

**BROWARD CULTURAL COUNCIL**  
**Executive Committee Meeting**  
**Wednesday, September 16, 2009, 2 pm**  
**Museum of Art | Fort Lauderdale**  
**3<sup>rd</sup> 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 July 20, 2009** (Exhibit 1, pages 1-3)

**Review of Items for the Broward Cultural Council Meeting of October 1, 2009**

IV. **Consent Agenda**

**A. Grants**

1. **MOTION TO RECOMMEND** approval of the grant panel's recommendations for the FY2010 Broward County Cultural Division Lifeline Grant Program (NEA/ARRA Recovery Act 2009) from the September 14, 2009 panel (Exhibit to be distributed at the meeting).
2. **MOTION TO RECOMMEND** transfer up to \$47,100 remaining in the Mini-Grant Program fund line for FY 2010 to Broward County 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.
3. **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 2, page 4).  
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.
4. **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 3, pages 5-6).  
Reason: Exhibit B project report mailed July 9, 2009, but not received by the Cultural Division. Resubmitted September 8, 2009.  
History: none  
Recommendation: Staff recommends approval.

**B. Public Art**

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 4, pages 7-11).
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 5, pages 12-19).
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 6, page 20).

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 7, pages 21-27).
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 8, pages 28-30).

**C. 2020 Plan**

10. **MOTION TO RECOMMEND** approval of Germaine Smith Baugh to the 2020 Steering Committee (Exhibit 9, pages 31-32).

**V. Reports**

**A. Chair's Report**

**Edith Gooden-Thompson**

1. Review Proposed 2010 Meeting Schedule (Exhibit 10, pages 33)  
(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 Service3  
Miami Shores Country Club, 10/24/09, 11:30am (Exhibit 11, pages 34-35)

**B. Division Report**

**Mary Becht**

1. Commission Meeting - Public Art Suspension Discussion 9/22/09, 10am
2. County Budget Hearing 9/22/09, 5:01pm
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

**VI. Old Business/New Business**

**VII. Adjournment**

**E X H I B I T   S C H E D U L E**

<b>EXHIBIT</b>	<b>TITLE</b>	<b>PAGE(S)</b>
<b>1</b>	<b>Meeting Minutes of July 20, 2009</b>	<b>1-3</b>
<b>2</b>	<b>Miami City Ballet, Inc.,</b>	<b>4</b>
<b>3</b>	<b>Inspirational School of Dance, Inc.,</b>	<b>5-6</b>
<b>4</b>	<b>Artist Gary Moore as a finalist for the Bus Shelter Project</b>	<b>7-11</b>
<b>5</b>	<b>Artist Peter Richards for the Beach Re-nourishment Project</b>	<b>12-19</b>
<b>6</b>	<b>Terminal 18 Terrazzo Floor Project at Port Everglades</b>	<b>20</b>
<b>7</b>	<b>Airport Terminals Interior Clarification Project at the Fort Lauderdale-Hollywood International Airport</b>	<b>21-27</b>
<b>8</b>	<b>South Florida Cultural Consortium artwork entitled <i>Bermuda Triangle</i></b>	<b>28-30</b>
<b>9</b>	<b>Germaine Smith Baugh</b>	<b>31-32</b>
<b>10</b>	<b>Proposed 2010 Meeting Schedule</b>	<b>33</b>
<b>11</b>	<b>South Florida International Press Club Honors Mary Becht</b>	<b>34-35</b>