

BROWARD CULTURAL COUNCIL
Thursday, October 1, 2009, 12pm
Museum of Art | Fort Lauderdale
3rd Floor Boardroom

A G E N D A

- I. **Call to Order** **Edith Gooden-Thompson, Chair**
- II. **Roll Call** **Barbra Aleman**
- III. **Approval of meeting minutes of September 3, 2009** (Exhibit 1, pages 1-5)
- IV. **Consent Agenda**
- A. Grants**
1. **MOTION TO RECOMMEND** ratification and approval of the list of fourteen (14) organizations for the FY2010 Broward County Cultural Division Lifeline Grant Program (NEA/ARRA Recovery Act 2009) in the amount of \$200,000 from the September 14, 2009 panel (Exhibit 2, pages 6-7).
Reason: The Executive Committee reviewed and approved on September 16, 2009. The committee discussed and did not recommend the transfer of mini grant funds.
 2. **MOTION TO APPROVE** 30-day (60-day total) extension from the **Miami City Ballet, Inc.**, for late submission of the FY 2009 certified financial audit (Exhibit 3, page 8).
Reason: The audit is complete, however, the applicant organization is unable submit the report on time until their Board of Governors meeting on October 8, 2009 for final approval.
History: none
Recommendation: Staff recommends approval.
 3. **MOTION TO APPROVE** a waiver (extension) from the **Inspirational School of Dance, Inc.**, for late submission of the Project Report (Exhibit B) with the grant project (MGP28-2009) (Exhibit 4, pages 9-10).
Reason: Exhibit B project report mailed July 9, 2009, but not received by the Cultural Division. Re-submitted September 8, 2009.
History: none
Recommendation: Staff recommends approval.
- B. Public Art**
4. **MOTION TO RECOMMEND** approval of Aron Temkin to serve in the Public Art and Design Committee effective October 1, 2009 (Exhibit 5, page 11-13).
Reason: To replace Andres Cortes who completed his term.
 5. **MOTION TO RECOMMEND** selection of artist Gary Moore as a finalist for the Bus Shelter project and to approve a proposal fee of \$1,500 for final presentation at the PAD meeting of 10/14/09 (Exhibit 6, pages 14-18).
 6. **MOTION TO RECOMMEND** approval of artist Peter Richards for the Beach Renourishment Project, in an amount not to exceed \$134,000 total amount, (\$120,000 art; \$14,000 contingency) with the artist team of Mags Harries and Lajos Heder as the alternate (Exhibit 7, pages 19-26).
 7. **MOTION TO RECOMMEND** approval of final payment in the amount of \$25,000 to Michele Oka Doner for the Terminal 18 Terrazzo Floor Project at Port Everglades, pending receipt of professional quality photo-documentation, cataloging form and completion of education outreach and final completion inspection (Exhibit 8, page 27).

8. **MOTION TO RECOMMEND** approval of artist Barbara Hochstetler Fentress for the Airport Terminals Interior Clarification Project at the Fort Lauderdale-Hollywood International Airport, in an amount not to exceed \$50,000 (\$45,000 art; \$5,000 contingency) with artist Louis Nelson as the alternate (Exhibit 9 ,pages 28-34).
9. **MOTION TO RECOMMEND** approval of direct purchase of 2009 South Florida Cultural Consortium artwork entitled *Bermuda Triangle* from artist Samantha Salzinger in the amount of \$4,500 (Exhibit 10, pages 35-37).
10. **MOTION TO RECOMMEND** approval of First Amendment to Agreement between Broward County and the School Board of Broward County, Florida for Broward County Public Art and Design Public Private Partnership Commemoration of Dr. Kathleen Wright Commemorative Sculpture in Broward County to extend the term of this agreement from September 30, 2009 to December 31, 2010 (Attachment 1, page 37a, 37b).
Reason: The fundraising and subsequent artist selection process took longer than anticipated.

C. 2020 Plan

11. **MOTION TO RECOMMEND** approval of Germaine Smith Baugh, William Gary, Hope Gary and Roberta Young, CPA to the 2020 Steering Committee; Hope Gary and Patrice Moore to the 2020 Cultural Tourism Task Force and Michael Caldwell to the 2020 Creative Economy Task Force. (Exhibit 11, pages 38-47).

V. Discussion

1. **Policy Recommendation for FY2011 Grant Programs** (Exhibit 12, pages 48-49)
 Note: There will be a Workshop on 9/25/09 and a list of recommendations from the Workshop will be distributed at the 10/1/09 BCC meeting.
2. **Concept to change the Mini Grant Program** (Exhibit 13, page 50) **Deborah Kerr**

VI. Call for Presentation **Randolph Voyard**
The All Americas Cultural Fest

VII. Reports **Estelle Loewenstein**
A. Planning Committee
 Draft Goals for 2010 and Year-End Reports (Exhibit 14, pages 51-81)

- B. Chair's Report** **Edith Gooden-Thompson**
1. Review Proposed 2010 Meeting Schedule (Exhibit 15, page 82)
 (If any conflicts with a Religious holiday, please let Rowena know by 10/26/09)
 2. South Florida International Press Club Honors Mary Becht for Community Service at Miami Shores Country Club, 10/24/09, 11:30am (Exhibit 16, pages 83-84)
 3. State Budget - \$0.14 per Floridian for Arts & Culture **Janet Erlick**

- C. Division Report** **Mary Becht**
1. Commission Meeting - Public Art Suspension - 9/22/09
 2. Meeting with Conventions & Visitors Bureau
 3. Michelle Oka Doner Lecture at Hollywood Arts & Culture Center, 10/14/09, 7pm
 4. Arts Teacher of the Year, BCPA, 10/21/09, 6pm
 5. New Senator – George S. LeMieux (Exhibit 17, page 85)

VIII. Old Business/New Business

IX. Adjournment

E X H I B I T S C H E D U L E

EXHIBIT	TITLE	PAGE(S)
1	<i>Meeting minutes of September 3, 2009</i>	1-5
2	<i>Ratification and approval of the list of fourteen (14) organizations for the FY2010 Broward County Cultural Division Lifeline Grant Program</i>	6-7
3	<i>Miami City Ballet, Inc</i>	8
4	<i>Inspirational School of Dance</i>	9-10
5	<i>CV for Aron Temkin</i>	11-13
6	<i>Bus Shelter project</i>	14-18
7	<i>Beach Renourishment Project</i>	19-26
8	<i>Terminal 18 Terrazzo Floor Project at Port Everglades</i>	27
9	<i>Airport Terminals Interior Clarification Project at the Fort Lauderdale-Hollywood International Airport</i>	28-34
10	<i>2009 South Florida Cultural Consortium artwork entitled Bermuda Triangle</i>	35-37
Attachment 1	<i>Kathleen Wright Commemorative Sculpture</i>	37a-37b
11	<i>2020 Cultural Tourism Task Force and Michael Caldwell to the 2020 Creative Economy Task Force</i>	38-47
12	<i>Policy Recommendation for FY2011 Grant Programs</i>	48-49
13	<i>Concept to change the Mini Grant Program</i>	50
14	<i>Draft Goals for 2010 and Year-End Reports</i>	51-81
15	<i>Proposed 2010 Meeting Schedule</i>	82
16	<i>South Florida International Press Club Honors Mary Becht for Community Service</i>	83-84
17	<i>Letter to new Senator – George S. LeMieux</i>	85