

## **BOARD APPOINTMENT SUMMARY**

**Advisory Board: Public Art Committee**

Recommended by: Henry Wong 9/16/19  
 Department Director Date  
 Legal Sufficiency: [Signature] 9/20/19  
 Assistant County Attorney Date

**Summary:** Palm Beach County Resolution No. 2013-0193 established terms for the members of the Public Art Committee. Eight (8) Committee members are recommended for reappointment and one (1) member is recommended for a new appointment to the Public Art Committee. Reappointments for another term are the following members: Camila Afanador-Llach, J. Rachel Gustafson, David Lawrence, Michiko Kurisu, Paul Fisher, Leslie D. Albert, Carolyn Pendleton Parker and Sherryl Muriente. The new recommended appointment is Theodore A. Smith, Jr. to replace Reginald Cox, whose term expired on September 30, 2019. The Public Art Committee has the following diversity count that would remain unchanged by the proposed appointees: Caucasian: 5 (56%), Hispanic: 2 (22%), African-American: 1 (11%), Asian: 1 (11%). The gender ratio (female:male) will also remain unchanged at 6:3. **(FDO Admin) Countywide (MJ)**

**Background and Justification:** The Public Art Committee is an advisory body focusing on the County's overall public art policy, selection of artistic elements for integration into County facilities, public education on the benefit of incorporating artwork into public projects, and making recommendations on applications for murals. Reappointing eight members and plus the new appointment will ensure that the mission of the County's Public Art Program advances.

David Lawrence is the President and CEO of the Cultural Council. The Public Art Committee provides no regulation, oversight, management, or policy-setting recommendations regarding the Cultural Council'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.

**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: Palm Beach County's Public Art Committee      Advisory [ ☒ ]      Not Advisory [ ☐ ]

[ X ] At Large Appointment                      or                      [    ] District Appointment /District #: \_\_\_\_\_

Term of Appointment: \_\_\_\_\_ Years. From: October 8, 2019 To: September 30, 2022

Seat Requirement: Citizen with Significant Art Experience      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:	Afanador-Llach	Camila	
	Last	First	Middle

Occupation/Affiliation: Assistant Professor of Graphic Design

Owner [ ] Employee [X] Officer [ ]

**Business Name:** Florida Atlantic University

**Business Address:** 3200 College Avenue LA 326

City & State Davie, FL Zip Code: 33314

**Residence Address:** 501 SW 11<sup>th</sup> Place Apt 201A

City & State Boca Raton, FL Zip Code: 33432

Home Phone: ( ) Business Phone: (954) 236-1133 Ext.

Cell Phone: ( 347 ) 837-7350 Fax: ( )

Email Address: [cafanadorllach@fau.edu](mailto:cafanadorllach@fau.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

**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.

(Attach Additional Sheet(s), if necessary)

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.

X By watching the training program on the Web, DVD or VHS  
 \_\_\_ By attending a live presentation given on \_\_\_\_\_, 20\_\_\_\_

☒ 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:

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

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

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

Revised 08/01/2011

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: Nearly 3 Years. From: October 8, 2019 To: September 30, 2022

Seat Requirement: Professional, Nonprofit Visual Art Background Seat #: 3 Alternate

☒ \*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: Gustafson J. Rachel  
Last First Middle

Occupation/Affiliation: Curator

Owner ☐ Employee ☒ Officer ☐

Business Name: Norton Museum of Art

Business Address: 1450 S. Dixie Highway

City & State West Palm Beach, FL Zip Code:

Residence Address: 702 2<sup>nd</sup> Avenue North, Unit C

City & State Lake Worth, FL Zip Code: 33460

Home Phone: ( ) Business Phone: (561) 832-5196 Ext.

