

**MINUTES**  
**BROWARD CULTURAL COUNCIL**  
**Thursday, April 3<sup>rd</sup>, 2008, 12:00 PM**  
**Governmental Center – Room 430**

**PRESENT:** (4<sup>th</sup> Meeting), Estelle Loewenstein, Vice-Chair (p4,a0); Anthony Abbate (p2,a2); Margaret Armand (p3,a1); Michael Bassichis (p4,a0); Bonnie Barnett (p4,a0); Rose Bechard-Butman (p2,a0); Rose Marie Cossick (p2,a2); Arthur Crispino, (p4, a0); Patrick Flynn (p3,a1); Commissioner Sue Gunzburger (p4,a0); Teresa Hall (p2,a2); Roslyn Kurland (p4,a0); Anna Toms McDaniel (p4,a0); Amy Ostrau (p3,a1); Alice Zendel Simon (p2,a0); Richard Simon (p4,a0); Diane Weinbrum (p3,a1); Benjamin Williams (p2,a2);

**ABSENT:** Edith Gooden-Thompson, Chair (p3, a1); Dr. Claire Crawford (p3,a1); Vice-Mayor Charlotte Rodstrom (p3,a1);

**GUEST(S):** David Chodrow, Executive Director, Ballet Gamonet; Andrea O’Naghter, Grantswriter, Ballet Gamonet; Zammy Misdal, President, Board, Ballet Gamonet

**STAFF:** Mary Becht, Director, Earl Bosworth, Assistant Director; Andrea Froome, Assistant County Attorney; Jim Shermer, Grants Manager; Patricia Zeiler, Arts Education Specialist; Rowena Nocom, Division Administrative Assistant; Barbra Aleman, Recording Secretary

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1<sup>st</sup> Chair Estelle Loewenstein called the meeting to order and roll was called by Barbra Aleman at 12:06 p.m.

**A motion was made by Commissioner Sue Gunzburger, seconded by Bonnie Barnett, to approve the minutes of the March 6<sup>th</sup>, 2008 Broward Cultural Council (BCC) Meeting. The motion was unanimously approved.**

Items 2, 6, and 7 were pulled for discussion.

Discussion followed on item 2. Commissioner Gunzburger questioned why certain programs did not have a collaborator. A decision was made to table ECD 10-2009 until a program was in place.

**A motion was made by Michael Bassichis, seconded by Anthony Abbate to approve item 2, on the consent agenda as follows: Approval of the grant panel’s recommendations for the Education & Community Development Grant Program from the February 11, 2008 Panel meeting, *labeling ECD 10-2009 until a collaborator is provided.* Funding recommendations for grantees will commence October 1, 2008. The motion was unanimously approved.**

Discussion followed on Item 6. Robbie Kurland was concerned that organization did not meet necessary audit requirements. . **The motion was unanimously approved.**

Chair Edith Gooden-Thompson reminded council members to.

Chair

Mary Becht gave her Director report.....

- Prompt Response to Action Alerts
- 2. Additional BCC Exec Meeting Date – 4/10/08, 12pm, Bienes Ceremonial Room (Discuss County Budget Hearings and Workshops – Cultural Executives Invited to Attend)
- 3. Tony Abbate featured in “Saving the Art One Business at a Time” Documentary <http://www.clearshot.tv/savingtheearth.php>
- 4. Gold Coast Jazz Award

Earl Bosworth reported on

Cultural Tourism Program Funding 2009 – Teresa Hall, Chair (Exhibit 7, page 20)

- 2. Artspace Grand Opening – 4/30/08, 4pm
- 2. Knight Foundation Community Meeting – 3/17/08, MOA|FL
- 2. Arts Advocacy Day – April 1, 2008
- 3. Broward Days – April 22 – 23, 2008

The Museum of Art will present Anna McDaniel the Mary McCahill Award, in recognition of exemplary service, contribution and dedication to the Museum on 4/25/08.

The meeting adjourned at ----- p.m.