PALM BEACH COUNTY **BOARD OF COUNTY COMMISSIONERS**

3412

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.

	Public Art	·
Member	Committee Seat	Term
Brian Cheguis	Urban Planner or	
-	Architectural Design	3/12/2013 - 3/11/2016
	professional	
Bill Nix	Cultural Council of Palm	
•	Beach County	3/12/2013 - 3/11/2016
Cynthia Palmieri	PBC resident with	
	significant visual art	3/12/2013 - 3/11/2016
	background	
Erica Ando	PBC resident with	
	significant visual art	3/12/2013 - 3/11/2016
	background	
Jo Ellen Leisinger	Landscape Architect	
		3/12/2013 - 3/11/2016

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. Bill Nix of the Cultural Council serves on the Public Art Committee. The Committee provides no regulation, oversight, management, or policy-setting recommendations regarding the Cultural Council's contracts. Brian Cheguis of Cotleur & Hearing, Inc, serves on the Public Art Committee and has a contractual relationship with the Department of Facilities Development and Operations. The Public Art Committee provides no regulation, oversight, management, or policy-setting recommendations regarding the Cotleur & Hearing, Inc.'s contracts. Disclosure of the contractual relationship at a duly noticed public meeting is being provided in accordance with the provisions of Sect. 2-443, of the Palm Beach County Code of Ethics. (FDO Admin) Countywide (MJ)

Background and Justification: Palm Beach County Resolution No. 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: __

Legal Sufficiency: Assistant County Attorney

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	c Art Committee		<u>-</u>		Advisory []	Not Advisory []
[X] At Large App	ointment	or	[] District	Appointm	nent /District #:	
Term of Appointment:	2 Years.	From:	3/12/2013	<u> </u>	To: 3/11/	2016
Seat Requirement: Url	ban Planner or Ar	chitectur	al Profess	ional	Seat #:	2
[X*Reappointmen	nt .	or	[] New App	pointment		
or [] to complete the	he term of		Due to:	[]	resignation	[] other
Completion of term to expi	re on:					
*When a person is being of term shall be considered I Section II (Applicant): (I APPLICANT, UNLESS E. Name:	by the Board of County (Please Print)	Commissioners		s disclosed	d voting conflic	ts during the previous
	HEGUIS	First	BRIAN		Middle TH	OMAS PATRICK
Occupation/Affiliation:	URBAN PLANNER					
	Owner []	Ei	nployee [x]		Officer	[]
Business Name:	COTLEUR & HEAR	ING, INC.		·····	···········	
Business Address:	1934 COMMERCE L	LANE, SUITE 1	- 3			
City & State	JUPITER, FLORIDA		Zi	ip Code:	33458	
Residence Address:		**********	34			
City & State	713–36 TH STREET W	VEST PALM B	EACH, FL Zi	p Code:	33407	
Home Phone: (561) 840-7484	Busir	ess Phone:	(561)	747-6336	Ext. 127
Cell Phone: (561) 718-4512	Fax:		()		
Email Address: <u>b</u>	cheguis@cotleur-hearing.c	com				
Mailing Address Preference	∷ [X]Business []Re	sidence				
Have you ever been convict If Yes, state the court, natur		No X	X			
Minority Identification Co			emale sian-American	[]Afi	rican-American	[X] Caucasian