Cell Phone: (954) 806-1856 Fax: ( )

Email Address: gustafsonr@norton.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 ☒ NONE

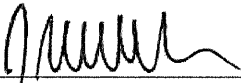
All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the Guide to the Sunshine Amendment prior to appointment/reappointment. Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>.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

  X   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: J. Rachel Gustafson Date: 9/5/19

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: October 8, 2019

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

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

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## Section 1 (Department): (Please Print)

Board Name: Public Art Committee Advisory ☒ Not Advisory ☐

☒ At Large Appointment                      or                      ☐ District Appointment /District #:

Term of Appointment: Nearly 3 Years From: October 8, 2019 To: September 30, 2022

Seat Requirement: Cultural Council of Palm Beach County Seat #: 4

☐ \*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:	Lawrence	David	Brian
	Last	First	Middle

Occupation/Affiliation: Arts Administrator/President & CEO

Owner [ ] Employee [ X ] Officer [ ]

**Business Name:** Cultural Council of Palm Beach County

**Business Address:** 601 Lake Avenue

City & State                      Lake Worth Beach, FL                      Zip Code:                      33460

**Residence Address:** 2242 Vero Beach Lane

City & State West Palm Beach, FL Zip Code: 33411

Home Phone: ( ) Business Phone: (561) 471-2901 Ext.

Cell Phone: (317) 413-7583 Fax: ( )

Email Address: dlawrence@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>
<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>
<u>R#2018-1466</u>	<u>TDC Council</u>	<u>Marketing &amp; Tourism</u>	<u>10/1/18-9/30/19</u>
<u>R#2019 – 0368</u>	<u>BCC</u>	<u>Category C1 Grants</u>	<u>10/1/18-9/30/19</u>
<u>Annually through TDC</u>	<u>TDC</u>	<u>Category B &amp; CII Grants</u>	<u>10/1/18-9/30/19</u>

(Attach Additional Sheet(s), if necessary)

OR ☐ NONE

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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: DAVID B. MARSH Date: 8/28/19

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Return this FORM to:  
Elayna Toby Singer, FDO/Strategic Planning  
2633 Vista Parkway, West Palm Beach, FL 33411

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: October 8, 2019

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

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public. Revised 08/01/2011



PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
BOARDS/COMMITTEES APPLICATION

The information provided on this form will be used in considering your nomination. Please **COMPLETE SECTION II IN FULL**. Answer "none" or "not applicable" where appropriate. **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: Nearly 3 Years. From: October 8, 2019 To: September 30, 2022

Seat Requirement: Resident with Significant Visual Art Background Seat #: 5

☒ \*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: Kurusu Mishiko

Last First Middle

Occupation/Affiliation: Artist & Creative at Kurisu LLC

Owner ☒ Employee ☐ Officer ☐

Business Name: Self-Employed

Business Address: Same as Residence

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

Residence Address: 320 SE 4<sup>th</sup> Avenue

City & State Delray Beach, FL Zip Code: 33483

Home Phone: ( 561 ) 723-4638 Business Phone: ( ) Ext. \_\_\_\_\_

Cell Phone: ( ) Fax: ( )

Email Address: \_\_\_\_\_

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>
<u>Example: (R#XX-XX/PO XX)</u>	<u>Parks &amp; Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>
_____	_____	_____	_____
_____	_____	_____	_____
(Attach Additional Sheet(s), if necessary)			
OR			
NONE	<input checked="" type="checkbox"/>	NOT APPLICABLE/ (Governmental Entity)	<input type="checkbox"/>

**ETHICS TRAINING:** All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment. Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Ethics training is on-going, and pursuant to PPM CW-P-79 is required before appointment, and upon reappointment.

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 on 9/6 2019  
☐ 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: [Signature] Printed Name: MILHINKA KURISU Date: Sep 06, 2019

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) 355-1915.

Return this FORM to:  
Elayna Toby Singer, Facilities Development & Operations/Strategic Planning  
2633 Vista Parkway, West Palm Beach, FL 33411

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

Appointment to be made at BCC Meeting on: October 10, 2019

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: Nearly 3 Years. From: October 8, 2019 To: September 30, 2022

Seat Requirement: Resident with 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: Fisher Paul  
Last First Middle

Occupation/Affiliation: Art Dealer/Gallery Owner, President & CEO of Juried Art Services  
Owner ☒ Employee ☐ Officer ☐

Business Name: Paul Fisher Gallery

Business Address: 433 Flamingo Drive

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

Residence Address: 265 Austin Lane

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

Home Phone: (561) 832-8422 Business Phone: ( 561 ) 832-5255 Ext. \_\_\_\_\_

Cell Phone: (561 ) 818-3235 Fax: ( )

Email Address: paul@paulfisher.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.

