

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
BOARD APPOINTMENT SUMMARY**

Agenda Item #:

3H-7

**Meeting Date:** May 18, 2021

**Department:** Facilities Development & Operations

**Advisory Board:** Public Art Committee

**I. EXECUTIVE BRIEF**

**Motion & Title:** **Staff recommends motion to approve:** the appointment of two (2) new members to the Public Art Committee as follows:

Appoint	Seat No.	Requirement	Term
Amie Calisti	1	Urban Planner / Architectural Design Professional	5/18/2021 - 9/30/2022
Vivian Donnell Rodriguez	2	PBC resident with significant visual art background	5/18/2021 - 9/30/2022

**Summary:** Pursuant to Resolution No. 2013-1160, the Public Art Committee consists of nine (9) members that are appointed for a term of three (3) years. Two (2) new members are recommended to complete terms of two (2) individuals who resigned from the Public Art Committee. The new recommended appointments are Amie Calisti to replace Theodore Smith, Jr. and Vivian Donnell Rodriguez to replace Camila Afandor-Lach. Both terms expire on September 30, 2022. The Public Art Committee has the following diversity count with the proposed appointees: Caucasian: 6 (67%), Hispanic: 2 (22%), African-American: 0 (0%), Asian: 1 (11%). The resulting gender ratio (female:male) would be 7:2. **(FDO Admin) Countywide (MWJ)**

**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. Appointing two (2) new members will restore these seats to service through the September 30, 2022 expiration of their current term, and ensure that the mission of the County's Public Art Program advances.

**Attachments:**

1. Boards/Committees Application Form (2)
2. Biography of New Appointees
3. Current List of Committee Members
4. Resolution No. 2013-1160 pertaining to the Public Art Committee

**Recommended by:** *REM. Danni P. [Signature]* 4/27/21  
Department Director Date

**Legal Sufficiency:** *[Signature]* 4/27/21  
Assistant County Attorney 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: \_\_\_\_\_ Years. From: \_\_\_\_\_ To: \_\_\_\_\_

Seat Requirement: Architectural Design / Urban Planning Professional Seat #: 1

\*Reappointment or  New Appointment

or  to complete the term of Theodore Smith, Jr. Due to:  resignation  other

Completion of term to expire on: September 30, 2022

**\*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: Calisti Amie D  
Last First Middle

Occupation/Affiliation: Architect

Owner  Employee  Officer

**Business Name:** A Calisti LLC

**Business Address:** 6872 Caviro Ln

City & State Boynton Beach, FL Zip Code: 33437

**Residence Address:** 651 Okeechobee Blvd

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

Home Phone: (845) 641-4042 Business Phone: (845) 641-4042 Ext.

Cell Phone: (845) 641-4042 Fax: ( )

Email Address: amie@acalisti.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):

- 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: Amie Calisti Printed Name: Amie Calisti Date: 04.14.21

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

Return this FORM to:  
 {Insert Liaison Name Here}, {Insert Department/Division Here}  
 {Insert Address Here}

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

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

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

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

*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 Public Art Committee Advisory  Not Advisory

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

Term of Appointment: \_\_\_\_\_ Years. From: \_\_\_\_\_ To: \_\_\_\_\_

Seat Requirement: Citizen with Significant Art Experience Seat #: 2

\*Reappointment or  New Appointment

or  to complete the term of Camila Afandor-Lach Due to:  resignation  other

Completion of term to expire on: September 30, 2022

\*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: RODRIGUEZ VIVIAN DONNELL  
Last First Middle

Occupation/Affiliation: Art & Cultural Consultant

Owner  Employee  Officer

Business Name: \_\_\_\_\_

Business Address: 525 NE 69<sup>TH</sup> CIRCLE

City & State: BOCA RATON, FL Zip Code: 33487

Residence Address: 525 NE 69<sup>TH</sup> CIRCLE

City & State: BOCA RATON, FL Zip Code: 33487

Home Phone: 805 934-8070 Business Phone: ( ) N/A Ext. \_\_\_\_\_

Cell Phone: 805 934-8070 Fax: ( ) N/A

Email Address: VIVIAN.DONNELL@GMAIL.COM

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

(Attach Additional Sheet(s), if necessary)

OR  NONE

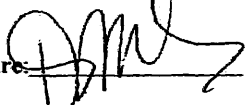
All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the Guide to the Sunshine Amendment prior to appointment/reappointment. Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. 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:  Printed Name: Vivian Donnell Rodriguez Date: 4/12/2021

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@palmbeachcountvethics.com](mailto:ethics@palmbeachcountvethics.com) or (561) 233-0724.

