

MINUTES
BROWARD CULTURAL COUNCIL
Wednesday, May 14th, 2008, 1:00 PM
Main Library, 6th Floor, Bienes Ceremonial Room

PRESENT: (6th Meeting), Edith Gooden-Thompson, Chair (p5, a1); Estelle Loewenstein, Vice-Chair (p6,a0); Anthony Abbate (p4,a2); Margaret Armand (p5,a1); Michael Bassichis (p6,a0); Bonnie Barnett (p6,a0); Rose Bechard-Butman (p3,a1); Rose Marie Cossick (p3,a3); Dr. Claire Crawford (p5,a1); Arthur Crispino, (p6, a0); Patrick Flynn (p5,a1); Commissioner Sue Gunzburger (p6,a0); Deborah Kerr (p4,a0); Anna Toms McDaniel (p6,a0); Amy Ostrau (p5,a1); Vice-Mayor Charlotte Rodstrom (p3,a2,e1) Alice Zendel Simon (p4,a0);

ABSENT: Teresa Hall (p2,a4); Roslyn Kurland (p5,a1); Richard Simon (p5,a1); Diane Weinbrum (p4,a2); Benjamin Williams (p3,a3);

STAFF: Mary Becht, Director, Jody Horne-Leshinsky, Interim Assistant Director; Andrea Froome, Assistant County Attorney; Jim Shermer, Grants Manager; Karen Smith, Arts Management Specialist; Rowena Nocom, Division Administrative Assistant

Chair Edith Gooden-Thompson called the meeting to order and roll was called by Rowena Nocom at 1:06 p.m.

A motion was made by Commissioner Sue Gunzburger, seconded by Bonnie Barnett to approve the minutes of the BCC Executive Committee Meeting of May 10, 2008. The motion was unanimously approved.

Discussion followed on the County budget reduction.

A motion was made by Claire Crawford, seconded by Patrick Flynn to approve up to 20% across the board special purpose fund reductions, reserving the right to re-evaluate reductions when the final budget percentage is known. The motion was unanimously approved.

A motion was made by Anthony Abbate, seconded by Deborah Kerr to approve the following on the consent agenda: *Approval of an amount not to exceed \$9,500 for Singer Architects (pre-approved in the County Library of Services) to assist in analyzing and mediating structural and design issues between MBR and artist Lorna Jordan for the Park Bond "Island Garden" artwork project. AMENDMENT – Singer Architects' recommendations are to be communicated to the Contract Administrator for cultural and Parks and are binding in terms of the Agreement. The motion was unanimously approved.*

The meeting was adjourned at 2:11 pm.