

**BROWARD CULTURAL COUNCIL**  
**Thursday, September 3, 2009, 12 pm**  
**Museum of Art | Fort Lauderdale**  
**3<sup>rd</sup> Floor Conference Room**

**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 June 4, 2009** (Exhibit 1, pages 1-4)
- IV. **Consent Agenda**
- A. Ratification**
1. **MOTION TO RECOMMEND** ratification and approval of fifteen (15) motions approved at the Broward Cultural Council Executive Committee meetings of June 18, 2009 and July 20, 2009 (Exhibit 2, pages 5-6, Attachments A-M, pages 7-46). Executive Committee Meeting Minutes for both meetings are available (Exhibit 3, pages 47-51).
- B. Grants**
2. **MOTION TO DELEGATE** authority to the Broward Cultural Council (BCC) Executive Committee to approve the grant panel's recommendations for the Broward County Cultural Division Lifeline Grant Program (National Endowment for the Arts – The Arts & American Recovery and Reinvestment Act 2009) on the September 14, 2009 Review Panel meeting.  
Reason: The BCC Executive Committee will meet on September 16, 2009 in order to forward these recommendations to the Broward County Board of County Commissioners for the September 28, 2009 Commission meeting.
- Note: Panel Meeting is on 9/14/09, 2pm, GC 302/302A**
3. **MOTION TO SUSPEND** the October 1, 2009 Mini-Grant Program deadline for artists and cultural not-for-profit organizations until the conclusion of the Broward County Cultural Division Lifeline Grant Program (National Endowment for the Arts – The Arts & American Recovery and Reinvestment Act 2009) review panel on September 16, 2009. A Motion to transfer up to \$47,100 remaining in the Mini-Grant Program fund line for FY 2010 to Cultural Division Lifeline Grant Program, if additional funds are deemed necessary. If no additional funds are required, then the Mini-Grant Program will re-open for applications for the Mini-Grant Program second cycle; February 10, 2010 deadline.
4. **MOTION TO RECOMMEND** approval for the Fort Lauderdale Children's Theatre, Inc. (CGPB01-2005) for a second amendment to the organization's Challenge Grant Program agreement. The Executive Artistic Director with the Children's Theatre requested that a Second Amendment be developed. The current agreement expires (September 30, 2009). The amendment will extend the term of Agreement through September 30, 2010 (Exhibit 4, page 52).
- C. Public Art**
5. **MOTION TO RECOMMEND** amending Agreement between Broward County and Larry Kirkland for Artistic Services for Port Everglades Project, to broaden the art site opportunities at the Port to include other sites in addition to Terminal 18, with the final site selection to be made by the Port in consultation with the Cultural Division. (Exhibit 5, page 53).
6. **MOTION TO RECOMMEND** approval of additional funds for the Entry Vestibules project by artist Pam Beyette in an amount not to exceed \$30,000, increasing the total budget for the project to an amount not to exceed \$535,000 (Exhibit 6, pages 54-55).  
Reason: A stainless steel edge trim has been added to the design specifications (around the mosaic inserts and around the surrounding field tile) to prevent the tiles from chipping and/or breaking, and to increase the artwork's durability. Also, the tile installation specifications and the products used were revised to improve the tiles

adherence to an outdoor and constantly moving substrate.

**D. 2020 Plan**

7. **MOTION TO RECOMMEND** approval of Carl Hildeband and Gary Moore to the 2020 Cultural Plan Public Art and Design Task Force; Mike Greene to the Steering Committee; Irvin Lippman and Devin Avery to the Cultural Tourism Task Force (Exhibit 7, pages 56-64).

**V. Discussion**

8. **MOTION TO RECOMMEND** third amendment to Agreement between Broward County and Hollywood ArtsPark to modify scope of services (Exhibit 8, pages 65-77).  
Reason: Due to economic conditions, modification of project into four (4) phases. The County would pay out all funds upon completion of Phase III – Amphitheatre
9. **MOTION TO DISCUSS** grant programs for FY2011 (Exhibit 9, pages 78-82).

**VI. Reports**

**A. Chair's Report**

**Edith Gooden-Thompson**

1. Proclamation – Mary Becht – 8/11/09 (Exhibit 10, page 83)
2. Anthony Abbate – Recipient of 2009 Florida /Caribbean Research Award for the County's THOR Pilot Study
3. Meeting with the Commissioners and County Administrator (Exhibit 11, page 84-85)
4. Natural Forces – Opening Reception at HACC on 9/9/09, 6pm (Exhibit till 11/1/09)
5. SFCC Exhibition – Opening Reception, FAC Boca Raton, 9/11/09, 7pm
6. Special BCC Exec Comm Meeting – 9/16/09, 2pm, GC430
7. BCC Planning Forum 11/5/09 – Plantation Historical Museum  
(10:30am for BCC Meeting & 1pm for Planning Forum – counts for 2 attendance)
8. Nominating Committee meeting today immediately after the BCC meeting

**B. Director's Report**

**Mary Becht**

1. County & State Budget Update
2. Grant Status  
Grant Change Request – Friends of the Broward County African American Research Library and Cultural Center  
Grant Withdrawal – City of Pembroke Pines (Exhibit 12, page 86)
3. Request from Sheriff (Exhibit 13, pages 87-88)
4. Letter from Miami Dade Cultural Affairs – (Exhibit 14, pages 89-97)
5. Arts Action Fund – Americans for the Arts – Free Membership (Exhibit 15, pages 98-101)
6. Letter from Miami City Ballet (Exhibit 16, page 102)

**VII. Old Business/New Business**

**VIII. Adjournment**

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