Return this FORM to:  
 Elayna Toby Singer, FDO/Strategic Planning  
 2633 Vista Parkway, West Palm Beach, FL 33411  
[esinger@pbcgov.org](mailto:esinger@pbcgov.org)

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

Appointment to be made at BCC Meeting on: 5/18/21

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

## Biography

Amie Calisti, AIA, LEED Green Associate graduated with a Bachelor of Fine Arts and Master of Architecture Degree from Savannah College of Art and Design. She has served on architecture boards at the scholastic, local and state levels of the American Institute of Architects (AIA). Amie has volunteered to teach elementary school students about the artistic and creative process of art and architecture through the STEAM program, and she has built emerging professional initiatives through her role as AIA Florida Associate Director at Large. She is a licensed Architect and principal of her own multidisciplinary architecture firm in her own name, located in Downtown West Palm Beach. Amie strives to elevate the architecture profession's identity and impact by promoting and engaging with various disciplines in support of each other. As a professional, she continually crosses the threshold of architecture's confined workspace and participates in opportunities to strengthen neighborhoods by providing her services for community oriented projects and businesses.

# VIVIAN DONNELL RODRIGUEZ

## Art Historian and Consultant

Retired, Executive Director of Cultural Affairs, Miami Dade College  
Former Executive Director of Miami Dade Art in Public Places

With a distinguished record of devotion to quality of life issues in Miami Dade County, Vivian Donnell Rodriguez served as **Executive Director of Cultural Affairs at Miami Dade College** from 2007 to 2010 until her retirement. While there, she oversaw the College's Gallery System, the award-winning performing arts program, Cultura del Lobo, and the Miami International Film Festival. While at the College Ms. Rodriguez directed the scheduling of exhibits at Miami's historic Freedom Tower as well as the restoration of its historic mural and the creation of world-class exhibition spaces.

Prior to her role at Miami Dade College, Ms. Rodriguez spent 18 years in public service with Miami Dade County. She served as **Director of Miami Dade Park and Recreation Department** from 1999 until 2007. Under her leadership, the Parks Department received its national re-accreditation in 2000, and again in 2005, was the recipient of numerous national and international awards, and launched the largest capital development program in its 80-year history. She was instrumental in the passage of the Building Better Communities Bond Program securing over \$445 Million for future park acquisitions and developments.

From 1990 to 2000 she served as **Executive Director of Miami-Dade Art in Public Places**. The internationally recognized program took public art to a new level completing architecturally-scaled public art projects which were the result of innovative and ambitious collaborations. Projects at Miami International Airport, the Miami Dade Metro Mover System, the Adrienne Arsht Center for the Performing Arts and the Miami Dade Seaport are just a few of the projects completed under her leadership.

Prior to joining Miami-Dade, Ms. Rodriguez was **Executive Director of the Bakehouse Art Complex** in Miami, an alternative artists space housing artists studios, galleries, a teaching facility and theater. In that time Ms. Rodriguez managed the renovation and expansion of the facility as well as all programmatic and fundraising functions.

Ms. Rodriguez was appointed in 2000 to serve as President of the Florida Association of Public Art Administrators and was also a member of the Public Art Network Council. She served two terms in 1992-94 as chair of the Public Art Interest Area for the National Assembly of Local Arts Agencies. Ms. Rodriguez served on several community boards including the Vizcaya Trust, the Zoo Oversight Committee, Miami Dade College Community Education Advisory Board, the Girl Scout Council of Tropical Florida Inc., the Miami Dade Sports Commission. Most recently she served on the board of the Bakehouse Art Complex in Miami and the Community Advisory Council of the John S. and James L Knight Foundation. She currently serves as a member of The Smithsonian Latino Gallery Advisory Council.

She has received numerous awards for her dedicated service to the promotion of culture and community service. Among her many honors is the 1993 MAXIE award from the Miami Arts Exchange for outstanding work in the arts. She also was honored by the Coalition of Hispanic American Women and in 1997 was the first recipient of the "Visions Award" for distinguished service to the arts. Under her direction, Art in Public Places was honored with a national award in transportation design from the U.S. Department of Transportation and the National Endowment for the Arts, and by the American Institute of Architects. In December of 2001 she led the Parks Department team to earn first place in Heritage Management from the International Federation of Park and Recreation Administration. The Department was nominated for a 2006 Sterling Award in management. While at Miami Dade College, the cultural programs under her leadership received grants from the Knight Foundation, the National Endowment for the Arts, Bank of America Foundation and many state, regional and local funders.

