

**BROWARD CULTURAL COUNCIL**  
**Executive Committee Meeting**  
**Thursday, April 16, 2009, 12 pm**  
**Main Library, 6<sup>th</sup> Floor - Bienes Ceremonial 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 February 19, 2009** (Exhibit 1, pages 1-3)
- IV. **Grants Budget Discussion**
  - 1. Line by Line Budget Description  
(Draft #2 dated 4/2/09 distributed at the last BCC meeting is attached)(Exhibit 2, page 4).  
Draft #3 will be distributed at the BCC Executive Meeting.
  - 2. List of Grants and Description of Programs (Exhibit 3, pages 5- 13)
  - 3. Positions and Funding Sources (Exhibit 4, pages 14)

**Review of Items for the Broward Cultural Council Meeting of May 7, 2008**

**CTP, GOP Appeals Workshop**

**V. Consent Agenda**

**A. Grants**

- 1. **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 (Exhibit previously distributed).
- 2. **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 5, pages 15).  
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.
- 3. **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 6, pages 16-18).

Motion	Docket Number	Organization Legal Name	Recommended Amount
3a.	CTP01-2010	ArtServe, Inc.	45,700
3b.	CTP02-2010	Broward Caribbean Carnival, Inc.	23,900
3c.	CTP03-2010	The Broward County Film Society, Inc.	59,400
3d.	CTP04-2010	Hollywood Art and Culture Center, Inc.	20,300
3e.	CTP05-2010	Miami City Ballet, Inc.	59,400
3f.	CTP06-2010	Museum of Discovery & Science, Inc.	59,400

3g.	CTP07A-2010	Performing Arts Center Authority	59,400
3h.	CTP07B-2010	Fort Lauderdale Historical Society, Inc.	19,200
3i.	CTP07C-2010	Nova Southeastern University, Inc. on behalf of its Museum of Art Division	59,400
3j.	CTP07D-2010	Opera Guild, Inc. of Fort Lauderdale	50,200
3k.	CTP08-2010	Symphony of the Americas, Inc.	59,400
3l.	CTP09-2010	Young At Art of Broward, Inc.	59,400

4. **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 7, pages 19-20).

	<b>Docket Number</b>	<b>Organization Legal Name</b>	<b>Recommended Amount</b>
4a.	GOP01-2010	All Florida Youth Orchestra, Incorporated	63,500
4b.	GOP02-2010	ARS Flores Symphony Orchestra	24,800
4c.	GOP04-2010	Association of Performing Arts of India, Inc.	16,100
4d.	GOP05-2010	Bailes Ferrer, Inc.	28,300
4e.	GOP06-2010	Broward Art Guild, Inc.	18,100
4f.	GOP07-2010	Coral Springs Chinese Cultural Association, Inc.	38,600
4g.	GOP08-2010	Coral Springs Museum of Art, Inc.	56,500
4h.	GOP09-2010	Curtain Call Playhouse, Inc.	35,800
4i.	GOP10-2010	Davie School Foundation, Inc.	45,700
4j.	GOP11-2010	Florida's Singing Sons, Inc.	64,600
4k.	GOP12-2010	Fort Lauderdale Children's Theatre, Inc.	72,000
4l.	GOP13-2010	Fort Lauderdale Historical Society, Inc.	60,300
4m.	GOP14-2010	The Gold Coast Jazz Society, Inc	50,400
4n.	GOP15-2010	Gold Coast Opera, Inc.	29,900
4o.	GOP16-2010	Inside Out Theatre Company	27,200
4p.	GOP17-2010	Jubilee Dance Theatre, Inc.	12,400
4q.	GOP18-2010	Master Chorale of South Florida, Inc.	41,800
4r.	GOP19-2010	Mosaic Theatre, Inc.	49,100
4s.	GOP20-2010	Old Dillard Foundation, Inc.	14,300
4t.	GOP21-2010	Sistrunk Historical Festival, Inc.	31,300
4u.	GOP22-2010	South Florida Choral Arts, Inc.	39,100
4v.	GOP23-2010	South Florida Jazz, Inc.	49,800
4w.	GOP24-2010	South Florida Musical Guild, Inc. (aka The Flamingo Freedom Band)	13,000
4x.	GOP25-2010	Stonewall Library and Archives, Inc.	43,700
4y.	GOP26-2010	Stranahan House, Inc.	41,500
4z.	GOP27-2010	Symphony of the Americas, Inc.	60,000
4aa.	GOP28-2010	Tamarac Theatre of the Performing Arts, Inc.	27,200

4bb.	GOP29-2010	The Women's Theatre Project, Inc.	18,500
4cc.	GOP30-2010	Young At Art of Broward, Inc.	77,600

5. **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 21-22).

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.

6. **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 23-25).

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. Public Art**

7. **MOTION TO RECOMMEND** approval of the design concepts by artist Janet Siegel Rogers for the Port Everglades Terminal 18 Color Palette Project (Exhibit 10, page 26). Additional exhibits to be shown at the meeting.
  
8. **MOTION TO RECOMMEND** to cancel the Media Arts Project at the Fort Lauderdale/Hollywood International Airport.  
Reason: The existing venue is not considered appropriate for video art. A special PAD meeting will be held with the Aviation Department to discuss public art projects at the airport.
  
9. **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 11, page 27).

**VI. Discussion Item**

GOP Grant Review Process

**Mary Becht/Jim Shermer**

**VII. Call for Presentation**

Arts Education Committee

**Amy Ostrau, Chair**

**VIII. Reports**

**A. Chair's Report**

**Edith Gooden-Thompson**

1. Planning Committee Meeting, 4/23/09, 3pm, Room TBD  
Mid-Year Reports due
2. Alice Zendel Simon added to the Advocacy Committee
3. Council Member Participation on Grant Panels and Grant Evaluations

**B. Director's Report**

**Mary Becht**

1. County Budget Update
2. Encore Award/Moretti Award, 5/15/09, Hyatt Pier 66  
Encore: Jim Shermer – Arts Administrator of the Year  
Moretti: Barbara O'Keefe and the Coral Springs Museum of Art
3. Commission Agenda Item  
2020 Cultural Plan 4/28/09  
Semi-Annual Grant 5/12/09

**IX. Old Business/New Business**

**X. Adjournment**

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