

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: December 1, 2009

Consent

Regular

Ordinance

Public Hearing

Department: Parks and Recreation

Submitted by: Parks and Recreation Department

Submitted for: Parks and Recreation Department

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: reallocation of \$435,000 within the 2002 \$50 Million Recreational and Cultural Facilities Bond referendum for the Boca Raton Museum of Art gallery space on the first floor of the Boca Raton Cultural Center (aka Mizner Park Cultural Center) to Boca Raton Museum of Arts improvements.

Summary: The District 4 Commissioner has requested that the scope of the \$435,000 allocated in the \$50 Million Recreational and Cultural Facilities Bond for Boca Raton Museum of Art gallery space within the Mizner Park Cultural Center be changed to allow for the funding to be used by the Boca Raton Museum of Art for improvements to the Boca Raton Museum of Art facility located within Mizner Park. District 4 (PK)

Background and Justification: This \$435,000 was previously allocated to the Boca Raton Museum of Art for gallery space within the new Mizner Park Cultural Center located at the former Cartoon Museum; however, a Bond funding Agreement was never entered into by the Board because the Boca Raton Museum of Art needed to solidify project details with the Mizner Park Cultural Arts Association, Inc. (MPCAA). Now, because MPCAA had to reconfigure space in the new Mizner Park Cultural Center, the proposed gallery space project can no longer be accommodated at the Mizner Park Cultural Center site.

The Boca Raton Museum of Art requested that the \$435,000 be redirected to be used for improvements to its existing museum building located at Mizner Park. The funding would be used to repair and repaint the exterior of the building, repaint the interior of the building where necessary, repair broken floor tiles, refinish wood floors, and replace carpet. Additionally, the funding would be used to upgrade the security system, replace two air conditioner chillers, re-surface the loading dock pavement, and renovate landscaping and sod around the museum building.

Commissioner Abrams supports this request for a change in the location and scope of the initially approved funding and has requested that the Board approve this reallocation of funding from Boca Raton Museum of Art gallery space at the Mizner Park Cultural Center to Boca Raton Museum of Art improvements.

- Attachments:**
1. Commissioner Authorization
 2. Letter from Boca Raton Museum of Art, Inc.

Recommended by: 
Department Director

10-30-09
Date

Approved by: 
Assistant County Administrator

11/9/09
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2010	2011	2012	2013	2014
Capital Expenditures	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Operating Costs	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
External Revenues	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Program Income (County)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
In-Kind Match (County)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
NET FISCAL IMPACT	<u>-0- <i>see below</i></u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>

ADDITIONAL FTE POSITIONS (Cumulative) _____

Is Item Included in Current Budget? Yes _____ No _____
 Budget Account No.: Fund _____ Department _____ Unit _____
 Object _____ Program _____

B. Recommended Sources of Funds/Summary of Fiscal Impact:

✗ This agenda item is for a revision to the project scope and project location only, and has no additional fiscal impact to Palm Beach County.

C. Departmental Fiscal Review: *Chopelakis*

III. REVIEW COMMENTS

A. OFMB Fiscal And/Or Contract Development and Control Comments:

[Signature]
 OFMB *[Signature]* 11/4/09
 11/04/09 11/3/09

[Signature]
 Contract Development & Control 11/5/09

B. Legal Sufficiency:

Paul F. J. 11/09/09
 Assistant County Attorney

C. Other Departmental Review:

REVISED 09/2003
 ADM FORM 01

(THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.)

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Susan Yinger

From: Steven Abrams
Sent: Wednesday, October 21, 2009 4:27 PM
To: Dennis Eshleman
Cc: Susan Yinger
Subject: Reallocation for the Boca Raton Museum of Art/2002 Recreation and Cultural Facilities Bond

Dennis,

I would like to reallocate the \$435,000 from the 2002 Recreation and Cultural Facilities Bond currently earmarked for the Boca Raton Museum of Art for gallery space in the new Mizner Park Cultural Center (former cartoon museum). The reason for the reallocation is the space has been reconfigured in the new Mizner Park Cultural Center which no longer can accommodate room at that site for gallery space for the Boca Raton Museum of Art.

The Boca Museum of Art facility in Mizner Park has requested for the funds be available for the repair, and repainting of the exterior of the building, including the roof; the repainting of interior where necessary, the repair of broken floor tiles and refinishing of the wood floors and replacing the carpet. Additional requested work involves the upgrade to the security system, replacement of the two air conditioner chillers, the re-surface of the loading dock pavement and to renovating the landscaping and sod.

Please prepare the necessary agenda item for the BCC approval for this reallocation and subsequent to BCC approval to direct staff to proceed with preparation of the required Bond Funding Agreement.

Thank you.



BOCA RATON
MUSEUM OF ART

OCT 7 2009

Commissioner Steven L. Abrams
301 North Olive Drive
Suite 1201
West Palm Beach, FL 33401

October 6, 2009

Dear Steven,

I am just following through on the \$435,000 in available funds that have been earmarked for the Boca Raton Museum of Art. As you may recall our building is nearing its 10th Anniversary and there are several repair items that should be addressed. These include the repair and repainting of the outside of our building including roof repairs which will cost approximately \$110,000. The upgrade in our security system will cost approximately \$75,000. We need to replace two air conditioning chillers at a cost of approximately \$125,000 replace broken floor tiles and refinish the wood floors \$20,000 replace the carpet \$60,000 repaint the interior where necessary \$50,000 re-surface the loading dock pavement \$10,000 and renovate the landscaping and sod \$10,000. The total for this work is \$460,000 which would be greatly offset by the earmarked funds. Your help and support of our museum is greatly appreciated.

Please let me know how to proceed.

Regards,

A handwritten signature in black ink, appearing to read "Paul W. Carman".

Paul W. Carman, President
Pwc/bms

*fred for
Freddie*