Agenda Item #:

16-1

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

Meeting Date: September 15, 2009

[X] Consent [] Regular [] Ordinance [] Public Hearing

**Department: Facilities Development & Operations** 

#### I. EXECUTIVE BRIEF

**Motion and Title: Staff recommends motion to approve:** Reappointment of seven (7) members to the Public Art Committee for a three (3) year term.

Member	Public Art Committee Seat	Term
Brian Cheguis	Urban Planner or Architectural Design Professional	9/15/2009 - 9/14/2012
Bill Nix	PBC Cultural Council	9/15/2009 - 9/14/2012
F. Joan Goldberg W. Rod Faulds	PBC Professional nonprofit Visual Art Administrator	9/15/2009 - 9/14/2012
Kara Walker Tome` Lucy Keshavarz	PBC resident with significant visual art background	9/15/2009 - 9/14/2012
Jo Ellen Leisinger	Landscape Architect	9/15/2009 - 9/14/2012

**SUMMARY:** Palm Beach County Resolution No. 2009-1164 established terms for the members of the Public Art Committee. Each of the seven (7) Committee members recommended for reappointment to the Public Art Committee are being asked to serve a second term to continue their involvement and to provide expertise in advising the Commissioners as to: a) overall art policy and integration of artistic elements into the planning, design and engineering process of County facilities; b) set the direction and conduct the selection of all County works of art, whether loaned, donated or purchased, and c) develop educational programs to expand the traditional definition and perception of art and the benefit of incorporating artwork into public design projects. (FDO Admin) <u>Countywide</u> (MJ)

**Background and Justification:** Palm Beach County Resolution No. 2009-1164 established terms for the members of the Public Art Committee. On September 19, 2009, the term of appointment will expire for seven of the ten Public Art Committee members. Reappointing these seven members will ensure that the mission of the County's Public Art Program advances.

Attachments:

Board Nominee Information Form (7)

Recommended by:	Among Worf	8/22/09	
	Department Director	Date	
Approved by:	Arther	9/2/09	
	<b>County Administrator</b>	Date	

Part I:
---------

Board Name: Public A	rt Committee			
[X] At Large Ag	ppointment	or	[ ] District Appo	intment
Term of Appointment:	3 Years.	From:	Sept. 15, 2009	To: Sept. 15, 2012
Seat Requirement: Plan	ning/Design Prof	essional		Seat #:
[X]*Reappointm	ent	or	[ ] New Appoint	ment
or [] to complete	the		Due []	resignation [] other
term of Completion of term to expire on:		•	to:	
Part II: APPLIC	ANT, UNLESS E	XEMPTED, M	IUST BE A COUN	TY RESIDENT
Name: CHEGUIS		BRL	AN	
· ·	Last		First	Middle
Occupation/Affiliation:	LAND USE PL	ANNER		
Business Name:	COTLEUR & H	IEARING, INC	2.	
Business Address:	1934 COMME	RCE LANE, SU	JITE 1	
Busilless Address:	JUPITER, FLO	RIDA	· · · · · · · · · · · · · · · · · · ·	33458
City & State			Zip Cod	e:
	$713 - 36^{\text{TH}} \text{ STR}$	REET		
Residence Address:				00407
City & State	WEST PALM I	BEACH, FLOR	IDA Zip Cod	33407 e:
Home Phone: (5	61 ) 718-4512	Busi	iness Phone: (56	1 ) 747-6336 Ext. 127
Cell Phone: (5	61 ) 718-4512	Fax:	()	· · · · · · · · · · · · · · · · · · ·
Email Address:bche	guis@cotleur-hea	ring.com		• •
Mailing Address prefe	rence: [X]Busi	ness Address	[] Residence	
Minority Identification [ ] IF (Native-America [ ] AF (Asian-American [ ] BF (African-Americ [ ] HF (Hispanic-Americ [ ] WF (Caucasian Fema	n Female) 1 Female) an Female) can Female)	[ ] AM (As [ ] BM (Af [ ] HM (His	tive-American India sian-American Male rican-American Ma spanic-American Ma Caucasian Male)	) le)
Part III: COMMISSI	ONER COMME	INTS		
Appointment to be made	e at BCC Meeting	on:		·
*When a person is bein conflicts shall be consid				previous disclosed voting
n/a Number of pre	viously disclosed	voting conflict	s during the previou	is term
Signature:			Date:	
		• • •		

