

BROWARD CULTURAL COUNCIL
Executive Committee Meeting
Thursday, July 17, 2008, 12 pm
Main Library, 6th Floor - Bienes Ceremonial Room

A G E N D A

- I. **Call to Order** **Estelle Loewenstein**
- II. **Roll Call** **Barbra**
Aleman
- III. **Approval of meeting minutes of June 26, 2008** (Exhibit 1, Pages 1-3)
- IV. **Consent Agenda**

A. Grants

1. **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 2, Pages 4-5).

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.

B. Public Art

2. **MOTION TO RECOMMEND** approval of Mikyoung Kim to be added to the Pool of Artist Selection Panelists (Exhibit 3, pages 6-7).
3. **MOTION TO RECOMMEND** approval of a conservation agreement with Ludwig Arts Inc. for a restoration project of *Envelope Series* (7 paintings) by Miles Batt and *Colors and Forms in Flight* by Dorothy Gillespie, located at the Fort Lauderdale- Hollywood International Airport, in an amount not to exceed \$8,500 (Exhibit 4, page 8).
Reason: Damage caused by routine wear and tear from travelers and cleaning crews.

You may view these artworks at the following links:

<http://www.broward.org/arts/padtour/inventory/163.htm>
<http://www.broward.org/arts/padtour/inventory/137.htm>
<http://www.broward.org/arts/padtour/inventory/338.htm>
<http://www.broward.org/arts/padtour/inventory/339.htm>
<http://www.broward.org/arts/padtour/inventory/341.htm>
<http://www.broward.org/arts/padtour/inventory/342.htm>
<http://www.broward.org/arts/padtour/inventory/343.htm>
<http://www.broward.org/arts/padtour/inventory/344.htm>

4. **MOTION TO RECOMMEND** approval of a conservation agreement with GS Fiberlite, Inc. for a restoration project of *Calypso* by Tobey Archer, located at Port Everglades Terminal 2, in an amount not to exceed \$9,900 (Exhibit 5, page 9).
Reason: Fiber optic illuminator has a 6,000 hrs lifespan which has now been exceeded.

You may view this artwork at the following link:

<http://www.broward.org/arts/padtour/inventory/127.htm>

5. **MOTION TO RECOMMEND** approval of PAD Annual Plan – Draft # 2 (Exhibit 6, page 10).
6. **MOTION TO RECOMMEND** approval of Artist Selection Panel for Port Everglades Terminal 18 Project (Exhibit 7, page 11).
7. **MOTION TO RECOMMEND** Lou Anne Colodny to continue to chair the Artist Selection Panel for the Media Arts Project at the Fort Lauderdale-Hollywood International Airport through February 2009 and to appoint her to the Artist Selection Panelist Pool.

Reason: Ms. Colodny completed her second two-year term of service on the Public Art and Design Committee in July, 2008 and has cycled off the Committee.

8. **MOTION TO APPOINT** Artist Janet Gold to serve on the Public Art and Design Committee (Exhibit 8, pages 12-14).

V. Discussion Items

1. Administrative Code Approval (Exhibit 9, pages 15-16).
2. Discussion of Regional grant guidelines (Exhibit 10, pages 17-26).

VI. Reports

A. Chair's Report

Estelle Loewenstein

1. Appreciation and Farewell Reception for Past BCC and PAD Committee Members
Museum of Art, 7/23/08, 5pm – 7pm, SFCC Exhibition
2. Emerging Cultural Leaders Orientation – 8/20/08, 6pm, Bienes Ceremonial

B. Director's Report

Mary Becht

1. Commission Agendas
NSU/MOA – 4 items for 8/5/08
Vinnette Carroll, Maximum Dance, Public Hearing for Admin Code Changes – 8/12/08
2. Grantwriting Training Program, 8/11 to 8/15/08, ArtServe
3. Dillard Conference 8/13/08
4. Coconut Creek Public Ordinance 2/14/08
5. BCC Handbook now Available Online
http://www.broward.org/arts/publications/council_hndbk08.pdf

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 June 26, 2008</i>	1-3
ATTACHMENT A	<i>FY 2009 Proposed Reductions</i>	1a
2	<i>Grant Change Request for South Florida Ballet Theatre, Inc.</i>	4-5
3	<i>Mikyoung Kim Pool of Artist Selection Panelists</i>	6-7
4	<i>Restoration Project at Fort Lauderdale-Hollywood International Airport Terminal</i>	8
5	<i>Restoration Project at Port Everglades Terminal 2</i>	9
6	<i>PAD Annual Plan</i>	10
7	<i>Artist Selection Panel for Port Everglades</i>	11
8	<i>Resume – Artist Janet Gold</i>	12-14
9	<i>Administrative Code Approval</i>	15-16
10	<i>Regional grant guidelines</i>	17-26