

**BROWARD CULTURAL COUNCIL**  
**Executive Committee Meeting**  
**Monday, July 20, 2009, 12 pm**  
**Main Library, 6<sup>th</sup> Floor - Bienes 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 18, 2009** (Exhibit 1, pages 1-2)

IV. **Consent Agenda**

**A. Grants**

1. **MOTION TO RECOMMEND** approval of the grant panel's recommendations for the **Mini-Grant Program** from the June 24, 2009 Panel meeting. Funding recommendations for grantees will commence October 1, 2009 and the next fiscal year and with later adjustments to funding awards to be made based on approval of the FY2010 grant budget sales tax budget (Exhibit 2, pages 3-5).
2. **MOTION TO RECOMMEND** approval of a Grant Change Request for the Tamarac Theatre for the Performing Arts Inc. (GOP27-2009) (Exhibit 3, pages 6-8).

Change From: Scope of Services: GRANTEE, Tamarac Theatre of Performing Arts, Inc., agrees to produce a minimum of five (5) mainstage full-length musical or theatrical productions.

Change To: ...agrees to produce a minimum of Part (A), four (4) mainstage full-length musical or theatrical productions, and Part (B), two (2) mainstage musical cabaret programs Iris Revson (Iris and Company) and Joan Rose H.H. (Barbra Streisand). Each mainstage musical cabaret program shall be presented for a minimum of one (1) week, with a minimum of three (3) performances per week.

3. **MOTION TO RECOMMEND** National Endowment for the Arts (NEA) American Recovery and Reinvestment Act of 2009 (ARRA) advisory panel and review criteria for the \$200,000 sub-grants to arts organizations (Exhibit 4, pages 9-10 A.). Review criteria to be distributed at meeting.

**B. Public Art**

4. **MOTION TO RECOMMEND** approval of the final plan and final payment to artist Mikyoung Kim in the amount of \$12,000 for the Port Everglades Public Art Master Plan, pending PAD Committee approval (Exhibit 5, pages 11).
5. **MOTION TO RECOMMEND** that Kasama Polakit to serve on the Public Art and Design Committee effective 10/1/09 to replace Jaap Vos pending PAD Committee approval (Exhibit 6, pages 12-17).
6. **MOTION TO RECOMMEND** Kasama Polakit to be added to the pool of Artist Selection Panelists (Exhibit 6, Pages 12-17).
7. **MOTION TO RECOMMEND** approval of final payment to artist Lorna Jordan in the amount of \$20,000 for the Long Key Natural Area Project, pending PAD Committee approval, (Exhibit 7, pages 18-19).

8. **MOTION TO RECOMMEND** approval of the Artist Selection Panel for the 2010 Update of the Fort Lauderdale-Hollywood International Airport Expansion Public Art Master Plan 2005 and the Airport Terminals Interior Clarification Project for the Fort Lauderdale–Hollywood International Airport (Exhibit 8, pages 20-21).

**C. 2020 Plan**

9. **MOTION TO RECOMMEND** approval of Mindy Shrago and Charlotte Sundquist to the 2020 Cultural Plan Steering Committee (Exhibit 9, pages 22-25).

**V. Discussion Items**

1. **MOTION TO RECOMMEND** approval of the revised grants budget reflecting level 1 and level 2 reductions (Exhibit 10, pages 26-29).
2. **MOTION TO RECOMMEND** approval of the individual grant awards reflecting level 2 reductions (Exhibit 11, pages 30-33).

**VI. Reports**

**A. Chair's Report**

**Edith Gooden-Thompson**

1. Finance Committee Report

**B. Division Report**

**Mary Becht**

1. County Budget Workshop 8/18/09, 10am
2. Public Art and Design Ordinance 8/4/09
3. 2020 Cultural Plan Meeting Schedule 8/6/09 and 8/7/09 (distributed at meeting)
4. Public Records Request from Broward County Sheriff's Office (Exhibit 12, Page 34-35)

**VII. Old Business/New Business**

**VIII. 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 June 18, 2009</i>	1-2
2	<i>Grant panel's recommendations for the Mini-Grant Program</i>	3-5
3	<i>Grant Change Request for the Tamarac Theatre for the Performing Arts Inc.</i>	6-8
4	<i>National Endowment for the Arts (NEA) American Recovery and Reinvestment Act of 2009</i>	9-10A.
5	<i>Final plan and final payment to artist Mikyoung Kim Port Everglades Public Art Master Plan</i>	11
6	<i>Bio for Dr. Kasama Polakit</i>	12-17
7	<i>Final payment to artist Lorna Jordan</i>	18-19
8	<i>2010 Update of the Fort Lauderdale-Hollywood International Airport Expansion Public Art Master Plan</i>	20-21
9	<i>Bio's for Mindy Shrago and Charlotte Sundquist</i>	22-25
10	<i>Revised grants budget reflecting Level 1 and Level 2 reductions</i>	26-29
11	<i>Individual grant awards reflecting Level 1 and Level 2 reductions</i>	30-33
12	<i>Broward County Sheriff's Office Public Records Request</i>	34-35