

BROWARD CULTURAL COUNCIL
Thursday, February 7, 2008
Governmental Center, Room 302/302A
AG E N D A

- I. **Call to Order** **Edith Gooden-Thompson**
II. **Roll Call** **Barbra**
Aleman
III. **Welcome New BCC Member: Comi Neuburg** (*Exhibit 1, page 1*)
IV. **Approval of meeting minutes of January 3, 2008** (*Exhibit 2, pages 2-4*)
V. **Consent Agenda**
1. **MOTION TO RECOMMEND** approval of the proposed grant program budget for FY09 (*Exhibit 3, page 5*).

A. Grants

2. **MOTION TO RECOMMEND** approval of the Cultural Diversity Program grant panel Recommendations from the December 4, 2007 grant panel for FY 2009 (*Exhibit 4, pages 6-7*). Funding recommendations for grantees will commence October 1, 2008.
3. **MOTION TO RECOMMEND** approval of the grant panel's recommendations for the Regional Organization Program (grantees: ROP01-2009 through ROP06-2009) and the Major Cultural Institution Program (grantees: MCI01-2009 through MCI05-2009) from the January 9, 2008 Panel meeting, for FY 2009. Funding recommendations for grantees will commence October 1, 2008, with later adjustments to funding awards to be made based on approval of the FY2009 grant budget sales tax budget (*Exhibit 5, page 8*)
- 3a. Miami City Ballet (ROP06-2009) in the amount of \$80,000,
Fantasy Theatre Factory, Inc. (ROP04-2009) in the amount of \$35,800,
City Theatre, Inc. (ROP02-2009), in the amount of \$40,400,
Maximum Dance Company (ROP05-2009), in the amount of \$37,200,
Arts Ballet Theatre Florida, Inc. (ROP01-2009), in the amount of \$15,600
- 3b. Concert Association (ROP03-2009), in the amount of \$80,000
- 3c. Museum of Discovery & Science, Inc. (MCI04-2009), in the amount of \$338,900
- 3d. Broward County Film Society, Inc. (MCI01-2009), in the amount of \$180,200
- 3e. The Opera Guild, Inc. (MCI05-2009), in the amount of \$338,900
- 3f. Museum of Art, Inc. (MCI03-2009), in the amount of \$338,900
- 3g. Hollywood Art and Culture Center (MCI02-2009), in the amount of \$122,100
4. **MOTION TO RECOMMEND** approval of a request for DELEGATION by David Olds, Executive Director, of the Maximum Dance Company, Inc. (regarding request for a waiver of
of
deadline for submission of the FY2007 certified audited financial statements to the Board of County Commissioners (*Exhibit 6, page 11*).
Reason: The organization failed to submit the required documents to the County within the prescribed timeframe.
History: September 25, 2007 – BCBC approved a waiver of the deadline for filing audited certified financial statements for FY 2006 item 66.
Recommendation: Staff recommends approval of the Delegation request.

5. **MOTION TO RECOMMEND** approval of a request for DELEGATION by Irvin Lippman, Executive Director of the Museum of Art, Inc. (regarding request for a waiver of deadline for submission of the FY2007 certified audited financial statements to the Board of County Commissioners (*Exhibit 7, page 12*).

Reason: The organization failed to submit the required documents to the County within the prescribed timeframe.

History: No waivers.

Recommendation: Staff recommends approval of the Delegation request.

B. Public Art

6. **MOTION TO RECOMMEND** appointment of Michael Mattox to serve on the Public Art and Design Committee (*Exhibit 8, pages 13-15*).

7. **MOTION TO RECOMMEND** approval of either Craig David or Cheryl Foster as Artist and Alternate for the Edgar P. Mills Family Success Center Project in an amount not to exceed \$195,000, contingent on ratification by the Artist Selection Panel on February 1 (*Exhibit 9, pages 16-20*).

