

**ITEM #45**

**ADDITIONAL MATERIAL**

**Regular Meeting**

**MARCH 28, 2019**

**SUBMITTED AT THE REQUEST OF**

**CULTURAL DIVISION**



**Cultural Division**

100 S. Andrews Avenue, 6<sup>th</sup> Floor • Fort Lauderdale, Florida 33301 • TEL 954-357-7457 • FAX 954-357-5769

## MEMORANDUM

**DATE:** March 22, 2019

**TO:** Broward County Board of County Commissioners

**THROUGH:** Monica Cepero, Deputy County Administrator

**FROM:** Leslie Fordham, Acting Director, Cultural Division 

**SUBJECT:** **March 28, 2019 Commission Meeting – Item No. 45  
Delegation – Fort Lauderdale Historical Society, Inc.**

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The Fort Lauderdale Historical Society, Inc. is requesting a waiver of the February 1, 2019 application deadline for its grant application to the FY2020 Cultural Investment Program (CINV).

Pursuant to Section 29.17(g.) (4.) of the Administrative Code, the request for a waiver shall be submitted by the County Administrator to the Board which may, in its sole discretion, approve or deny the applicant's request for a waiver to file the application after the required application filing deadline. However, the request for a waiver of the application deadline must be received in writing by the Director of the Cultural Division no later than ten calendar days after the applicable program's application deadline.

The Fort Lauderdale Historical Society, Inc.'s request was received on February 14, 2019, after the ten-day remedy period.

Under the previous management, the organization has one prior request for a waiver. On June 2, 2009 (Item No. 61), the Board approved a waiver for the late submission of audited, certified financial statements for the Fort Lauderdale Historical Society, Inc., due to a change in the accounting firm.

Since 2004, the Fort Lauderdale Historical Society, Inc. has received funding totaling \$1,210,900 (Exhibit 1). Awards have ranged from \$18,800 to \$80,000, and in some years the organization received awards through more than one County cultural incentive program, including the Cultural Tourism Program (CTP).

The Historical Society is part of the Riverwalk A&E consortium that applied for a FY2020 CTP grant. The application was submitted by the Performing Arts Center Authority on behalf of the consortium prior to the deadline of January 25, 2019. The consortium includes the Performing Arts Center Authority, Bonnet House, NSU Art Museum, Stranahan House, and the Historical Society. Within the application, the Historical Society requested \$30,000. The grant review panel was scheduled to meet on March 20, 2019 and was postponed due to lack of a quorum.

Broward Cultural Division manages an average of 110 to 120 grant applications per year for the nine (active) grant programs. Deadlines are established to allow sufficient time for grant review panels to read all the applications and submit funding recommendations to the Broward Cultural Council and to the Broward County Board of County Commissioners in a timely manner.

Thirty-three organizations submitted applications for the FY2020 Cultural Investment Program, and the grant review panel will meet on April 17, 2019 to rank the applications and make funding recommendations to the Broward Cultural Council. The Broward Cultural Council will review the recommendations on June 6, 2019.

Granting the request of Fort Lauderdale Historical Society, Inc. will require a waiver of the Administrative Code.

Thank you.

attachment  
LF/rn

FORT LAUDERDALE HISTORICAL SOCIETY, INC.  
FUNDING RECEIVED 2004-2019

Docket Number	Legal Name	Recommended Amount	Fund	Fiscal Year
CTP06E-2004	Fort Lauderdale Historical Society, Inc.	\$22,900	Cultural Tourism Program	2004
GOP11-2004	Fort Lauderdale Historical Society, Inc.	\$65,000	General Operating Program	2004
CTP05E-2005	Fort Lauderdale Historical Society, Inc.	\$22,900	Cultural Tourism Program	2005
CTP05E-2006	Fort Lauderdale Historical Society, Inc.	\$22,900	Cultural Tourism Program	2006
CTP05C-2007	Fort Lauderdale Historical Society, Inc.	\$21,000	Cultural Tourism Program	2007
GOP13-2007	Fort Lauderdale Historical Society, Inc.	\$74,700	General Operating Program	2007
CTP05D-2008	Fort Lauderdale Historical Society, Inc.	\$21,000	Cultural Tourism Program	2008
GOP13-2008	Fort Lauderdale Historical Society, Inc.	\$75,000	General Operating Program	2008
CTP08C-2009	Fort Lauderdale Historical Society, Inc.	\$21,000	Cultural Tourism Program	2009
GOP14-2009	Fort Lauderdale Historical Society, Inc.	\$71,100	General Operating Program	2009
ARRA14-2010	Fort Lauderdale Historical Society, Inc.	\$16,400	ARRA American Reinvestment Recovery Act	2010
CTP07B-2010	Fort Lauderdale Historical Society, Inc.	\$19,200	Cultural Tourism Program	2010
GOP13-2010	Fort Lauderdale Historical Society, Inc.	\$44,000	General Operating Program	2010
CTP06B-2011	Fort Lauderdale Historical Society, Inc.	\$24,400	Cultural Tourism Program	2011
GOP13-2011	Fort Lauderdale Historical Society, Inc.	\$62,700	General Operating Program	2011
CINV11-2012	Fort Lauderdale Historical Society, Inc.	\$59,300	Cultural Investment Program	2012
CTP06B-2012	Fort Lauderdale Historical Society, Inc.	\$25,000	Cultural Tourism Program	2012
CINV12-2013	Fort Lauderdale Historical Society, Inc.	\$80,000	Cultural Investment Program	2013
CTP06C-2013	Fort Lauderdale Historical Society, Inc.	\$21,500	Cultural Tourism Program	2013
CINV12-2014	Fort Lauderdale Historical Society, Inc.	\$74,500	Cultural Investment Program	2014
CTP06C-2014	Fort Lauderdale Historical Society, Inc.	\$22,500	Cultural Tourism Program	2014

FORT LAUDERDALE HISTORICAL SOCIETY, INC.  
FUNDING RECEIVED 2004-2019

CINV12-2015	Fort Lauderdale Historical Society, Inc.	\$42,200	Cultural Investment Program	2015
CTP06C-2015	Fort Lauderdale Historical Society, Inc.	\$20,300	Cultural Tourism Program	2015
CINV12-2016	Fort Lauderdale Historical Society, Inc.	\$50,300	Cultural Investment Program	2016
CTP06C-2016	Fort Lauderdale Historical Society, Inc.	\$19,600	Cultural Tourism Program	2016
CINV13-2017	Fort Lauderdale Historical Society, Inc.	\$49,200	Cultural Investment Program	2017
CTP08C-2017	Fort Lauderdale Historical Society, Inc.	\$20,100	Cultural Tourism Program	2017
CINV14-2018	Fort Lauderdale Historical Society, Inc.	\$46,700	Cultural Investment Program	2018
CTP07C-2018	Fort Lauderdale Historical Society, Inc.	\$18,800	Cultural Tourism Program	2018
CINV12-2019	Fort Lauderdale Historical Society, Inc.	\$56,700	Cultural Investment Program	2019
CTP06C-2019	Fort Lauderdale Historical Society, Inc.	\$20,000	Cultural Tourism Program	2019
31 items				\$1,210,900.