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Revised 6/2007

Part	t I:

Board Name: Public A	t Committee			
[X] At Large Ap	opointment or	[ ] Distri	ct Appointment	
Term of Appointment: _	3 Years.	From: Sept. 15,	2009 To: Sept. 15	, 2012
Seat Requirement: PBC	Cultural Council		Seat #:	
[X]*Reappointm	ent or	[.] New A	Appointment	
or [] to complete t term of Completion of term to expire on:	he	Due to:	[] resignation	[] other
Part II: APPLICA	ANT, UNLESS EXEMP	TED, MUST BE A	COUNTY RESIDENT	•
Name: Nix	Last	William First	M. Mi	ddle
Occupation/Affiliation:	Vice President, Market	ing and Governmen	t Affairs	
Business Name:	Palm Beach County Cu	Iltural Council		••••••
Business Address:	1555 Palm Beach Lake	s Blvd. #300		
City & State	West Palm Beach, Flor	ida 2	Zip Code: 33401	
Residence Address:	3430 Boulevard Chatel	aine		
City & State	Delray Beach, Florida	2	Zip Code: 33445	
Home Phone: (50	61 ) 498-7909	Business Phone:	(561) 687-8727 Ex	<b>xt.</b>
Cell Phone: _(	)	Fax:	( 561 )687 - 9484	
Email Address:bnix(	@pbccc.org			
Mailing Address prefer	ence: [X] Business Ad	ldress [] Residen	ce	
Minority Identification          IF (Native-American)         AF (Asian-American)         BF (African-American)         HF (Hispanic-American)         WF(Caucasian Fema)	n Female) [] Female) [] an Female) [X can Female) [] H	IM (Native-America AM (Asian-America ] BM (African-Am IM (Hispanic-Amer WM (Caucasian Mal	an Male) erican Male) ican Male)	
Part III: COMMISSI	ONER COMMENTS			
Appointment to be made	at BCC Meeting on:			
*When a person is bein conflicts shall be consid				sed voting
n/a Number of prev	viously disclosed voting	conflicts during the	previous term	
Signature:		D	ate:	_
-				

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Revised 6/2007

|--|

Board Name: Public A	t Committee	and a second					
[X] At Large At	opointment o	or	[] Distric	t Appoin	tment		
Term of Appointment:	<u>3</u> Years.	From:	Sept. 15, 20	009 T	Co: Sept. 15	, 2012	
Seat Requirement: Prof	essional non-profit v	isual art adm	inistrator	S	Seat #:		
[X]*Reappointm	ient o	or	[] New Aj	opointme	ent		
or [] to complete t	he		Due	[] r	esignation	[] 0	other
term of Completion of term to expire on:	·	· .	to:				
Part II: APPLIC	ANT, UNLESS EXE	EMPTED, M	UST BE A C	COUNTY	RESIDENT	ſ	
Name: Goldbe	rg		F.		Joan		
	Last		First		Μ	iddle	
Occupation/Affiliation:	Cultural Affairs Ad	lvisor					
Business Name:	City of West Palm	Beach					
Business Address:	$200 2^{nd}$ Street – 5 <sup>th</sup>	Floor				• •	
City & State	West Palm Beach,	Florida	Zi	p Code:	33401		
Residence Address:	12215 174 Court N	Jorth	•				
City & State	Jupiter, Florida		Zi	p Code:	33478		
Home Phone:	561 )743 - 7763	Busir	ess Phone:	( 561)	822 - 1416	E	xt.
Cell Phone: (	)	Fax:		( 561	) 582 - 2925	5	
Email Address: jgold	lberg@wpb.org						
Mailing Address prefe	ence: [X]Busines	ss Address	[] Residenc	e			
Minority Identification [ ] IF (Native-America) [ ] AF (Asian-America) [ ] BF (African-America) [ ] HF (Hispanic-Americ) [ X ] WF (Caucasia)	n Female) 1 Female) an Female) can Female) In Female)		an-American ican-Americ	n Male) an Male) can Male	)		
Part III: COMMISSI	ONER COMMENT	ſS					
Appointment to be made	at BCC Meeting on	•					
*When a person is bein conflicts shall be consid	0	<b>* *</b>	-		evious disclo	osed vot	ing
Number of pre	viously disclosed vo	ting conflicts	during the p	revious 1	term		
Signature:			Da	.te:		<u> </u>	
Pursuant to Florida's Publand photocopied by memb	-	ocument may	be reviewed		Revised 6/20	007	

.

