

34-12

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT SUMMARY

Meeting Date: March 12, 2013

Department: Facilities Development & Operations

Advisory Board: Public Art Committee

I. EXECUTIVE BRIEF

Motion & Title: Staff recommends motion to approve: reappointment of five (5) members to the Public Art Committee for a three (3) year term.

Table with 3 columns: Member, Public Art Committee Seat, Term. Rows include Brian Cheguis, Bill Nix, Cynthia Palmieri, Erica Ando, and Jo Ellen Leisinger.

Summary: Palm Beach County Resolution No. 2009-1164 established terms for the members of the Public Art Committee. Each of the five Committee members recommended for reappointment to the Public Art Committee are being asked to serve another 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.

Background and Justification: Palm Beach County Resolution No. 2009-1164 established terms for the members of the Public Art Committee. On September 14, 2012, the term of appointment expired for five of the nine Public Art Committee members. Reappointing these five members will ensure that the mission of the County's Public Art Program advances. The Advisory Board has seven seats currently filled and a diversity count as follows: Asian 1 (14%); Black 1 (14%); Hispanic: 1 (14%); and White: 4 (57%). The gender ratio (male:female) is 3:4.

Attachments:

Boards/Committees Application Form (5)

Recommended by: [Signature] Department Director Date: 2/22/13

Legal Sufficiency: [Signature] Assistant County Attorney Date: 2/26/13

**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: 2 Years. From: 3/12/2013 To: 3/11/2016  
 Seat Requirement: Urban Planner or Architectural Professional Seat #: 2  
 \*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: Last CHEGUIS First BRIAN Middle THOMAS PATRICK  
 Occupation/Affiliation: URBAN PLANNER  
 Owner  Employee  Officer   
 Business Name: COTLEUR & HEARING, INC.  
 Business Address: 1934 COMMERCE LANE, SUITE 1,  
 City & State JUPITER, FLORIDA Zip Code: 33458  
 Residence Address: \_\_\_\_\_  
 City & State 713-36<sup>TH</sup> STREET WEST PALM BEACH, FL Zip Code: 33407  
 Home Phone: ( 561 ) 840-7484 Business Phone: ( 561 ) 747-6336 Ext. 127  
 Cell Phone: ( 561 ) 718-4512 Fax: ( )  
 Email Address: bcheguis@cotleur-hearing.com

Mailing Address Preference:  Business  Residence

Have you ever been convicted of a felony: Yes \_\_\_\_\_ No XX  
 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)	<u>Parks &amp; Recreation</u>	<u>General Maintenance</u>	<u>10/01/11-09/30/12</u>
<u>N/A - ANNUAL</u>	<u>PBC FACILITIES DEVELOPMENT &amp; OPERATIONS DEPARTMENT</u>	<u>PROPERTY DEVELOPMENT EVALUATION SERVICES ON A CONTINUING CONTRACT</u>	<u>5-22-12-5-17-13</u>
<u>PROJECT #S 09-0708</u>	<u>"</u>	<u>" Belle Glade Library "</u>	<u>"</u>
<u>08-0709</u>	<u>(Attach Additional Sheet(s), if necessary)</u>	<u>" FIRE STATION 34 "</u>	<u>"</u>
<u>09-0803</u>	<u>"</u>	<u>" FIRE RESCUE STATION #1015 "</u>	<u>"</u>
<u>08-0705</u>	<u>"</u>	<u>" SOUTH BAY FIRE STATION "</u>	<u>"</u>
	<u>OR</u> <input type="checkbox"/>	<u>NONE</u>	

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):

XX 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:  Printed Name: BRIAN CHEGUIS Date: 01/23/2013

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](http://www.palmbeachcountyethics.com) or contact us via email at [ethics@palmbeachcountyethics.com](mailto: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: \_\_\_\_\_

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

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**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: 3/12/2013 To: 3/11/2016

Seat Requirement: Cultural Council of PBC Seat #: 3

\*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: NIX WILLIAM MAURICE  
Last First Middle

Occupation/Affiliation: VP. MARKETING & GOVERNMENT AFFAIR  
Owner  Employee  Officer

Business Name: CULTURAL COUNCIL OF PALM BEACH COUNTY

Business Address: 601 LAKE AVENUE

City & State: LAKE WORTH FLORIDA Zip Code: 33460

Residence Address: 3430 BLVD. CHATELAINE

City & State: DELRAY BEACH Zip Code: 33445

Home Phone: (561) 498-7909 Business Phone: (561) 687-8727 Ext. \_\_\_\_\_

Cell Phone: (561) 573-0713 Fax: (561) 687-9484

Email Address: bnix@palmbeachculture.com

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
R2012-1318	TDC-Cultural Council	Tourism Marketing	10/1/12 - 9/30/17 <span style="border: 1px solid black; border-radius: 50%; padding: 2px;">TV</span>

(Attach Additional Sheet(s), if necessary)

OR  NONE

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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: William M Nix Printed Name: William M Nix Date: 1-24-13

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](http://www.palmbeachcountyethics.com) or contact us via email at [ethics@palmbeachcountyethics.com](mailto:ethics@palmbeachcountyethics.com) or (561) 233-0724.

