Agenda Item #: 3 P.1

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Department: Cooperative Extension Service Submitted By: Cooperative Extension Service	Meeting Date: Oc	tober 7 , 2014	[X] []	Consent Workshop	[] Regular [] Public Hearing	J
Submitted By: Cooperative Extension Service	Department:	Cooperative Ext	ension	Service		
Sales and Sylves	Submitted By:	Cooperative Ext	ension	<u>Service</u>		

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

- A) accept the donation of \$53,690 from the Friends of the Mounts Botanical Garden, Inc. (Friends) for the purpose of developing an Art in the Garden Plan and curatorial aspects by Palm Beach County Art in Public Places of the traveling art exhibit entitled "Nature Connects" to the Garden;
- B) accept the donation of \$60,000 from the Friends to bring the traveling art exhibit sculptures known as Iowa State University's Reiman Gardens LEGO® Brick "Nature Connects" Exhibit, by Sean Kenney Design; and
- **C) approve** a budget amendment in the Cooperative Extension Revenue Fund (Fund 1482) in the amount of \$53,690 and \$60,000, for a total of \$113,690 to complete the Art in the Garden Plan design.

Summary: The Friends voted for Palm Beach County Art in Public Places (AIPP) to develop an Art in the Garden Plan which will include strategies for traveling art exhibits in the future and the curatorial tasks involved in bringing the traveling art exhibit entitled "Nature Connects". This work will be led by Art in Public Places and is estimated to cost \$53,690. The \$60,000 is what it will cost to bring the "Nature Connects" exhibit to The Mounts Botanical Garden of Palm Beach County in November 2015 through February 2016, from Iowa State University's Reiman Gardens. <u>District 7 (AH)</u>

Background and Justification: Art exhibits, both traveling and stationary are part of the conceptual Master Plan for The Mounts Botanical Garden of Palm Beach County. The Art in the Garden Plan will detail the conceptual plan with specific site locations, programs, promotional and logistical plans for the immediate and distant future. In addition to the Art in the Garden Plan, led by Palm Beach County Art in Public Places, a traveling exhibit entitled "Nature Connects" approved by the Palm Beach County Public Art Committee, will be brought to The Mounts Botanical Garden of Palm Beach County. AIPP will provide curatorial leadership for this first traveling exhibit from negotiating the initial contract through the safe return of the exhibit to Iowa State University Reiman Gardens.

Attachments:

- 1. Budget Amendment
- 2. Memoranda (2) from Mary Reed, Friends President

Recommende	d By: Audrey R. Norman	9/19/2014
Approved By:	Department Director	Date
	Assistant County Administrator	Date

II. FISCAL IMPACT ANALYSIS

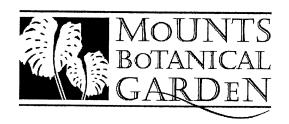
A. Fi	ve Year Summary of Fisc	al Impact:				
Fi	iscal Years	2014		<u>201</u> 5	2016 2017	<u>201</u> S
_	tal Expenditures ating Costs	\$ \$113,690				
Prog	rnal Revenues ram Income nd Match	(<u>\$113,690)</u> \$ \$				
# ADI	FISCAL IMPACT DITIONAL FTE TIONS (Cumulative)	\$ 0				· ——
ls Iter Budg	m Included in Current Bud et Account No.: Fund Progran	dget? Y Dept. n	es Ur	No <u>X</u> nit	Object	_
В.	Recommended Sources	of Funds/S	ummary	of Fisc	al Impact:	
	External Donations					
C.	Departmental Fiscal Rev	iew:	Jou	en The	Gre Ecp	
	III. <u>R</u>	EVIEW CO	MMENTS	<u> </u>		
A.	OFMB Budget and/or Co	ntract Dev.	and Cor	ntrol Co	mments:	
В.	の 今の MB/Budget Legal Sufficiency:	Co	ontract D	evelopi	nent and Co	9/23/) ¹ /ntrol
D.	Legal Sufficiency.					
	Assistant County Attorne	<u>3/24</u> /14 2y				
C.	Other Department Revie	w:				
	Department Director	-				

BGRV 090214*633 BGEX 090214*1776

BOARD OF COUNTY COMMISSIONERS PALM BEACH COUNTY, FLORIDA BUDGET AMENDMENT

1482 Cooperative Extension Revenue Fund

ACCT.NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 9/2/14	REMAINING BALANCE
TACCI II CHIDER	ACCOUNT NAME	DCDGE1	BODGET	INCREASE	DECREASE	BUDGET	AS 01 9/2/14	DALANCI
REVENUES								
310-1404-6600	Contrib/Dontns Frm Privt Srces	0	0	113,690	0	113,690		
	Total	271,811	361,886	113,690	0	475,576		
EXPENDITURES								
310-1404-3401	Design/Eng/Mgmt - CIP Admin	0	0	,	0	53,690	0	53,69
310-1404-4401	Rent - Other Total	0 271,811	0 361,886	60,000 113,690	0	475,576	118,671	356,90
		Signatures		Date			By Board of County	Commissioners
	PARTMENT/DIVISION get Department Approval - Posted	- Kudrey R. W	orin an	9/19/20	<u> </u>	-	At Meeting of Deputy Clerk to the Board of County Con	amissioners



MEMO TO: Audrey Norman, County Extension Director

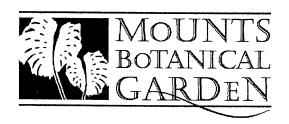
FROM: Mary Reed, Friends President

RE: Donation for Art in the Garden Plan

DATE: September 17, 2014

A check in the amount of \$53,690 was provided to you from the Friends of the Mounts Botanical Garden, Inc. for the specific purpose of developing an Art in the Garden Plan and curatorial aspects by Palm Beach County Art in Public Places of the traveling art exhibit entitled "Nature Connects" to the Mounts Botanical Garden of Palm Beach County. This was voted on by the Friends Board of Directors in a finance meeting on August 7, 2014. This decision is reflected in the minutes, and there was a quorum present.

This donation from the Friends of the Mounts Botanical Garden is to be used for this purpose only. We look forward to the arrival of the traveling art exhibit to the garden in November.



MEMO TO: Audrey Norman, County Extension Director

FROM:

Mary Reed, Friends President

RE:

Donation for Art in the Garden Plan

DATE:

September 17, 2014

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This donation from the Friends of the Mounts Botanical Garden is to be used for this purpose only. We look forward to the arrival of the traveling art exhibit to the garden in November.