

BROWARD CULTURAL COUNCIL
Thursday, May 7, 2009, 12 pm
Main Library, 6th Floor - Bienes Ceremonial Room
A G E N D A

I. **Call to Order** **Edith Gooden-Thompson, Chair**

II. **Roll Call** **Barbra Aleman**

III. **Welcome Linda Houston Jones to the BBC**
Appointed by Commissioner Kristin Jacobs (Exhibit 1, page 1-2)

Welcome Ken Kahn, PAD Administrator

IV. **Approval of meeting minutes of April 2, 2009** (Exhibit 2, pages 3-6)

V. **Grants Budget Update** **Earl Bosworth**
Line by Line Budget Description ABC ranking

1. **MOTION TO APPROVE** the recommendation of the BCC Executive Committee to prioritize the grant programs, should there be a 30% reduction in the budget (Exhibit 3, page 7).

VI. **Consent Agenda**

A. Grants

2. **MOTION TO RECOMMEND** approval of the ArtServe, Inc. grant application for funding General Operating Program and General Fund in the amount \$99,500 for FY 2010. The grant application was reviewed and recommended by the BCC Executive Committee on 4/16/09.

3. **MOTION TO RECOMMEND** approval of a request for DELEGATION by Wil Trower, Executive Director of the Fort Lauderdale Historical Society, Inc. (regarding request for a waiver of deadline for submission of the FY2008 certified audited financial statements to the Board of County Commissioners (Exhibit 4, page 8).

Reason: The organization failed to submit the required documents to the County within the prescribed timeframe.

History: None

Recommendation: Staff recommends approval of the Delegation request.

4. **MOTION TO RECOMMEND** approval of the grant panel's recommendations for the **Cultural Tourism Program** from the March 18, 2009 panel meeting. Funding recommendations for grantees will commence FY 2010, with later adjustments to funding awards to be made based on approval of the FY2010 grant budget/sales tax budget (Exhibit 5, pages 9-11).

Motion	Docket Number	Organization Legal Name	Recommended Amount
4a.	CTP01-2010	ArtServe, Inc.	45,700
4b.	CTP02-2010	Broward Caribbean Carnival, Inc.	23,900
4c.	CTP03-2010	The Broward County Film Society, Inc.	59,400
4d.	CTP04-2010	Hollywood Art and Culture Center, Inc.	20,300
4e.	CTP05-2010	Miami City Ballet, Inc.	59,400
4f.	CTP06-2010	Museum of Discovery & Science, Inc.	59,400

4g.	CTP07A-2010	Performing Arts Center Authority	59,400
4h.	CTP07B-2010	Fort Lauderdale Historical Society, Inc.	19,200
4i.	CTP07C-2010	Nova Southeastern University, Inc. on behalf of its Museum of Art Division	59,400
4j.	CTP07D-2010	Opera Guild, Inc. of Fort Lauderdale	50,200
4k.	CTP08-2010	Symphony of the Americas, Inc.	59,400
4l.	CTP09-2010	Young At Art of Broward, Inc.	59,400

5. MOTION TO RECOMMEND approval of the grant panel's recommendations for the **General Operating Program** from the April 7, 2009 panel meeting. Funding recommendations for grantees will commence FY 2010, with later adjustments to funding awards to be made based on approval of the FY2010 grant budget/sales tax budget (Exhibit 6, page 12-13).