8. **MOTION TO RECOMMEND** approval of amendment of the Agreement with artists Ed McGowin and Claudia DeMonte (McMonte, Inc.) for four (4) fire rescue facilities in the amount of \$14,845, contingent upon approval by the Public Art and Design Committee on 2/13/08 (*Exhibit 10, pages 21-23*).

Reason: The scope of the fire station projects increased, requiring additional artwork, and accelerated time schedule by six (6) months, and a split schedule for delivery of artwork. The project schedule is time sensitive.

VI. Presentation – ArtServe, Inc.

Maureen Kohler, Executive Director

Cooperative Marketing Program (*Exhibit 11, pages 24-43*).

VII. Reports

A. Advocacy Report

Michael Bassichis

Legislative Delegation meeting 1/16/08

B. Chair's Report

Edith Gooden-

Thompson

1. Richard Gray (TDC Appointee) Resigned 1/15/08
2. Committees to Begin Work and Schedule Meetings for 2008
3. Grant Panels (*Exhibit 12, pages 44-45*).
4. Cancellation of DAP Panel Review in February

C. Director's Report

Mary Becht

1. RLI 2020 Cultural Plan – Approved 1/15/08
SC Members: Mayor Wexler, Commissioner Gunzburger, Mary Becht, Nicki Grossman, Edith Gooden-Thompson
2. County Commission Agenda
2/5/08 Meeting – SFCC & Semi-Annual Grant (*Exhibit 13, pages 46-49*)
Upcoming – Kathleen Wright
Delegation to seek Waivers (City Theatre, All Florida Youth Orchestra, Maximum Dance Company and Museum of Art)
3. Requests for 30-Day Extension – Mosaic Theatre, Art & Culture Center of Hollywood, Fort Lauderdale Historical Society, ArtServe

VIII. Old Business/New Business

IX. Adjournment

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

EXHIBIT NO.	TITLE	PAGE(S)
1	<i>CV for Comi Neuburg</i>	1
2	<i>Meeting Minutes of January 3, 2008</i>	2-4
3	<i>Proposed Grant Budget</i>	5
4	<i>CDP Grant Panel Recommendations FY2009</i>	6-7
5	<i>Regional Organization Program and the Major Cultural Institution Program</i>	8-10
6	<i>Maximum Dance Company, Inc</i>	11
7	<i>Museum of Art, Inc</i>	12
8	<i>CV for Michael Mattox</i>	13-15
9	<i>Edgar P. Mills Family Success Center Project</i>	16-20
10	<i>Fire Rescue Facilities</i>	21-23
11	<i>ArtServe, Inc. Cooperative Project</i>	24-43
12	<i>Grant Panels</i>	44-45
13	<i>SFCC & Semi Annual Grant</i>	46-49

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Revised Addendum

V. Consent Agenda

9. MOTION TO RECOMMEND approval of Emerging Leaders Cultural Program.
(Committee met 1/29/08 to finalize the draft program guidelines)(*Exhibit 14*).

10. MOTION TO RECOMMEND approval of a Grant Change Request for the Friends of the Broward County African-American Research Library and Cultural Center, Inc. (CDP06-2008) to change artists, deleting Jabalani (Roots Kulture), and adding Dillard High School Band; and two additional performances by Keith Wade and increased marketing (*Exhibit 15*).

Reason: to accommodate changes in the line up of performers and artist fees and address a new marketing strategy for the series.

History: No prior changes

11. MOTION TO RECOMMEND approval of Public Theatre of South Florida, Inc. for a delegation to the Broward County Board of County Commissioners for late submission of FY 2009 General Operating Program grant application (*Exhibit 16*).

History:

2/3/98- BCBCB approved a waiver of the deadline for submission of the GOP grant application for FY99 (Item30).

4/24/01- BCBCB approved a waiver of the deadline for filing audited certified financial statements.

3/15/05 – BCBCB approved a waiver of the deadline for submission of the GOP grant application for FY2006 and approved a waiver of the deadline for filing audited certified financial statements for FY 2004 (Item 49).