Contract/Transaction No.	Department/Division	Description of Services	Term
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
(Attach Additional Sheet(s), if necessary) OR			
NONE	<input checked="" type="checkbox"/>	NOT APPLICABLE/ (Governmental Entity)	<input type="checkbox"/>

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☒ By watching the training program on the Web, DVD or VHS on SEPT 4 2019  
☐ 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: [Signature] Printed Name: PAUL FISHER Date: SEP 5, 2019

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website [www.palmbeachcountyetics.com](http://www.palmbeachcountyetics.com) or contact us via email at [ethics@palmbeachcountyetics.com](mailto:ethics@palmbeachcountyetics.com) or (561) 355-1915.

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: October 8, 2019

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

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

Revised 02/01/2016



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Board Name: Public Art Committee **Advisory** ☒ **Not Advisory** ☐

☒ At Large Appointment **or** ☐ District Appointment /District #: \_\_\_\_\_

Term of Appointment: Nearly 3 Years. From: October 8, 2019 To: September 30, 2022

Seat Requirement: Professional, Nonprofit Visual Arts Administration Seat #: 7

☒ \*Reappointment **or** ☐ New Appointment

or ☐ to complete the term of \_\_\_\_\_ Due to: ☐ resignation ☐ other

Completion of term to expire on: \_\_\_\_\_

**Section II (Applicant):** (Please Print)  
***APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT***

Name:	Albert	Leslie	Deboarah
	Last	First	Middle
Occupation/Affiliation:	Professor of Art		
	Owner [ ]	Employee [ X ]	Officer [ ]
Business Name:	Palm Beach State College		
Business Address:	4200 South Congress Avenue		
City & State	Lake Worth, FL	Zip Code:	33461
Residence Address:	8242 La Jolla Vista Lane		
City & State	Lake Worth, FL	Zip Code:	33467
Home Phone:	( )	Business Phone:	(561) 868-3270 Ext.
Cell Phone:	(954) 557-4848	Fax:	( )
Email Address:	albertL@palmbeachstate.edu and archedes@aol.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
_____	_____	_____	_____
_____	_____	_____	_____

(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 *Leslie D. Albert* Printed Name: Leslie D. Albert Date: 4 September 2019

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, FDO/Strategic Planning  
2633 Vista Parkway, West Palm Beach, FL 33411

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: October 8, 2019

Commissioner’s Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Pursuant to Florida’s Public Records Law, this document may be reviewed and photocopied by members of the public. Revised 08/01/2011

*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.***

Board Name: Public Art Committee **Advisory** ☒ **Not Advisory** ☐

☒ At Large Appointment **or** ☐ District Appointment /District #: \_\_\_\_\_

Term of Appointment: Nearly 3 Years. From: October 8, 2019 To: September 30, 2022

Seat Requirement: Landscape Architect Seat #: 8

☒ \*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: \_\_\_\_\_**

***APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT***

Name:	Pendleton Parker		Carolyn	M.
	Last	First	Middle	
Occupation/Affiliation:	Landscape Architect – Landscape Artist			
	Owner [   ]	Employee [ X ]	Officer [   ]	
<b>Business Name:</b>	CM Pendleton Parker RLA			
<b>Business Address:</b>	510 Gardenia Terrace			
City & State	Delray Beach , FL		Zip Code:	33444
<b>Residence Address:</b>	Same as above			
City & State			Zip Code:	
Home Phone:	( 561 ) 441-1113		Business Phone:	( 561 ) Ext.
Cell Phone:			Fax:	(   )
Email Address:	cmpendletonparkerrla@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:

**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 ☐ 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):

  X   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: *Carolyn M Pendelton-Parker* Printed Name: Carolyn M Pendelton-Parker\_ Date Sept 5, 2019

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, Facilities Development & Operations/Strategic Planning  
2633 Vista Parkway, West Palm Beach, FL 33411

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: October 8, 2019

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

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public. Revised 08/01/2011



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

*The information provided on this form will be used in considering your nomination. Please **COMPLETE SECTION II IN FULL**. Answer "none" or "not applicable" where appropriate. **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: Nearly 3 Years. From: October 8, 2019 To: September 30, 2022  
Seat Requirement: Urban Planner / Architectural Design Professional Seat #: 9  
☒ \*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: Muriente Tolentino Sherryl  
Last First Middle  
Occupation/Affiliation: Manager of Urban Placemaking  
Officer ☐

Business Name: West Palm Beach Downtown Development Authority  
Business Address: 300 Clematis Street, Suite 201  
City & State West Palm Beach, FL Zip Code: 33401

Residence Address: 1510 Mediterranean Rd E  
City & State West Palm Beach, FL Zip Code: 33406  
Home Phone: ( ) Business Phone: ( ) Ext. \_\_\_\_\_  
Cell Phone: ( 305 ) 542-971 Fax: ( )  
Email Address: smuriente@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:

**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>Example: (R#XX-XX/PO XX)</u>	<u>Parks &amp; Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>
_____	_____	_____	_____
_____	_____	_____	_____
(Attach Additional Sheet(s), if necessary)			
OR			
NONE	<input checked="" type="checkbox"/>	NOT APPLICABLE/ (Governmental Entity)	<input type="checkbox"/>

**ETHICS TRAINING:** All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment, Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Ethics training is on-going, and pursuant to PPM CW-P-79 is required before appointment, and upon reappointment.

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):

  X   By watching the training program on the Web, DVD or VHS on   08/30/2019    
       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: Sherryl Muriente Printed Name: Sherryl Muriente Date: 09/05/2019

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) 355-1915.

Return this FORM to:  
Elayna Toby Singer, Facilities Development & Operations/Strategic Planning  
2633 Vista Parkway, West Palm Beach, FL 33411

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

Appointment to be made at BCC Meeting on: October 8, 2019

Commissioner's Signature: \_\_\_\_\_ 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: Nearly 3 Years. From: October 9, 2019 To: September 30, 2022

Seat Requirement: Urban Planner/ Architectural Design professional Seat #: 1

☐ \*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: Smith, Jr Theodore Alexander  
Last First Middle

Occupation/Affiliation: Senior Project Manager (Architect) – CBRE/ FPL Account

Owner ☐ Employee ☒ Officer ☐

Business Name: CBRE / Florida Power and Light account

Business Address: 700 Universe Blvd.

City & State Juno Beach, FL Zip Code: 33408

Residence Address: 4255 Tazewell Court

City & State West Palm Beach, FL Zip Code: 33409

Home Phone: ( 561 ) 762-7076 Business Phone: ( 561 ) 691-2811 Ext. \_\_\_\_\_

Cell Phone: (561 ) 762-7076 Fax: ( )

Email Address: \_\_\_\_\_

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.

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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 ☐ 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:  Printed Name: Theodore A Smith Jr Date: \_\_\_\_\_

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

Return this FORM to:  
Elayna Toby Singer, FDO/Strategic Planning}  
{2633 Vista Parkway, West Palm Beach, FL 33411}