Page 1 of 3

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
N/A - ANNUAL Project#S 09-0708 08-0709	PBC FACILITIES DEVelopme 4 OperATIONS DEPARTMENT	RACE	Construid 5:22.12-5.17.13
PROject #5 09-0708	/ A 44 - Y A 3 3 24 1	" Belle Clade diBea	ey
09.0803	(Attach Additional	Sheet(s), if necessary) Fire Station 39	10
08.6705	" OR	NONE " South Buy Fire Sta	Polits 11 How is
Guide to the Sunshine Amendr	nent prior to appointment/reappoi	n Article XIII, the Palm Beach Count ntment. Article XIII, and the training.htm. Keep in mind this requirem	ng requirement can be found
		nderstand, and agree to abide by A d Ethics training (in the manner che	
	vatching the training program on t ttending a live presentation given		
	AND		
	knowledge that I have read, Florida Code of Ethics:	understand and agree to abide by	the Guide to the Sunshine
*Applicant's Signature:	Printe	ed Name: BRIAN CHEGUIS	Date: _01/23/2013
		seach County Code of Ethics, please volated the season of	
		nis FORM to:	
	•	Insert Department/Division Here} ddress Here)	
Section III (Commissioner, if	applicable):		
Appointment to be ma	de at BCC Meeting on:		***************************************
Commissioner's Signature		Date:	

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): (P	lease Print)				
Board Name: Public	c Art Committee		***************************************	Advisory [X]	Not Advisory []
[\frac{\frac{X}}{At Large Appo	intment or	[] Dist	trict Appoint	ment /District #:	
Term of Appointment:	3 Years. 1	From: 3/12/20		To: 3/11/2	
Seat Requirement: Cul	tural Council of PBC	An Andreas and The Company of the Co		Seat #:	3
[X]*Reappointme	nt or	[]New	Appointmen	ıt	
or [] to complete the Completion of term to expir		Due	to: []	resignation	[] other
*When a person is being coterm shall be considered by	onsidered for reappointment, t y the Board of County Commi	he number of prev	ious disclose	ed voting conflicts	s during the previous
Section II (Applicant): (P. APPLICANT, UNLESS EX	lease Print) 'EMPTED, MUST BE A COUN	VTY RESIDENT			
Name: NIX		<u>TLLIAM</u>		MAURICE	
Last Occupation/Affiliation:	Fi VP. MARKETING & GOVE	rst Primerit areate	.	Middle	
	Owner []	Employee [x	······································	Officer [Tee
Business Name:	CULTURAL COUNCIL OF	PALM BEACH CO	DUNTY		
Business Address:	601 LAKE AVENUE				
City & State	LAKE WORTH FLORIDA		Zip Code:	33460	
Residence Address:	3430 BLVD. CHATELAINE	1			
City & State	DELRAY BEACH		Zip Code:	33445	
Home Phone:(5	61) 498-7909	Business Phone:	(561)	687-8727	Ext.
Ceil Phone: (5e	61) 573-0713	Fax:	(561)	687-9484	
Email Address: bn	ix@palmbeachculture.com				
Mailing Address Preference:	[X] Business [] Residence				
Have you ever been convicted if Yes, state the court, nature	d of a felony: Yes1 of offense, disposition of case a	No X nd date:			
Minority Identification Code [] Native-America		[] Female [] Asian-Americ	can [X]	African-American	[] Caucasian

Contract/Transaction No.	Department/Division	<u>Description of Services</u>	Term
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
R2012 - 1318	TDC-Cultural Courci	Tourism Marketing	10/1/12 - 9/30/17
	(Attach Additional S	Sheet(s), if necessary)	487 S. V. S.
	OR	NONE	
on the web at: http://www.pal By signing below I act County Code of Ethics,	nent prior to appointment/reappoint mbeachcountyethics.com/training cnowledge that I have read, und and I have received the required	Article XIII, the Palm Beach County tment. Article XIII, and the training (in the manner check	requirement can be found it is on-going.
X By w By a	vatching the training program on the ttending a live presentation given or	e Web, DVD or VHS	
	AND		
By signing below I ac Amendment & State of	knowledge that I have read, un Florida Code of Ethics:	derstand and agree to abide by t	he Guide to the Sunshine
*Applicant's Signature:	A-M AA Printed	Name: WILLIAM M NIX	_ Date: <u>/-24 -/3</u>
Any questions and/or concerns i	egarding Article XIII, the Palm Bea	ach County Code of Ethics, please visi t ethics@palmbeachcountyethics.com	t the Commission on Ethics
	Return this Elayna Toby Singer, PBC Art 2633 Vista Parkway, W	in Public Places Coordinator,	
Section III (Commissioner, if a	applicable):		
Appointment to be mad	le at BCC Meeting on:	VIII. 44.4.4.4.4.4.4.4.4.4.4.4.4.4.4.4.4.	
Commissioner's Signature:	****	Date:	
Pursuant to Florida's Public Records La	w, this document may be reviewed and photo	ocopied by members of the public.	Revised 08/01/2011