Return this FORM to:  
 Elayna Toby Singer, PBC Art in Public Places Coordinator,  
 2633 Vista Parkway, West Palm Beach 33411

**Section III (Commissioner, if applicable):**

Appointment to be made at BCC Meeting on: \_\_\_\_\_

Commissioner's Signature: \_\_\_\_\_ Date: \_\_\_\_\_

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

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**Section I (Department):** (Please Print)

Board Name: Cynthia E. Palmieri Advisory  Not Advisory

At Large Appointment or  District Appointment /District #: \_\_\_\_\_

Term of Appointment: 3 Years. From: 3/12/2013 To: 3/11/2016

Seat Requirement: PBC professional non profit visual arts administrator Seat #: 4

\*Reappointment or  New Appointment

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: Last Palmieri First Cynthia Middle Elizabeth

Occupation/Affiliation: \_\_\_\_\_  
Owner  Employee  Officer

Business Name: Ann Norton Sculpture Gardens, Inc.

Business Address: 253 Barcelona Road

City & State: West Palm Beach, FL Zip Code: 33401

Residence Address: 115 Coco Lane

City & State: Jupiter, FL Zip Code: 33458

Home Phone: ( 561 ) 748-1320 Business Phone: ( 561 ) 832-5328 Ext. \_\_\_\_\_

Cell Phone: ( 561 ) 236-1622 Fax: ( )

Email Address: annnorton@ansg.org

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:

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>
<u>Ex: (R#XX-XXXX/PO XXX)</u>	<u>Parks &amp; Recreation</u>	<u>General Maintenance</u>	<u>10/01/11-09/30/12</u>
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)

OR  xxx NONE

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- By attending a live presentation given on \_\_\_\_\_, 20 11

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: Cynthia E. Palmieri Printed Name: CYNTHIA E PALMIERI Date: Feb 8, 2013

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](http://www.palmbeachcountyethics.com) or contact us via email at [ethics@palmbeachcountyethics.com](mailto: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: \_\_\_\_\_

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
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**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: 3/12/2013 To: 3/11/2016  
Seat Requirement: PBC resident w/significant visual art background Seat #: 6  
 \*Reappointment **or**  New Appointment  
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: Ando Erica  
Last First Middle  
Occupation/Affiliation: Art Writer/FAU Doctoral Student  
Owner  Employee  Officer   
**Business Name:** \_\_\_\_\_  
**Business Address:** \_\_\_\_\_  
City & State \_\_\_\_\_ Zip Code: \_\_\_\_\_  
**Residence Address:** 2390 NW 38<sup>th</sup> Street  
City & State Boca Raton, FL Zip Code: 33431  
Home Phone: (561) 883-5418 Business Phone: ( ) **Ext.** \_\_\_\_\_  
Cell Phone: (561) 901-6701 Fax: ( ) \_\_\_\_\_  
Email Address: cricaando88@gmail.com

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:**

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<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)

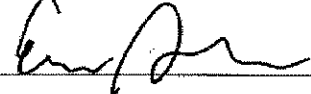
OR  NONE

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- 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:  Printed Name: Erica Ando Date: 1/8/13

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](http://www.palmbeachcountyethics.com) or contact us via email at [ethics@palmbeachcountyethics.com](mailto: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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**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: 3/12/2013 To: 3/11/2016

Seat Requirement: Landscape Architect Seat #: 9

\*Reappointment or  New Appointment

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: Leisinger Jo Ellen  
Last First Middle

Occupation/Affiliation: Landscape Architect

Owner  Employee  Officer

Business Name: The Land Stewardship Company

Business Address: 200 Desota Road

City & State: West Palm Beach, FL Zip Code: 33405

Residence Address: same

City & State: \_\_\_\_\_ Zip Code: \_\_\_\_\_

Home Phone: (561) 582-5960 Business Phone: (561) 588-8990 Ext. N/A

Cell Phone: (561) 307-2306 Fax: (561) 582-2925

Email Address: joellen@landstewardshipco.com

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:

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<u>Ex: (R#XX-XXXX/PO XXX)</u>	<u>Parks &amp; Recreation</u>	<u>General Maintenance</u>	<u>10/01/11-09/30/12</u>
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)

OR  [ X ] NONE (at this time)

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- 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: *Jo Ellen Leisinger* Printed Name: Jo Ellen Leisinger Date: Jan. 10, 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](http://www.palmbeachcountyethics.com) or contact us via email at [ethics@palmbeachcountyethics.com](mailto:ethics@palmbeachcountyethics.com) or (561) 233-0724.

Return this FORM to:  
{Elayna Toby Singer}, {Palm Beach County Art in Public Places, FDOD}  
{2633 Vista Parkway, West Palm Beach, FL 33411-5603}

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: \_\_\_\_\_

Commissioner's Signature: \_\_\_\_\_ Date: \_\_\_\_\_