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: October 8, 2019

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

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public. Revised 08/01/2011

## ATTACHMENT 2

### PUBLIC ART COMMITTEE MEMBER BIOGRAPHIES 10/08/2019 - 09/30/2022

#### New Appointment

**Theodore A. Smith, Jr.** is a Senior Project Manager with CBRE, Inc.'s Global Workplace Solutions Division. As Architectural Specialist on the Florida Power and Light account, he manages design and construction projects in the Corporate Real Estate portfolio. During his nine-year tenure with Saltz Michelson Architect (SMA), Mr. Smith was responsible for design, project management, presenting new projects and office management. He was also on the team that renovated the County's Four Points Office Building, which included public art integration. Prior to SMA, Mr. Smith worked with REG Architects on design of Yesteryear Village and renovation of Riddle House at the South Florida Fairgrounds. For over 20 years he contributed to residential, governmental, medical, industrial and educational facilities throughout the United States and beyond, with projects showcased in publications and receiving awards. He earned a B.S in Design and a M.S in Architecture with honors from University of Florida where he also served as president of Beta Eta Sigma (Black Honors Society) and president of the National Organization of Minority Architects (Student Chapter). He currently resides in West Palm Beach, FL.

#### Re-Appointments

**Sherryl Muriente** is the City of West Palm Beach Downtown Development Authority (DDA) Manager of Urban Placemaking. She oversees the creation of public spaces to further enhance the quality of life for downtown residents and visitors. She has a strong background in urban acupuncture, design and grant writing, as well as six years of experience teaching urban design courses and workshops. She has collaborated on projects in Taiwan, Italy, Puerto Rico, and the USA. An advocate for common sense urbanism, incremental urban planning, and testing of demonstrations and pilot studies, Ms. Muriente brings an expertise in getting the community engaged in activating place through action.

**Leslie D. Albert** is an Adjunct Professor of Visual Arts at Palm Beach State College. Ms. Albert received her undergraduate degree from Stanford University, completed her post-baccalaureate work at the University of Miami and studied in Europe with one of the last remaining fresco painters. As a figurative artist, she has exhibited her work throughout South Florida. Ms.

Albert is also the Principal of Archetype Design Associates, Inc., an award winning interior design company specializing in full scope commercial and residential projects throughout Florida and the Caribbean.

**J. Rachel Gustafson** is an Assistant Curator at the Norton Museum of Art and has served the Curatorial Department since 2015. In this role, she contributes to exhibitions and collection-based projects throughout the museum's five collection areas - from Neolithic Chinese objects to contemporary site-specific works. Ms. Gustafson has worked on a wide variety of special exhibitions. Prior to joining the Norton, she completed a fellowship at the National Museum for Women in the Arts and served at the National Endowment for the Arts in the Public Affairs and Publications Department where she authored several articles for their national magazine. Ms. Gustafson received her Master's in Art History from American University, graduating with distinction, and received her bachelor's degree from Florida State University.

**Camila Afanador-Llach** is an Assistant Professor of Graphic Design at Florida Atlantic University. She holds a BFA in Industrial Design from Universidad Javeriana (Bogota, Colombia) and a MFA in Graphic Design from Rhode Island School of Design. At FAU she teaches interactive design, typography, animation, and information design courses. Ms. Afandor-Llach worked as a web and editorial designer in Bogota and Boston before becoming a full-time educator. Her current research is centered in design pedagogy and hybrid methodologies for design practice.

**Paul Fisher** is an art dealer and owner of the Paul Fisher Gallery in West Palm Beach, FL. Mr. Fisher is Founder and CEO of Juried Art Services, a premier service that manages artist calls, applications, jurying, and notification processes for museums and art organizations. Since the 1990's Mr. Fisher has represented internationally renowned artist Dale Chihuly and continues his relationship with him by selling his work and consulting on major projects. He has also served as Mayoral Appointee on the Cultural Affairs Commission for the City of West Palm Beach.

**Michiko Kurisu** is a visual artist. She holds a BFA from Brown University, studied photography at the Rhode Island School of Design, and ceramics in Japan. She has received public art commissions from the City of Delray Beach, Cultural Council of Palm Beach County Artist-in-Residence grant, and produced documentary exhibits with local not-for-profit organizations. Ms. Kurisu previously served on the City of Delray Beach Public Art Advisory Board. Working with her family business, Kurisu LLC, a Japanese garden design and

build firm, Ms. Kurisu managed the interface between art, landscape and the public with world-renowned institutions such as the Frederik Meijer Gardens and Sculpture Park, and the Morikami Museum.