	Docket Number	Organization Legal Name	Recommended Amount
5a.	GOP01-2010	All Florida Youth Orchestra, Incorporated	63,500
5b.	GOP02-2010	ARS Flores Symphony Orchestra	24,800
5c.	GOP04-2010	Association of Performing Arts of India, Inc.	16,100
5d.	GOP05-2010	Bailes Ferrer, Inc.	28,300
5e.	GOP06-2010	Broward Art Guild, Inc.	18,100
5f.	GOP07-2010	Coral Springs Chinese Cultural Association, Inc.	38,600
5g.	GOP08-2010	Coral Springs Museum of Art, Inc.	56,500
5h.	GOP09-2010	Curtain Call Playhouse, Inc.	35,800
5i.	GOP10-2010	Davie School Foundation, Inc.	45,700
5j.	GOP11-2010	Florida's Singing Sons, Inc.	64,600
5k.	GOP12-2010	Fort Lauderdale Children's Theatre, Inc.	72,000
5l.	GOP13-2010	Fort Lauderdale Historical Society, Inc.	60,300
5m.	GOP14-2010	The Gold Coast Jazz Society, Inc	50,400
5n.	GOP15-2010	Gold Coast Opera, Inc.	29,900
5o.	GOP16-2010	Inside Out Theatre Company	27,200
5p.	GOP17-2010	Jubilee Dance Theatre, Inc.	12,400
5q.	GOP18-2010	Master Chorale of South Florida, Inc.	41,800
5r.	GOP19-2010	Mosaic Theatre, Inc.	49,100
5s.	GOP20-2010	Old Dillard Foundation, Inc.	14,300
5t.	GOP21-2010	Sistrunk Historical Festival, Inc.	31,300
5u.	GOP22-2010	South Florida Choral Arts, Inc.	39,100
5v.	GOP23-2010	South Florida Jazz, Inc.	49,800
5w.	GOP24-2010	South Florida Musical Guild, Inc. (aka The Flamingo Freedom Band)	13,000
5x.	GOP25-2010	Stonewall Library and Archives, Inc.	43,700
5y.	GOP26-2010	Stranahan House, Inc.	41,500
5z.	GOP27-2010	Symphony of the Americas, Inc.	60,000
5aa.	GOP28-2010	Tamarac Theatre of the Performing Arts, Inc.	27,200
5bb.	GOP29-2010	The Women's Theatre Project, Inc.	18,500

6. **MOTION TO RECOMMEND** approval of the **Mini-Grant Program** Panel Review meeting on June 18, 2008. Funding recommendation for projects MGP36-2008 – MGP39-2008 commenced on August 1, 2008 and concluded on September 30, 2008. Recommendation for projects MGP01-2009 – MGP08-2009 commenced on October 1, 2008 and will conclude on September 30, 2009 (Exhibit 7, pages 14-19). Reason: This item was not ratified by the Council at the September 2009 meeting.

7. **MOTION TO RECOMMEND** approval of a Grant Change Request for the **Inside Out Theatre Company, Inc.** (GOP17-2009). **Scope of Services:** Change From: Part (D), two (2) equity actor mainstage theatre productions with a minimum of two (2) performances for each theatrical production presented at the Museum of Art Auditorium,.. Change To: Part (D), one (1) mainstage professional theatre production with a minimum of two (2) performances for the theatrical production (Jeffrey Solomon’s “Mother/Son”) presented at the Museum of Art Auditorium in collaboration with the Broward Center for the Performing Arts, and the remaining under-utilized \$5,000 will be returned to the County (Exhibit 8, pages 20-21).

Reason for the Change: Inside Out Theatre Company had a difficult time this past year securing the necessary contributions to complete the budget for 2 Equity productions.

History: June 7, 2007 approved - Change From: Part (B), (2) original teen-age musical theatre productions culminating with one (1) performance for each theatrical production, created and performed by teen-age students,.. Change To: Part (B), (2) original teen-age musical theatre productions, or original dramatic theatrical productions, performed by teens,..

Recommendation: Approval is recommended.

8. **MOTION TO RECOMMEND** approval of a Grant Change Request for the **City of Lauderhill, FL** (DAP02-2009) in the consortium with **the Performing Arts Center Authority** (DAP03-2009)(City of Fort Lauderdale, Florida) and **City of Lauderdale Lakes, FL** (DAP01-2009) to change the composition of the Design team, the professional cultural planning team (Exhibit 9, pages 22-24).

Change From: The Delray Beach Institute, Inc. (Jeff Perlman, Noah Davis, Blake Mac Diarmid, Rebecca Shelton), artists; George Gadson and Beth Ravitz, and, Coletta and Company to provide project and report writing oversight, with the City of Lauderhill, Florida (GRANTEE). To ensure that the scope of services is fulfilled, the Delray Beach Institute, Inc., and Coletta and Company will provide organizational administrative oversight framework for coordinating with the GRANTEE and between the collaborating municipalities.