•

Part	<b>I</b> :

•

Board Name: Public Art Committee	
[X] At Large Appointment or [] District Appointment	
Term of Appointment: 3 Years. From: Sept. 15, 2009 To: Sept. 15, 2012	
Seat Requirement: Professional non-profit visual art administrator Seat #:	
[X]*Reappointment or [] New Appointment	
	ther
term of to: Completion of term to expire on:	
Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT	
Name: Faulds W. Rod	
Last First Middle	
Occupation/Affiliation: Director	
Business Name: University Galleries at Florida Atlantic University	
Business Address: 777 Glades Road	
City & State Boca Raton, Florida Zip Code: 33431	
Residence Address: 722 SW 27 <sup>th</sup> Way	
City & State Boynton Beach, Florida Zip Code: 33435	
Home Phone: (561)733 - 4693 Business Phone: (561)297-2661 E	Ext.
Cell Phone: (561)317 - 7467 Fax: ()	
Email Address: wfaulds@fau.edu	
Mailing Address preference: [ ] Business Address [X] Residence	
Minority Identification Code:[] IF (Native-American Female)[] IM (Native-American Indian Male)[] AF (Asian-American Female)[] AM (Asian-American Male)[] BF (African-American Female)[] BM (African-American Male)[] HF (Hispanic-American Female)[] HM (Hispanic-American Male)[] WF(Caucasian Female)[X] WM (Caucasian Male)	
Part III: COMMISSIONER COMMENTS	
Appointment to be made at BCC Meeting on:	
*When a person is being considered for re-appointment, the number of previous disclosed voti conflicts shall be considered by the Board of County Commissioners.	ing
Number of previously disclosed voting conflicts during the previous term	
Signature: Date:	
Pursuant to Florida's Public Records Law, this document may be reviewed	

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Revised 6/2007

Part	I:

Board Name:Public Ar	rt Committee				
[X] At Large Ap	opointment	or	[ ] District	Appointment	
Term of Appointment:	3 Years.	From:	Sept. 15, 20	09 To: Se	pt. 15, 2012
Seat Requirement:PBC	resident with sign	ificant visual a	art background	Seat #:	
[X]*Reappointm	ient	or	[] New Ap	pointment	
or [] to complete t term of Completion of term to expire on:	he	- 	Due to:	[] resignati	on [ ] other
Part II: APPLICA	ANT, UNLESS EX	KEMPTED, M	UST BE A CO	DUNTY RESIL	DENT
Name: Walker	Tomé Last		Kara First		Middle
Occupation/Affiliation:	Independent Cura	ator			
Business Name:					
Business Address:					
City & State			Zip	Code:	
Residence Address:	1318 N. J Terrac	e		•	
City & State	West Palm Beacl	h, Florida	Zip	Code: 33	460
Home Phone: (	)	Busi	ness Phone:	( )	Ext.
Cell Phone:5	61 )670 - 9658	Fax:	-	( )	
Email Address: karat	ome@gmail.com				•
Mailing Address prefer	ence: [ ] Busine	ss Address [	X ] Residence		
Minority Identification [ ] IF (Native-American [ ] AF (Asian-American [ ] BF (African-America [ ] HF (Hispanic-America [ ] WF (Caucasia	n Female) Female) an Female <u>)</u> can Female)	[ ] AM (As [ ] BM (Af [ ] HM (His	ive-American ian-American rican-America panic-America VM (Caucasiar	Male) n Male) nn Male)	
Part III: COMMISSI	ONER COMMEN	NTS			
Appointment to be made	at BCC Meeting of	on:			
*When a person is bein conflicts shall be consid	-			-	lisclosed voting
Number of prev	viously disclosed v	voting conflicts	s during the pro	evious term	
Signature:			Date	:	
Pursuant to Florida's Publi	c Records Law, this	document may	be reviewed	Revis	ed 6/2007

and photocopied by members of the public.