**Carolyn Pendelton Parker** has 40 years of experience in the practice of landscape architecture, hardscape design and landscape implementation, at the international, regional and local level. Her design philosophy integrates landscape architecture, green infrastructure and ecologic art. Her affiliations include the American Society of Landscape Architects, South Florida Ecologic Art Advisory Board, International Association for Landscape Ecology, City of Delray Beach Public Art Advisory Board, Native Plant Society of Florida and The Cultural Landscape Foundation. She holds a Master of Landscape Architecture from the Harvard University Graduate School of Design, a BFA from Florida Atlantic University, and has participated in Cornell University programs in civil planning and tree botany.

**David Lawrence** is the President & CEO of the Cultural Council of Palm Beach County where he serves as the chief arts advocate for the arts and cultural community; leads the professional staff of the Cultural Council; and represents the cultural community in local, regional and national matters. Prior to his appointment at the Council Mr. Lawrence served as the President & CEO of the Arts Council of Indianapolis. Mr. Lawrence's 29 years as an arts administrator has focused on grant writing/grant making, cultural tourism, organizational development, marketing, advocacy and arts policy development, strategic planning, and public art. Mr. Lawrence is a frequent national grant panelist having most recently served as a grant panelist for the National Endowment for the Arts. Mr. Lawrence received a B.A. in Communication from DePauw University.

RESOLUTION NO. R2013-1160

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, RESCINDING RESOLUTION R2010-2092 AND REPLACING IT WITH A RESOLUTION CREATING THE PUBLIC ART COMMITTEE

**WHEREAS**, the Board of County Commissioners acknowledges the quality of works of art exhibited in the County's non-profit museums and galleries as setting a standard of excellence for art acquisition programs;

**WHEREAS**, the Palm Beach County Board of County Commissioners recognizes the role a Public Art Committee plays in advising the County in an overall public art policy, in the direction of public art in Palm Beach County, and in the integration of artistic elements into the planning, design and engineering process of County facilities; and

**WHEREAS**, the Board of County Commissioners desires to create an advisory committee to recommend to the Board of County Commissioners the selection, acquisition and placement of works of art in and on County-owned facilities and properties, and to review proposed murals pursuant to Article 5, Chapter I of the Unified Land Development Code; and

**WHEREAS**, the Board of County Commissioners desires to bring the Resolution into compliance with the Board of County Commissioners' uniform policies and procedures on advisory boards as provided in Resolution R2013-0193.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY**

**COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:**

**Section 1. Creation.** Upon adoption of this Resolution by the Board of County Commissioners, there is created and established a committee to be known as the Public Art Committee ("Committee").

**Section 2. Duties and Functions.** The Committee shall advise the Board of County Commissioners as to; a) the overall art policy in Palm Beach County; b) set the direction and conduct the selection of all County works of art, whether loaned, donated or purchased; c) develop an educational program to expand the traditional definition and perception of art and the benefit of incorporating artwork into public and private design projects; and d) review and provide recommendations to the County Administrator and/or Board of County Commissioners, as applicable, relating to murals as further described in Article 5, Chapter I of the Unified Land Development Code.

**Section 3. Membership.**

A. The Committee shall be staffed by one or more staff members of Facilities Development & Operations. The Committee shall consist of nine (9) members – eight (8) regular; one (1) alternate who shall be appointed by the Board of County Commissioners as follows:

1. Two (2) members shall be an Urban Planner or Architectural Design professional.

2. One (1) member shall be a staff member of the Cultural Council of Palm Beach County, as recommended by the Cultural Council.

3. Two (2) members shall be Palm Beach County professional nonprofit visual art administrators.



4. Three (3) members shall be Palm Beach County residents with significant visual art background.

✓5. One (1) member shall be a Landscape Architect.

B. Appointment of new members to fill vacancies in the Committee created by resignation shall be made by the Board of County Commissioners as recommended by the person, group or entity that was responsible for recommending the original appointment.

C. The Alternate will have the same opportunity to provide input on Committee discussions and direction setting as regular members. If the number of regular attendees is less than 5, and the Alternate is in attendance, they will be permitted to vote. However, the Alternate is only permitted to vote when a quorum is not met for an individual meeting.

