

**BROWARD CULTURAL COUNCIL
Executive Committee Meeting
Thursday, June 26, 2008**

**3pm
Administrative Office Conference Room, 6th Floor, Main Library**

A G E N D A

- I. **Call to Order** **Edith Gooden-Thompson**
- II. **Roll Call** **Rowena Nocom**
- III. **Approval of meeting minutes of April 10, 2008** (Exhibit 1, Pages 1-2)
- IV. **Consent Agenda**

A. Grants

1. **MOTION TO RECOMMEND** approval of a Grant Change Request for the **Young at Art of Broward, Inc.** (GOP29-2008) (Exhibit 2, Pages 3-4) to change the exhibit Curious George to Cyberchase, The Chase Is On.....

Reason: The traveling exhibit *Curious George* is unavailable to the organization.
Recommendation: Approval is recommended.

2. **MOTION TO RECOMMEND** approval of a Grant Change Request for the South Florida Ballet Theatre, Inc. (GOP29-2008). To consolidate Part (C) From: two (2) performances of "Famous Pas de Deux's" and "Remember Me" To: one (1) performance of this production and reallocate funds From: two (2) units (two performances) at \$1,500 per unit, To: one (1) unit of \$3,000, per unit (one performance) (Exhibit 3, Pages 5-7).

Reason: The organization needed to consolidate the number of performances of "Famous Pas de Deux's" and "Remember Me" to consolidate theatre rentals and other expenses.
History: None
Recommendation: Approval is recommended.

3. **MOTION TO RECOMMEND** approval of a Grant Change Request for Bailes Ferrer, Inc. (GOP04-2008) to delete a dance company festival performance (\$800) and reallocate funds to rehearsals hours and one additional hour of operation (Exhibit 4, Pages 8-10).

Reason: The Part (C) unit for Festival performance was not used because a change of administration by Coral Springs Festival of the Arts eliminated the performance.
History: May 1, 2003 Bailes Ferrer, Inc. (GOP03-2003) changed approved.
Recommendation: Approval is recommended.

B. Public Art

4. **MOTION TO RECOMMEND** approval of Monica Capelluto, Nilda Comas, Jeff Breed, Jeremiah Jenner, and Steven Sylvester to be included in the Duane Hanson Allied Artist Pre-qualified Roster (Exhibit 5, Pages 11-21).

5. **MOTION TO RECOMMEND** approval of the artist team of Jeanine Centuori and Russell Rock (Urban Rock Design) for the Children's Reading Center & Museum Project in an amount not to exceed \$202,212 (\$182,000 art; \$20,212 contingency) with artist team of Matthew and Maria Salenger (Colab Studios) as the alternate. (Exhibit 6, Pages 22-26).
6. **MOTION TO RECOMMEND** approval of First Amendment to the Agreement between Broward County and artist George Gadson (Geophil Enterprises, Inc.) for Commissioned Artwork for the Deerfield Beach Community Center (formerly West Pompano Highlands Park Community Center) Project to increase compensation by an amount not to exceed \$1,950 (Exhibit 7, Pages 27-30).

Reason: This project has been on hold for almost 5 years due to construction bids exceeding the allotted construction budget, and annexation of the area by the City of Deerfield Beach. The overall budget to design and build the Community Center has now been increased to \$2M. The original budget for the art project for West Pompano Highlands Park Community Center was \$9,500 when the artist's agreement was executed on August 1, 2001. Seven years later the cost of fabrication and insurance has increased the art budget by \$5,750, raising it from \$9,500 to \$15,250. A prior motion was approved by PAD on September 14, 2005 and by BCC on October 6, 2005 to allow for temporary suspension of insurance requirements during any period of inactivity, to allow for expenditure of \$500 Contingency Reserve and to increase compensation by \$3,800. An amendment was never executed due to long-term project delays, and now that the project is going forward again, the previously approved increase in compensation is no longer adequate. This motion adds \$1,950 increased compensation to the previously approved \$3,800 increased compensation for a total of \$5,750 increased compensation.

V. Discussion and Direction regarding County Budget Reductions **Mary Becht**
(Exhibit 7a, pages 30a-30e)

Reports

A. Chair's Report **Edith Gooden-Thompson**

1. Cultural Diversity Artist Forum – 3/26/08, 6pm
City of Hallandale Beach Cultural Community Center
2. Appreciation and Farewell Reception for Past BCC and PAD Committee Members
Museum of Art, 7/23/08, 5pm – 7pm, SFCC Exhibition

B. Director's Report **Mary Becht**

1. Special Purpose Fund (Exhibit 8, Pages 31-32)
2. Museum of Discovery and Science Grant Request from the County (Exhibit 9, Pages 33-35)
3. Arts Integration Conference, 8/13/08 – Dillard Center for the Arts and BCPA
4. SFCC Opening Exhibit - Museum of Art, 7/12/08, 6-9pm/Open to Public 7/13 to 10/6/08

VII. Old Business/New Business

VIII. 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>Meeting minutes of April 10, 2008</i>	1-2
2	<i>Grant Change Request for the Young at Art at Broward</i>	3-4
3	<i>Grant Change Request for South Florida Ballet Theatre</i>	5-7
4	<i>Grant Change Request for Bailes Ferrer</i>	8-10
5	<i>Duane Hanson Allied Artist Pre-qualified Roster</i>	11-21
6	<i>Children's Reading Center & Museum Project</i>	22-26
7	<i>Deerfield Beach Community Center Project</i>	27-30
7a	<i>County Budget Reductions</i>	30a – 30e
8	<i>Special Purpose Fund</i>	31-32
9	<i>Museum of Discovery and Science Grant Request</i>	33-35