Ms. Rodriguez earned a **Bachelor of Arts degree in art history at Kent State University** in Kent, Ohio, where she graduated Summa Cum Laude and holds a **Master's degree in Liberal Studies/Humanities from the University of Miami** where she also graduated with honors. She earned a Certificate in Strategic Management from Florida International University in 2003. Ms. Rodriguez is a frequent guest lecturer, panelist and juror at the local, state and national levels. She served as an adjunct professor in art history and humanities at Miami International University and Miami Dade College as well as consulting in visual and public art, performing arts and cultural management and planning.

**Palm Beach County  
Public Art Committee Current Members**

Committee Member Name	Seat Requirement
Leslie Albert	PBC professional nonprofit visual art administrator
Rachel Gustafson	PBC professional nonprofit visual art administrator
Sherryl Muriente	Urban Planner / Architectural Design professional
VACANT	Urban Planner / Architectural Design professional
Paul Fisher	PBC resident with significant visual art background
Michiko Kurisu	PBC resident with significant visual art background
VACANT	PBC resident with significant visual art background
Carolyn Pendleton-Parker	Landscape Architect
David Lawrence	Cultural Council of Palm Beach County



PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

**AGENDA ITEM SUMMARY**

Agenda Item #: **341**  
T/SV 7-0  
R-2013-1160

Meeting Date: September 10, 2013

Consent    [ ] Regular

[ ] Ordinance    [ ] Public Hearing

Department: Facilities Development & Operations

**I. EXECUTIVE BRIEF**

**Motion and Title: Staff recommends motion to adopt** a Resolution rescinding and replacing Resolution No. R2010-2092 pertaining to the Public Art Committee (PAC).

**Summary:** On December 21, 2010, the BCC approved the current resolution (R2010-2092) creating and governing the PAC. The resolution is being modified to add the PAC's new role in reviewing and making recommendations to the County Administrator and/or BCC relating to murals, as set forth in the recently adopted amendments to the Unified Land and Development Code (ULDC). The resolution is also being modified to conform with the BCC's recent modifications to the uniform policies and procedures on advisory boards as provided in Resolution No. R2013-0193. (FDO Admin) **Countywide (MJ)**

**Background and Justification:** The PAC is a nine member advisory committee that recommends the selection, acquisition and placement of work of art in and on County-owned facilities and properties. The PAC possesses extensive experiences in reviewing and approving the design of proposed public art for appropriateness, compatibility and quality. This experience lends well to expanding the involvement of the Committee in the review and recommendation of murals proposed by private individuals and entities as well as government agencies. This resolution expands the duties and functions of the PAC to perform that function, pursuant to the ULDC, as well as revises Resolution No. 2010-2092 for conformance with uniform policies and procedures on advisory boards as set forth in Resolution No. R2013-0193. No other material changes have been made to Resolution No. 2010-2092.

**Attachments:**

- 1. Resolution                    - Revisions Tracked
- 2. Resolution                    - Proposed for Execution

Recommended by:                     *Amy Wolf*                    8/13/13  
  Department Director   Date

Approved by:                     *[Signature]*                    8/12/13  
  County Administrator   Date

**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

Fiscal Years	2013	2014	2015	2016	2017
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
<b>NET FISCAL IMPACT</b>	<u>  *</u>	_____	_____	_____	_____
<b># ADDITIONAL FTE POSITIONS (Cumulative)</b>	_____	_____	_____	_____	_____
Is Item Included in Current Budget: Yes _____ No _____					
Budget Account No:	Fund _____	Dept _____	Unit _____	Object _____	
	Program _____				

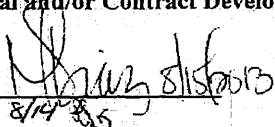
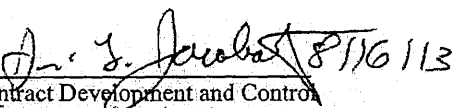
**B. Recommended Sources of Funds/Summary of Fiscal Impact:**

\*There is no fiscal impact associated with this item.

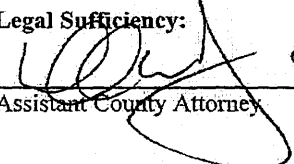
**C. Departmental Fiscal Review: \_\_\_\_\_**

**III. REVIEW COMMENTS**

**A. OFMB Fiscal and/or Contract Development Comments:**



  
 OFMB 410 8/14/13 8:15      Contract Development and Control 8-16-13 B. Wheeler

**B. Legal Sufficiency:**


  
 Assistant County Attorney 8/19/13

**C. Other Department Review:**

\_\_\_\_\_  
Department Director

This summary is not to be used as a basis for payment.

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