D. For Committee members appointed/reappointed on or after the passage of this Resolution, the Committee member term shall be three (3) years, and members may serve no more than three (3) consecutive three (3) year terms. Terms shall begin on October 1<sup>st</sup> and end on September 30<sup>th</sup>. Existing member's term shall end on September 30<sup>th</sup> of the year in which their term expires. Vacancies occurring during a term shall be filled for the unexpired portion of the term, and shall not count towards the members term limits.

E. Any selection committee convened for the purpose of selecting or commissioning a work of art for placement of artwork within a courthouse or on the site of a courthouse shall include the Chief Judge or his/her designee as a voting member.

F. Any selection committee convened for the purpose of selecting or commissioning an exterior work of art or for placement of artwork on a site within municipal limits shall include a representative of the municipality as a voting member. The municipality shall designate its representative.

G. Any selection committee convened for the purpose of selecting or commissioning a work of art or for placement of artwork at a facility or site occupied or managed by a County department shall include a representative of the user department as a voting member. The department director or his or her designee shall be the department representative.

H. The Committee shall have the ability to identify and include additional voting members to any selection committee if the Committee believes it is necessary to ensure appropriate artistic, technical or community input.

**Section 4. Meetings and Organizations.** The Committee shall establish a time and place for holding meetings as may be necessary and shall adopt such rules or organization and procedure as may be required. The Committee may establish sub-committees for specific subjects or tasks and may invite participation in the subcommittee by non-members in order to obtain input from other sectors of the public interested in the selection, acquisition, and siting of works of art. All meetings of the Committee and any of its sub-committees shall be open to the public, duly advertised and otherwise comply with all applicable requirements of Florida's Government in the Sunshine and Public Records laws.

**Section 5. Committee Action Advisory Only.** The actions, decisions and recommendations of the Committee shall not be final or binding on the Board of County Commissioners but shall be advisory only.

**Section 6. Assistance.** The Committee shall be encouraged to seek additional funds from private and public foundations, private individuals, and other public agencies, including the State of Florida and the National Endowment

for the Arts, for acquisition of works of art. The Committee may also consider permanent donations of art to the County, provided they meet criteria established for acquired works of art.

**Section 7. Uniform Policies and Procedures of Advisory Boards.**

The Committee shall be subject to the uniform policies and procedures established by the Board of County Commissioners for Advisory Boards as currently set forth in Resolution R-2013-0193, as may be further amended by action of the Board of County Commissioners.

**Section 8. Severability.** If any section, paragraph, sentence, clause, phrase or word of this Resolution is, for any reason, held by the Court to be unconstitutional, inoperative, or void, such holding shall not affect the remainder of this Resolution.

**Section 9. Conflict with Federal or State Law or County Ordinance.** Any statutory or Ordinance provisions in conflict with this Resolution shall prevail to the extent of such conflict.

**Section 10. Effective Date.** The provisions of this Resolution shall become effective upon approval by the Board of County Commissioners.

The foregoing Resolution was offered by Commissioner  
Taylor, who moved its adoption. The motion was seconded by Commissioner  
Vana, and upon being put to a vote, the vote was as follows:

Commissioner Steven L. Abrams, Mayor	-	Aye
Commissioner Priscilla A. Taylor, Vice Mayor	-	Aye
Commissioner Hal R. Valeche	-	Aye
Commissioner Paulette Burdick	-	Aye
Commissioner Shelley Vana	-	Aye
Commissioner Mary L. Berger	-	Aye
Commissioner Jess R. Santamaria	-	Aye

The Mayor thereupon declared the Resolution duly passed and adopted this  
10th day of September, 2013.

PALM BEACH COUNTY, FLORIDA, BY ITS  
BOARD OF COUNTY COMMISSIONERS  
SHARON R. BOCK, CLERK & COMPTROLLER

By: \_\_\_\_\_

Deputy Clerk

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY

By: \_\_\_\_\_

County Attorney