Agenda Item #:

3H-10

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARD APPOINTMENT SUMMARY

Meeting Date: November 19, 2013

Submitted By: <u>Facilities Development & Operations</u>

Advisory Board Name: Public Art Committee

I. EXECUTIVE BRIEF

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

Member	Public Art Committee Seat	Term
Rena Blades	Cultural Council of Palm Beach County	11/19/13-09/30/16
William Dale Waters	Design Professional Nonprofit Arts	11/19/13-09/30/16 11/19/13-09/30/16
Talya R. Lerman	Professional	

- - - -

Summary: Three Committee seat vacancies are being filled in this item. The Cultural Council of Palm Beach County is a required seat which became vacant due to retirement of Bill Nix from the Cultural Council and they brought forth Rena Blades to complete Mr. Nix's term. Rena Blades has disclosed that she is employed by the Cultural Council of Palm Beach County that contracts with the County for Grants and Marketing services provided by contract. The Public Art Committee provides no regulation, oversight, management, or policy-setting recommendations regarding the Cultural Council's contracts. Disclosure of this contractual relationship at a duly noticed public meeting is being provided in accordance with the provisions of Sec. 2-443, of the Palm Beach County Code of Ethics. The individuals who previously served in the design professional (Ingacio Reyes) and nonprofit arts professional (Rod Faulds) seats resigned from the Committee. Coincidently their terms also ended. The Committee recommends the following appointments: William Waters for the Design Professional seat and Talya Lerman for the Nonprofit Arts Professional seat. The term for each of the three new Committee members will be through September 30, 2016. (FDO Admin) Countywide (MJ)

Background and Justification: Rena Blades has served as President/CEO of the Cultural Council since 2004. She holds a M.A. from Rice University in Art History. William Dale Waters is the Community Sustainability Director for the City of Lake Worth and a Florida licensed architect. He holds a M.A. from University of Miami in Architectural Design and a M.A. in Planning from University of Virginia. Talya R. Lerman is the Director of Education for the Armory Art Center. She holds a B.A. in Business Administration.

The Public Art Committee has a total of 8 seats. The Committee's diversity with its current 8 filled seats is: Black 1 (13%): White 6 (75%): Asian 1 (12%): Hispanic 0 (0%). The gender ratio (male:female) is 2:6.

Attachments:

Board Nominee Information Form (3)

Recommended by:	Anney Work	10/25/12
Legal Sufficiency:	Department Director	Date $\int \int \frac{1}{2} \int \frac{1}{$
ga. ca	Assistant County Attorney	Date

II. FISCAL IMPACT ANALYSIS

Five Year Summary of Fiscal Impact:

Fiscal Years		2014	2015	2016	2017	2018	
Capital Expe	nditures	- 0 -	- 0 -	-0-	-0-	- 0 -	
Operating Co	sts	- 0 -	- 0 -	- 0 -	- 0 -	- 0 -	
External Rev	enues	-0-	- 0 -	- 0 -	- 0 -		
Program County)	Income	- 0 -	- 0 -	- 0 -	- 0 -	- 0 -	
In-Kind (County)	Match	- 0 -	- 0 -	-0-	- 0 -	- 0 -	
NET FISCAL I	MPACT	- 0 -	- 0	- 0 -	- 0 -	- 0 -	
# ADDITIONAL POSITIONS (Cu							
Is Item Included	in Current Bud	get?		Yes	No	_	
Budget Account No: Fund Department Unit Object Reporting Category							
B. Recommended Sources of Funds/Summary of Fiscal Impact:							
C. Departmenta							
A. OFMB Fis	cal and/or Cor		VIEW COMME				
	OFMB			Contract I	Dev. and Contr	ol	
B. Legal Suff	ficiency:						
Assist	ant County Att	orney					
C. Other Dep	partment Revie	w:					

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)

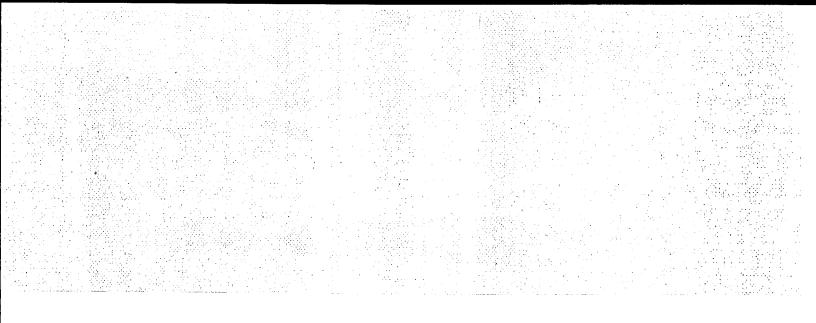
Board Name: Public Art Con	nmittee	Advisory [X] Not	Advisory
[] At Large Appointme	nt or	[] District Appointment /District #:	
Term of Appointment:	Years. From:	То:	
Seat Requirement:		Seat #:	
[]*Reappointment	or	[] New Appointment	
or [X] to complete the term	of Bill Nix	Due to: [X] resignation []	other
Completion of term to expire on:	September 30, 2016		

*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: _____

<u>Section II (Applicant):</u> (Please Print) APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name:	BLADES	Rena				
	Last	F	First			
Occupation/Affilia	ation:	Cultural Council of Palm Be	ach County			
		Owner []	Employee [X]	Officer []
Business Name:						
Business Address	5:					
City & State				Zip Code:		
Residence Addres	ss:	729 Robin Way				
City & State		North Palm Beach, FL		Zip Code:	33460	
Home Phone:	(56	1) 691-8095	Business Phone:	(561) 471	-2901	Ext.
Cell Phone:	(56	1) 313-9381	Fax:	()		
Email Address:	rbla	des@palmbeachculture.com	· · · · · · · · · · · · · · · · · · ·			
Mailing Address P	Preference:	[X] Business [] Residence				
Have you ever bee If Yes, state the co	en convicted	of a felony: Yes of offense, disposition of case a	No <u>X</u> and date:			
Minority Identific [] Native	cation Code e-American	: [] Male []Hispanic-American	[X] Female [] Asian-Americ	can [] Africa	n-American	[X] Caucasian

Page 1 of 2



Section 11 Continued:

<u>CONTRACTUAL RELATIONSHIPS:</u> 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.