Change To: Marie L. York, FAICP, Director of the Florida Public Officials Design Institute at Abacoa and with artists; George Gadson and Beth Ravitz.

Reason: The Delray Beach Institute, Inc. (Jeff Perlman) accepted a position with a public company, and was unable to complete the project.

History: Request to amend FY2009 Cultural Tourism Program (CTP04-2009) to extend the term of the agreement into FY 2010, approved April 2, 2009.

Recommendation: Approval is recommended.

B. Education

9. **MOTION TO RECOMMEND** approval of Susan Anderson, Visual Arts Teacher at J.P. Taravella High School, as winner of the 2009 Arts Teacher of the Year Award (Exhibit 10, page 25-26).

C. Public Art

10. **MOTION TO RECOMMEND** approval of the design concepts by artist Janet Siegel Rogers for the Port Everglades Terminal 18 Color Palette Project (Exhibit 11, page 27). Additional exhibits to be shown at the meeting.

11. **MOTION TO RECOMMEND** approval of a package of items including: video documentation, framing of presentation drawing for public display, and educational materials for the Port Everglades T18 Terrazzo Floor Project in an amount up to \$10,000. (Exhibit 12, page 28).

D. 2020 Plan

12. **MOTION TO RECOMMEND** approval of Kelly Jones Armstead to the 2020 Community Cultural Plan Cultural Tourism Task Force (Exhibit 13, pages 29-30).

VII. Discussion Item

GOP Grant Review Process
Review Sheets, Grants Panel and Staff Workload

Earl Bosworth/Jim Shermer

VIII. Call for Presentation

Arts Education Committee

Amy Ostrau, Chair

IX. Reports

A. PAD Committee

Update on Fort Lauderdale/Hollywood International Airport art projects.

Anthony Abbate, Chair

B. Chair's Report

1. Alice Zendel Simon added to the Advocacy Committee
2. Council Member Participation on Grant Panels and Grant Evaluations (Exhibit 14, pages 31-32)
3. Hollywood ArtsPark – MLK Art Project – 5/21/09, 6pm

Edith Gooden-Thompson

C. Assistant to Director's Report

1. Encore Award/Moretti Award, 5/15/09, Hyatt Pier 66 – see Rowena to Purchase Tickets \$75/person
Encore: Jim Shermer – Arts Administrator of the Year
Moretti: Barbara O'Keefe and the Coral Springs Museum of Art
2. Mary Becht – Panelist on the Florida Arts Recovery Program, 5/28/09 (291 grant submissions)
3. Commission Agenda Item
NEA Grant for Public Art– 5/12/09
Fort Lauderdale Historical Society – 6/2/09
Semi-Annual Grant – 6/2/09

Earl Bosworth

X. Old Business/New Business

XI. Adjournment

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

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1	<i>Linda Houston Jones Resume</i>	1-2
2	<i>Meeting minutes of April 2, 2009</i>	3-6
3	<i>Budget Description ABC ranking</i>	7-7a
4	<i>Fort Lauderdale Historical Society, Inc.</i>	8
5	<i>The Cultural Tourism Program</i>	9-11
6	<i>General Operating Program</i>	12-13
7	<i>Mini-Grant Program</i>	14-19
8	<i>Inside Out Theatre Company, Inc.</i>	20-21
9	<i>Grant Change Request - Performing Arts Center Authority</i>	22-24
10	<i>2009 Arts Teacher of the Year Award</i>	25-26
11	<i>Port Everglades Terminal 18 Color Palette Project</i>	27
12	<i>Video documentation, Port Everglades T18 Terrazzo Floor Project</i>	28
13	<i>Kelly Jones Armstead to the 2020 Plan Committee</i>	29-30
14	<i>Council Member Participation on Grant Panels and Grant Evaluations</i>	31-32