\$

Part	I:
	_

· · · · · · · · · · · · · · · · · · ·			• .		
Board Name: Public A	rt Committee		·		
[X] At Large A	ppointment or	[ ] Distric	t Appointment		
Term of Appointment:	3 Years. Fro	om: Sept. 15, 2	009 To: Sept. 15, 2012		
Seat Requirement: _PBC	C resident with significant v	isual art backgroun	d Seat #:		
[X]*Reappointn	nent or	[X] New .	Appointment		
or [] to complete the		Due	[] resignation [] other		
term of Completion of term to expire on:		to:			
<u>Part II:</u> APPLIC	ANT, UNLESS EXEMPTE	ED, MUST BE A C	COUNTY RESIDENT		
Name: Keshavarz		Lucy	M.F		
	Last	First	Middle		
Occupation/Affiliation:	Artist/ Arts Consultant				
Business Name:	Art & Culture Group, Inc.				
Business Address:	66 St. James Drive				
City & State	Palm Beach Gardens, FL Zip Code: 33418				
Residence Address:					
City & State	Zip Code:				
Home Phone: (	)	Business Phone:	( 561) 622-9892		
Cell Phone: _(	)	Fax:	( 561) 622-9892		
Email Address: lucy	k@artculturegroup.com	•			
Mailing Address prefer	rence: [X] Business Add	ress [] Residenc	e		
Minority Identification [ ] IF (Native-America [ ] AF (Asian-Americar [ ] BF (African-Americ [ ] HF (Hispanic-Ameri [ X ] WF(Caucasian Fem	in Female) [] IM in Female) [] AM in Female) [] BM in Female) [] BM in Female) [] HM	I (Native-American M (Asian-American M (African-Americ I (Hispanic-Americ M (Caucasian Male	n Male) an Male) can Male)		
Part III: COMMISSI	ONER COMMENTS				
Appointment to be made	e at BCC Meeting on:				
	ng considered for re-appoi dered by the Board of Cou		er of previous disclosed voting rs.		
n/a Number of pre	viously disclosed voting co	nflicts during the p	revious term		

Part	I:

Board Name: Public Ar	t Committee	• . 	
[X] At Large Ag	opointment or	[ ] District App	ointment
Term of Appointment:	3 Years. Fro	m: Sept. 15, 2009	To: Sept. 15, 2012
Seat Requirement: Land	Iscape Architect		_ Seat #:
[X]*Reappointm	ent or	[] New Appoint	tment
or [] to complete t	he	Due []	resignation [] other
term of Completion of term to expire on:		to:	
Part II: APPLICA	ANT, UNLESS EXEMPTE	D, MUST BE A COUN	TY RESIDENT
Name: Leisinge	r	Jo Ellen	
	Last	First	Middle
Occupation/Affiliation:	President	<u></u>	
Business Name:	Land Stewardship Compared	ny	
Business Address:	200 DeSota Road		
City & State	West Palm Beach, Florida	Zip Coo	le: <u>33405</u>
Residence Address:	200 DeSota Road		
City & State	West Palm Beach, Florida	Zip Coo	le: 33405
Home Phone:	561 )582 - 5960	Business Phone:	61) 582-8990 Ext.
Cell Phone: _(	)	Fax: (50	61 ) 582 - 2925
Email Address: Land	s@bellsouth.net		-
Mailing Address prefe	ence: [X]Business Addr	ess [] Residence	
Minority Identification [ ] IF (Native-America [ ] AF (Asian-American [ ] BF (African-Americ [ ] HF (Hispanic-Ameri [ X ] WF (Caucasia	n Female) [] IM [Female) [] AM an Female) [] BM can Female) [] HM	(Native-American Indi I (Asian-American Mal I (African-American Ma I (Hispanic-American Ma [ ] WM (Caucasian Ma	e) ale) Iale)
Part III: COMMISSI	ONER COMMENTS		
Appointment to be made	e at BCC Meeting on:		
	ng considered for re-appoin lered by the Board of Cou		previous disclosed voting
Number of pre	viously disclosed voting cor	oflicts during the previo	us term
Signature:	- · · · · · · · · · · · · · · · · · · ·	Date:	
Durguant to Florida's Dubl	in Departs I any this document	t more ha reviewed	Pervised 6/2007

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public. ана. 14

.