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Section 1 (Department								
Board Name: Cyn	thia E. Palmieri	····•					Advisory [X]	Not Advisory []
[X] At Large A	Appointment		or		[] Distr	ict Appoint	ment /District #	:
Term of Appointment:	3	Years.		From:	3/12/20	013	To: 3/11	/2016
Seat Requirement:	PBC profes	ssional	noń	profit				4
[¾*Reappoint	ment		or			lministr Appointme		· •
or [] to comple	te the term of expire on:				Due t	o: []	resignation	[] other
*When a person is bei term shall be consider						ous disclos	ed voting confl	icts during the previo
Section II (Applicant): APPLICANT, UNLES.			EA CC	OUNTY RE	SIDENT			
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Last	Palmieri			First Cyn	thia		Middle Eliz	zabeth
Last		[]			thia imployee [x]	Middle Eliz	
Last Occupation/Affiliation:	Owner	[] orton Sculpt	ure Ga	E	imployee [x]		
Last Occupation/Affiliation: Business Name:	Owner Ann No			E	imployee [x]		
Last Occupation/Affiliation:	Owner Ann No 253 Bar	rton Sculpt	ıd	E	imployee [x] Zip Code:	Officer	· []
Last Occupation/Affiliation: Business Name: Business Address: City & State	Owner Ann No 253 Bar West Pa	orton Sculpt rcelona Roz alm Beach,	ıd	E	imployee [x		Officer	· []
Last Occupation/Affiliation: Business Name: Business Address: City & State Residence Address:	Owner Ann No 253 Bar West Pa	orton Sculpt reclona Roz alm Beach, co Lane	ıd	E	imployee [x	Zip Code:	Officer 33401	· []
Last Occupation/Affiliation: Business Name: Business Address: City & State Residence Address: City & State	Owner Ann No 253 Bar West Pa 115 Coo Jupiter,	orton Sculpt rcelona Roz alm Beach, co Lane FL	ıd	E ardens, Inc.	imployee [x		33401 33458	· []
Last Occupation/Affiliation: Business Name: Business Address: City & State Residence Address: City & State Home Phone:	Owner Ann No 253 Bar West Pa 115 Coo Jupiter, (561) 748-	orton Sculpt reclona Roz alm Beach, co Lane FL -1320	ıd	E ardens, Inc.	mployee [x	Zip Code:	33401 33458	· []
Last Occupation/Affiliation: Business Name: Business Address: City & State Residence Address: City & State Home Phone:	Owner Ann No 253 Bar West Pa 115 Coo Jupiter,	rcelona Rozalm Beach, co Lane FL -1320	ıd	E ardens, Inc.	mployee [x	Zip Code:	33401 33458	· []
Last Occupation/Affiliation: Business Name: Business Address: City & State Residence Address: City & State Home Phone: Cell Phone: Email Address:	Owner Ann No 253 Bar West Pa 115 Coo Jupiter, (561) 748- (561) 236- annnorton@a	orton Sculpt reclona Roz alm Beach, co Lane FL -1320 -1622 msg.org	FL	Busi Fax:	mployee [x	Zip Code:	33401 33458	· []
Occupation/Affiliation: Business Name: Business Address: City & State Residence Address: City & State Home Phone: Cell Phone:	Owner Ann No 253 Bar West Pa 115 Coo Jupiter, (561) 748- (561) 236- annnorton@a ence: [x] Businvicted of a felor	rcelona Rozalm Beach, co Lane FL -1320 -1622 msg.org iness [] I	rL Reside	Busi Fax:	mployee [x ness Phone:	Zip Code:	33401 33458	· []

