

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

Meeting Date: January 15, 2013

Submitted By: Facilities Development & Operations

Advisory Board Name: Public Art Committee

I. EXECUTIVE BRIEF

Staff recommends motion to approve: appointment of two (2) members to the Public Art Committee for a three (3) year term.

Member	Public Art Committee Seat	Term
Vernon Grant	PBC resident with significant visual art background	1/15/2013 - 1/14/2016
Leslie Albert	PBC resident with significant visual art background	1/15/2013 - 1/14/2016

Summary: Two Committee seats became vacant; both for "PBC residents with significant visual art background." The Committee recommends that Vernon Grant and Leslie Albert replace these seats previously filled by Joan Goldberg and Dorothe Lemeh. The term for both new Committee members will be for three years from the date of their appointment, thus ending on January 14, 2016. (FDO Admin) Countywide (MJ)

Background and Justification: Vernon Grant currently serves as Associate Dean, Academic Affairs - Humanities at Palm Beach State College in Lake Worth. He is a professor at the college and teaches courses in design, drawing, intermediate drawing, painting, color design, composition, and 3-D design. Mr. Grant received his Masters of Fine Arts in Painting and Bachelor of Fine Art in Graphic Design from Pratt Institute. Leslie Albert is a fine artist, interior designer and educator. She currently serves as an adjunct Professor of Art at Palm Beach State College in Lake Worth. Previously she was the principal of an interior design and architecture company. Ms. Albert received her Bachelor degree from Stanford University and she lived in Italy where she studied with well known Italian artists including one of the last of the fresco painters. The Public Art Committee has a total of 8 seats. The Committee's diversity with its current 8 filled seats is: Black 2 (22%): White 4 (44%): Asian 1 (11%): Hispanic 1 (11%). The gender ratio (male:female) is 4:4. One seat is vacant.

Attachments:

Board Nominee Information Form (2)

Recommended by: Angie Wolf 1/7/13
 Department Director Date

Approved by: [Signature] 1/7/13
 Assistant County Attorney Date

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

*The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form **MUST BE COMPLETED IN FULL**. Answer "none" or "not applicable" where appropriate. Further, please attach a biography or résumé to this form.*

Section I (Department): (Please Print)

Board Name: Public Art Committee Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: 3 Years. From: 1/15/13 To: 1/14/16

Seat Requirement: PBC Resident with significant visual art background Seat #: 7

*Reappointment or New Appointment

or to complete the term of _____ Due to: resignation other

Completion of term to expire on: _____

*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: _____

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Grant Vernon Lenard
Last First Middle

Occupation/Affiliation: Associate Dean
Owner Employee Officer

Business Name: Palm Beach State College

Business Address: 4200 Congress Avenue, MS 15

City & State: Lake Worth, FL Zip Code: 33461

Residence Address: 3555 S. Federal Highway #D

City & State: Boynton Beach, FL Zip Code: 33435

Home Phone: (561) 739-3827 Business Phone: () Ext. _____

Cell Phone: () Fax: ()

Email Address: grantv@palmbeachstate.edu

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No X
If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

Section II Continued:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)

OR NONE

All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the Guide to the Sunshine Amendment prior to appointment/reappointment. Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Keep in mind this requirement is on-going.

By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

- By watching the training program on the Web, DVD or VHS
- By attending a live presentation given on _____, 20____

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: Vernon Grant Printed Name: Vernon Grant Date: 12/14/12

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.

Return this FORM to:
 {Insert Liaison Name Here}, {Insert Department/Division Here}
 {Insert Address Here}

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: _____ Date: _____

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Term of Appointment: 3 Years. From: 1/15/13 To: 1/14/16

Seat Requirement: PBC Resident with significant visual-art background Seat #: 8

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or to complete the term of _____ Due to: resignation other

Completion of term to expire on: _____

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Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Albert Leslie Deborah
Last First Middle

Occupation/Affiliation: Professor of Art
Owner Employee Officer

Business Name: Palm Beach State College

Business Address: 4200 Congress Avenue

City & State Lake Worth, FL Zip Code: 33467

Residence Address: 8242 La Jolla Vista Lane

City & State Lake Worth, FL Zip Code: 33435

Home Phone: (954) 557-4848 Business Phone: (561) 868-3270 Ext. _____

Cell Phone: () Fax: ()

Email Address: archedes@aol.com

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No
If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

Section II Continued:

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- By watching the training program on the Web, DVD or VHS.
- By attending a live presentation given on 12 DEC, 2012.

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: [Signature] Printed Name: LESLIE D. ALBERT Date: 12 DEC 2012

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.

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