

**Minutes  
Broward Cultural Council  
Executive Committee  
Thursday, February 21<sup>st</sup>, 2008  
Main Library, 6<sup>th</sup> Floor Bienes Ceremonial Room  
100 S. Andrews Avenue  
Fort Lauderdale, FL 33301**

**Present:** (1<sup>st</sup> Meeting) (p7, a0); Edith Gooden-Thompson, Chair (p0, a1); Estelle Loewenstein, 1<sup>st</sup> Vice-Chair (p1, a0); Arthur Crispino (p1,a0); Rose Marie Cossick, Member-at-Large (p1,a0);

**Absent:** Anthony Abbate, Past Chair (p0, a1); Richard Simon (p0, a1)

**Guests:** Maureen Kohler, President, ArtServe

**Staff:** Earl Bosworth, Assistant Director; Andrea Froome, Assistant County Attorney; Jim Shermer, Grant Administrator; Lisa Lopez, Arts Assistant; Barbra Aleman, Senior Secretary

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Chair Edith Gooden-Thompson called the meeting to order at 12:08 pm.

Discussion followed on the length of term for Cultural Council members. The consensus was to not limit the term for council members but to give a three year limit to how long a council member can chair a committee. Chair Edith Gooden-Thompson recommended rotating committee chairs every two to three years beginning in year 2009.

Chair Edith Gooden-Thompson reported that the county administrator announced a budget reduction for 2009 and recommended that council members need to attend budget workshops to have a presence for advocating for the Cultural Division, and have one-on-one meetings with their commissioners. Chair Gooden-Thompson stated that a sign up sheet will be provided at the BCC meeting in March.

Assistant Director Earl Bosworth discussed Broward County and the Cultural Division's goals for 2009.

**A motion was made by Rose Marie Cossick, seconded by Arthur Crispino, to approve the minutes of the October 18<sup>th</sup>, 2007 meeting. The motion was unanimously approved.**

Edith Gooden-Thompson pulled item 2 for discussion.

**A motion was made by Rose Marie Cossick, seconded by Arthur Crispino to approve Item 1 on the Consent Agenda as follows: *approval of the ArtServe, Inc. grant application for funding General Operating Program (General Fund) from the February 21, 2008 Executive Committee meeting in the amount \$112,300, for FY 2009. The motion was unanimously approved.***

Discussion followed on item 2. Earl Bosworth asked to reword to original wording from the Public Art & Design Committee. **A motion was made by Rose Marie Cossick, seconded by Arthur Crispino to approve Item 1 on the Consent Agenda as follows:** *approval of artist Wendy Wischer for the RCC Shuttle Fleet ArtWrap Project in an amount not to exceed \$175,000, with artist Wendy Babcox as the alternate.* **The motion was unanimously approved.**

Chair Edith Gooden-Thompson announced that Rose Bechard-Butman and Deborah Kerr were appointed to serve on the Broward Cultural Council.

Chair Edith Gooden-Thompson announced that Pamela Dearden will give a presentation on Gold Coast Jazz at the BCC Meeting in March. Chair Gooden-Thompson stated that Commissioner Charlotte Rodstrom will be excused from attending March BCC Meeting because she will be representing the council at the League of Cities Meeting.

Chair Edith Gooden-Thompson recommended that council members sign up for the grant evaluations, applications March 15-april for selctions.....

The meeting was adjourned at 12:42 p.m.