Contract/Transaction No.	Department/Division	Description of Services	Term
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	<u>10/01/11-09/30/12</u>
R2013-1213	Tourist Development	Camcil Grantst N	
	Administration	Grande to Public	
	(Attach Additional	Sheet(s), if necessary)	entim
	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):

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AND

By attending a live presentation given on ____

By watching the training program on the Web, DVD or VHS

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:

Printed Name: Rena Blades Date: 10.11.13 *Applicant's Signature:

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website <u>www.palmbeachcountyethics.com</u> or contact us via email at <u>ethics@palmbeachcountyethics.com</u> 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:

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

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARDS/COMMITTEES APPLICATION

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Section I (Department): (Please Print)

Board Name:	Public Art Commit	tee			Advisory [X]	Not Advisory
[] At L	arge Appointment	or		[] District Appoin	tment /District #:	
Term of Appointm	nent: <u>3</u>	Years.	From:	November 19, 2013	To: September	30, 2016
Seat Requirement	: Design Profes	ssional			Seat #: _1	
[]*Reap	opointment	or		[X] New Appointm	ent	
or [] to co	omplete the term of			Due to: []	resignation] other
Completion of ter	m to expire on:	September 30, 20	16			

*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: _____

<u>Section II (Applicant):</u> (Please Print) APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name:	WATERS	William		Dale			
Occupation/Affil	Last iation:	Fi Director of Community Sust	rst ainability – City of I	Lake	Middle e Worth		
		Owner []	Employee [X]		Officer []
Business Name:		City of Lake Worth					
Business Addres	is:	1900 Second Avenue North					
City & State		Lake Worth, FL		Zip	Code:	33401	
Residence Addre	ess:	745 Kanuga Drive					
City & State		West Palm Beach, FL	-	Zip	Code:	33401	
Home Phone:	(561) 366-8287	Business Phone:		(561) 586	-1634	Ext.
Cell Phone:	(56	1) 307-5152	_ Fax:	_	()		
Email Address:	wwk	kanuga@bellsouth.net					
Mailing Address	Preference:	[] Business [X] Residence					
Have you ever be If Yes, state the c	en convicted ourt, nature c	of a felony: Yes 1 of offense, disposition of case a	No <u>X</u>				
Minority Identif	ication Code /e-American	:: [X] Male []Hispanic-American	[] Female [] Asian-Americ	can	[] Africa	an-American	[X] Caucasian

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CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory	CONTRACTUAL R	<u>ELATIONSHIPS:</u> Pursuant to Article	le XIII, Sec. 2-443 of the Palm Beach C	ounty 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	Exceptions to this pro	indited from entering into any contra	act or other transaction for goods or serve ealed competitive bids, certain emergen	vices with Palm Beach County.
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	transactions that do no	t exceed \$500 per year in aggregate.	These exemptions are described in the	Code. This prohibition does not

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Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
<u>Ex: (R#XX-XXXX/PO XXX)</u>	Parks & Recreation	General Maintenance	<u>10/01/11-09/30/12</u>
	or HA	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: <u>http://www.palmbeachcountyethics.com/training.htm</u>. Keep in mind this requirement is on-going.

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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: $MMMMMMMMMMMMMMMMMMMMMMMMMMMMMMMMMMMM$
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: __

Revised 08/01/2011

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Term of Appointm	ent: <u>3</u>	Years. Fr	om: November 19	, 2013 To: Se	ptember 30, 2016
Seat Requirement:	Non-profit V	isual Art Professional		Seat #:	5
[]*Reap	pointment	or	[X] New A	ppointment	
or [] to co	mplete the term of		Due to:	[] resignatio	n [] other
Completion of term	n to expire on:	September 30, 2016		_	

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Name:	LERMAN		Talya]	R.	-
	Last	First]		
Occupation/Affiliation:		Director of Education, A	rmory Art Center				
		Owner []	Employee [X	(]		Officer	[]
Business Name:		Armory Art Center					
Business Addres	ss:	1700 Parker Avenue					
City & State		West Palm Beach, FL		_ Zip	Code:	33462	
Residence Addr	ess:	6915 Tradewind Way					
City & State		Lantana, FL		Zip	Code:	33462	
Home Phone:			Business Phone:		(561) 832-	-1776	Ext. 13
Cell Phone:	(56	1) 543-0219	Fax:	_	()		
Email Address:	taly	aLerman@yahoo.com					
Mailing Address	Preference:	[X] Business [] Resider	nce				
Have you ever be If Yes, state the c	en convicted	of a felony: Yes of offense, disposition of ca	No <u>X</u> use and date:				

Minority Identification Code: [] Native-American

[X] Female [] Asian-American

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(Attach Additional Sheet(s), if necessary)							
OR NONE							

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X

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<u>AND</u>

By signing below 1 acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

Til *Applicant's Signature:_____ Printed Name: Talya Certhan Date: 9/30

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Commissioner's Signature:

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Revised 08/01/2011