>Kevin Kichar (Allied Artist for the Entry Vestibules Project)</i>	26
7	<i>Second amendment to the agreement for the Entry Vestibules Project</i>	27
8	<i>Buswrap project Parallel by artist Wendy Wischer</i>	28
9	<i>Henning Haupt &amp; Philippe D'Anjou pool of Artist Selection Panelists</i>	29-32
10	<i>Artworks "Black and White Warbler", "Robin Red Breast", &amp; "Woodpecker", artist Robert Nathans</i>	33-35
11	<i>Miramar Town Center ArtsPark Project</i>	36-37
12	<i>Old Davie School Historical Museum</i>	38-39
13	<i>Resolution to create the Broward Artists Hall of Fame</i>	40-44
14	<i>Sunset Provision</i>	45
15	<i>Carbonell Awards Cancellation for 2009</i>	46-49
16	<i>Innovations in Community Theatre and the Arts Project</i>	50-51
17	<i>State Legislative Update</i>	52-55
18	<i>Broward County Board of County Commissioners</i>	56
19	<i>2009 Broward Cultural Council Meeting Schedule</i>	57

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**ADDENDUM**

**V. Agenda**

**B. Grants**

11. **MOTION TO RECOMMEND** approval of additional thirty-day (30) extension (total of 60 days) for submission of annual audit FY 2008 for the **Museum of Art, Inc.** (MCI03-2008). (Attachment)

Reason: Auditor will require additional time in order to complete this audit. The Museum's fiscal year closing coincided with the recent merger with Nova Southeastern University.

History: February 26, 2008 Item 61. DELEGATION: Robert Schwartz, Director of Budget and Personnel, from the Museum of Art, Inc., regarding request for a waiver of deadline for submission of the Fiscal Year 2007 certified audited financial statements (approved).

Recommendation: Staff recommends approval.

12. **MOTION TO RECOMMEND** approval of additional thirty-day (30) extension (total 60-day) for submission of annual audit FY2008 for the **Ballet Gamonet, Inc.** (ROP05-2008).

Reason: Executive Director is no longer with the organization, completion and delivery of audit was delayed.

History: September 25, 2007 66. DELEGATION: David T. Olds, Executive Director and Zammy Migdal, Board President of the Maximum Dance Company, d/b/a Ballet Gamonet, regarding request for a waiver of deadline for submission of the Fiscal Year 2006 certified audited financial statements. (**Commission Districts 3 and 7**)

August 12, 2008 49. DELEGATION: Executive Director and Zammy Migdal, Board President of the Maximum Dance Company, d/b/a-Ballet Gamonet, regarding request for a waiver of deadline for submission of the Fiscal Year 2007 certified audited financial statements. (**Commission District 7**)

Recommendation: Staff recommends approval.

13. **MOTION TO RECOMMEND** approval of additional thirty-day (30) extension (total 60-day) for submission of annual audit FY 2008 for the **Ars Flores Symphony Orchestra, Inc.** (GOP02-2008). (Attachment)

Reason: Auditor will require additional time in order to complete this audit. The Museum's fiscal year closing coincided with the recent merger with Nova Southeastern University.

History: None

Recommendation: Staff recommends approval.