Page 2 of 2

Contract/Transaction No.	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
x: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
	·		
	(Attach Additions	d Sheet(s), if necessary)	
	(Attach Additiona	i onecas, a necessary,	
	OR OR	xxx NONE	
-			
County Code of Ethics, a	nd I have received the require	nderstand, and agree to abide by ed Ethics training (in the manner clube Web, DVD or VHS on, 20	
By signing below I ack Amendment & State of F		understand and agree to abide b	y the Guide to the Sunshine
ny questions and/or concerns re	garding Article XIII, the Palm I	ed Name: Cyorus E PAL Beach County Code of Ethics, please il at ethics@palmbeachcountyethics.c	visit the Commission on Ethics
	Datuen ti	his FORM to:	
	{Insert Liaison Name Here}, {	Insert Department/Division Here}	
	{Insert Liaison Name Here}, {	Insert Department/Division Here}	
	{Insert Liaison Name Here}, { {Insert A	Insert Department/Division Here}	
	{Insert Liaison Name Here}, {	Insert Department/Division Here}	
ection III (Commissioner, if a	{Insert Liaison Name Here}, {	Insert Department/Division Here}	

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Section 1 (Department): (F	Please Print)					·
Board Name: Public A	art Committee				Advisory [X	Not Advisory
[X] At Large Appo	ointment	or	[] Distr	ict Appoint	ment /District #	:
Term of Appointment:	3 Year	rs. Fr	om: 3/12/20	013	To: 3/1	1/2016
Seat Requirement: PBC	resident w/s	ignifican	t visual art		Seat #:	6
[X]*Reappointmen	it	0r		oackgrou Appointmer		
or [] to complete the	ne term of				Resignation	[] other
Completion of term to expi	re on:	-		· · · · · · · · · · · · · · · · · · ·		
*When a person is being of term shall be considered in Section II (Applicant): (I APPLICANT, UNLESS E.	oy the Board of Co Please Print)	unty Commiss	ioners:	e,	cu voing conn	ices during the proton
Name: Ando		Eri			3 r' 1 si	
Last	A 4 3T7 '4 A 7 A 7	Fir			Middle	
Occupation/Affiliation:	Art Writer/FAU) Doctoral 2006	Employee [1	Office	r []
Business Name:		·	• • -			
Business Address:				·		
City & State				_ Zip Code:	<u> </u>	
	a.					
Residence Address:	2390 NW 38 th :	Street				
City & State				_ Zip Code:	***************************************	
Home Phone:(561) 883-5418	-tena-	Business Phone:	()		Ext.
Cell Phone:(561) 901-6701		Fax:	()	·	
Email Address:	ericaando88@gmail.	com				
Mailing Address Preferenc	e: []Business [X] Residence				
Have you ever been convict If Yes, state the court, natu	sted of a felony: Yes are of offense, dispos	s I nition of case as	No X nd date:			
Minority Identification C	ode: [] Male	c-American	[] Female [X] Asian-Amer	ioan [].	African-Americ	ean [] Caucasian

Page 1 of 3

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
	(Attach Addition	al Sheet(s), if necessary)	
	OR	NONE	
Guide to the Sunshine Amendmen	t prior to appointment/reappo	on Article XIII, the Palm Beach Cour contment. Article XIII, and the train ting.htm. Keep in mind this requires	ing requirement can be found
County Code of Ethics, an	d I have received the requir	inderstand, and agree to abide by ed Ethics training (in the manner ch	Article XIII, the Palm Beach tecked below):
By water By atter	shing the training program on ading a live presentation gives	the Web, DVD or VHS	
	AND		
By signing below I acknow Amendment & State of Flo	owledge that I have read, orida Code of Ethics:	understand and agree to abide b	y the Guide to the Sunshine
*Applicant's Signature:	A Print	led Name: Erica Ando	Date: 1/8/13
Any questions and/or concerns reg- website <u>www.palmbeachcountyeth</u>	arding Article XIII, the Palm ics.com or contact us via ema	Beach County Code of Ethics, please vil at chics@palmbeachcountyethics.co	visit the Commission on Ethics om or (561) 233-0724.
. (1	nsert Liaison Name Here},	this FORM to: {Insert Department/Division Here} \ddress Here)	
Section III (Commissioner, if app	licable):		
Appointment to be made a	t BCC Meeting on:		
Commissioner's Signature:	,	Date:	***************************************

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Section I (Department): (Ple	ase Print)	•			
Board Name: Public	Art Committee			Advisory [X]	Not Advisory []
[X] At Large Appoin	tment	or []]	District Appointm	nent /District #:	
Term of Appointment: 3	Years.	From: 3/12/	2013	To: $\frac{3}{1}/\frac{1}{2}$	016
Seat Requirement: La	andscape Archit	tect		Seat #:	9
[X]*Reappointment		or []N	lew Appointment	t	
or [] to complete the t	cerm of		Due to: []	resignation	[] other
*When a person is being conterm shall be considered by				d voting conflicts	during the previous
Section II (Applicant): (Please APPLICANT, UNLESS EXE		A COUNTY RESIDENT	ŗ		
Name: Leisinger		Jo		Ellen	
Last		First		Middle	
Occupation/Affiliation:	Landscape Architect				
	Owner [X]	Employee	[]	Officer []
Business Name:	The Land Stewardshi	p Company			
Business Address:	200 Desota Road				
City & State	West Palm Beach, FI		Zip Code:	33405	
Residence Address:	same				
City & State	,		Zip Code:		
Home Phone:(56	1)582-5960	Business Pho	ne: <u>(561)</u>	588-8990 Ext.	N/A
Cell Phone: (561	307-2306	Fax:	(561) 5	582-2925	
Email Address: joel	len@landstewardshipco	o.com			
Mailing Address Preference:	[X]Business []Re	sidence			
Have you ever been convicted If Yes, state the court, nature of	of a felony: Yesof offense, disposition of	No X of case and date:			
Minority Identification Code [] Native-American	e: [] Male [] Hispanic-Am	[X] Female erican [] Asian-An	nerican []Af	rican-American	[X] Caucasian

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
	(Attach Addition	al Sheef(s), if necessary)	
	OR	[X] NONE (at this time)	
Guide to the Sunshine Amenda	nent prior to appointment/reappo	on Article XIII, the Palm Beach Cour pintment. Article XIII, and the train ing.htm. Keep in mind this requirer	ing requirement can be found
By signing below I ack County Code of Ethics,	mowledge that I have read, u and I have received the requir	inderstand, and agree to abide by ed Ethics training (in the manner ch	Article XIII, the Palm Beach necked below):
X By w	ratching the training program on ttending a live presentation givet	the Web, DVD or VHS	
	AND		
By signing below I ac Amendment & State of		understand and agree to abide b	y the Guide to the Sunshine
*Applicant's Signature:	Elle Tasing Print	ted Name: _Jo Ellen Leisinger_ Date:	Jan. 10, 2012
		Beach County Code of Ethics, please it at ethics@palmbeachcountyethics.cc	
£E1	ayna Toby Singer}, {Palm Bea	this FORM to: ch County Art in Public Places, FDC st Palm Beach, FL 33411-5603)	DD}
Section III (Commissioner, if a	applicable):		
Appointment to be made	le at BCC Meeting on:		
Commissioner's Signature;		Date:	
Pursuant to Florida's Public Records La	w, this document may be reviewed and p	photocopied by members of the public.	Revised 08/01/2011