Agenda Item #: A-1

### PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARD APPOINTMENT SUMMARY

Meeting Date: February 6, 2007

**Advisory Board: Public Art Committee** 

#### I. EXECUTIVE BRIEF

**Motion and Title:** Staff recommends motion to approve: Appointment of one (1) member designated as Landscape Architect professional; and one (1) alternate member designated as PBC resident with significant visual art background to the Public Art Committee.

Nominee	<u>Category</u>	l erm <u>To Expire</u>
Jo Ellen Leisinger	Landscape Architect	September 2009
Lucy M.F. Keshavarz	PBC resident w/significant visual art background (Alternate)	September 2009

**Summary:** On January 9, 2007, Resolution No. R2007-0028 was approved to increase the Public Art Committee to ten members to expand Committee expertise and improve efficiency in artist selection process. The Committee recommends that one of the seats be designated for a Landscape Architect professional to assist the Committee to successfully integrate the landscape and outdoor public art projects. In addition, the Committee recommends that an alternate seat be created for a Palm Beach County resident with significant visual art background. The term for both new Committee members will be through September 2009 which is the end date of the term for the current Committee members (FDO Admin) <u>Countywide</u> (MJ)

**Background and Justification**: Jo Ellen Leisinger is a Florida licensed Landscape Architect and since 1991 she has been the President/Owner of Land Stewardship Company in West Palm Beach. For the past 19 years she has served on the Board of Keep Palm Beach County Beautiful; she is currently the Board Chair.

Lucy M.F. Keshavarz is an artist of Art & Culture Group, Inc. for the past 10 years. Ms. Keshavarz has worked as both an arts consultant and artist in the public art field. She is currently the President of Artists of Palm Beach County, an emerging coalition for artists of all disciplines living and working in Palm Beach County.

#### Attachments:

**Board Appointment Information Forms** 

Recommended	by:	Auk may WOLF	1	16/04
		Department Director		
Approved by:		AMen	$\sim$	5/07
		County Administrator	,	

# II. FISCAL IMPACT ANALYSIS

<b>A</b> .1	F	ive	Year	Summary	of	Fiscal	Impact:
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Fiscal Years	2007	2008	2009	2010	2011
Capital Expenditures	-0-	-0-	-0-	-0-	-0-
Operating Costs	<u>-0-</u>		-0-	-0-	-0-
External Revenues	<u>-0-</u>	<b>-0-</b>	<u>-0-</u>	-0-	-0-
Program Income (County)		0	<u>-0-</u>	<u>    -0-                               </u>	-0-
In-Kind Match (County)		<u>-0-</u>	-0-	<u>0-</u>	-0-
NET FISCAL IMPACT	-0-	-0	<u>-0-</u>	<u>0-</u>	-0-
# ADDITIONAL FTE POSITIONS (Cumulative)					
Is Item Included in Current Bu	dget? Yes	No_			
Budget Account No: Fund Reporting	Departr category		Unit	Object	
B. Recommended Sources of	Funds/Sumn	nary of Fiscal	Impact:		
C. Departmental Fiscal Revie	w:				
		VIEW COMM	<u>ENTS</u> :		
A. OFMB Fiscal and/or Co	ntract Develo	opment & Cor	ntrol Comment	ts:	
OFMB			Contract	VA Dev. and Co	ntrol
B. Legal Sufficiency: As <del>sis</del> tant County At	<u> </u>	07			

C. Other Department-Review:

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSION BOARD APPOINTMENT INFORMATION FORM

### <u>Part I</u>:

Board Name: Public	Art Committee		
[X] At Large Appointm	ent <b>or</b>	[] District Appoi	ntment
Term of Appointment: _	<u>2 years 8 months</u>	From <u>February 2007</u>	To <u>September 2009</u>
Seat Requirement: <u>La</u> (Please describe educa requirement).		ce that qualifies the nor	mination under the seat
Jo Ellen Leisinger is a F the President/Owner of years she has served or the Board Chair. Ms. I hardscape and landsca	Land Stewardship C n the Board of Keep Leisinger integrates	Company in West Palm Palm Beach County Be	Beach. For the past 19 eautiful; she is currently
[ ] ** Reappointment	or	[X] New A	ppointment
or [ ] to complete the due to: completion of term to e	[ ] resignation	[] other	
Part II: APPLICAN	T, UNLESS EXEMP	PTED, MUST BE A CO	UNTY RESIDENT
Name: Occupation/Affiliation: Business Name: Business Address: City & State: Zip Code:	Jo Ellen Leisinger President Land Stewardship 200 DeSota Road West Palm Beach, 33405		
Residence Address: Home Phone: Fax No:	Same as above 582- 5960 582-2925	Business Phone: E-mail address:	<u>582-8990</u> land_s@bellsouth.net
Mailing Address prefe	erence: [X]Busir	ness Address [] Reside	ence or [] Other
Minority Identification [] IF (American Indian []AF (Asian Female) []BF (Black Female) []HF (Hispanic Female) [X]WF(White Female) Part III: COMMISSIO	Female)	[] IM (American Ind [] AM(Asian Male) [] BM(Black Male) []HM (Hispanic Mal []WM(White Male)	
Appointment to be made When a person is be previously disclosed to Commissioners. 0	ing considered for voting conflicts sha	re-appointment, the	the Board of County

Signature:\_\_\_\_\_

Date:

## PALM BEACH COUNTY BOARD OF COUNTY COMMISSION BOARD APPOINTMENT INFORMATION FORM

### Part I:

Board Name: Public Art Committee

[X] At Large Appointment

[] District Appointment

Term of Appointment: <u>2 years</u> 8 months From February 2007 To September 2009

or

Seat Requirement: <u>PBC resident w/significant visual art background (Alternate)</u>. (Please describe education and/or experience that qualifies the nomination under the seat requirement).

Lucy M.F. Keshavarz is an artist of Art & Culture Group, Inc. for the past 10 years. Ms. Keshavarz has worked as both an arts consultant and artist in the public art field. She is currently the President of Artists of Palm Beach County, an emerging coalition for artists of all disciplines living and working in Palm Beach County.

[ ] \*\* Reappointment

[X] New Appointment

[] other

or [ ] to complete the term of due to: [ ] resignation completion of term to expire on:

### Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

or

Name:	Lucy M.F. Kesharvarz				· .
Occupation/Affiliation:	President		1.12		_
Business Name:	Art & Culture Group, Inc.	-			
Business Address:	66 St. James Drive		1		 
City & State:	Palm Beach Gardens, FL				
Zip Code:	33418				

Residence Address:	Same as above	
Home Phone:	622-9746	Business Phone: <u>622-9892</u>
Fax No:	622-9892	E-mail address: <u>lucyacg@excite.com</u>

Mailing Address preference: [X] Business Address [] Residence or [] Other

### Minority Identification Code:

[] IF (American Indian Female)
[]AF (Asian Female)
[]BF (Black Female)
[]HF (Hispanic Female)
[X]WF(White Female)

[] IM (American Indian Male
[] AM(Asian Male)
[] BM(Black Male)
[]HM (Hispanic Male)
[]WM(White Male)

### Part III: COMMISSIONER COMMENTS

Appointment to be made at BCC meeting on: <u>February 6, 2007</u> When a person is being considered for re-appointment, the number and nature of previously disclosed voting conflicts shall be considered by the Board of County Commissioners. <u>0</u> Number of previously disclosed voting conflicts.

Signature:

Date: