

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARD APPOINTMENT SUMMARY

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Meeting Date: March 8, 2022

Department: Facilities Development & Operations

Advisory Board: Public Art Committee

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I. EXECUTIVE BRIEF

Motion & Title: Staff recommends motion to approve: the appointment of one (1) new member to the Public Art Committee as follows:

Appoint	Seat No.	Requirement	Term
Charlene Farrington	7	Nonprofit Visual Arts Professional	3/8/2022 - 9/30/2022

Summary: Pursuant to Resolution No. R2013-1160, the Public Art Committee consists of nine (9) members that are appointed for a term of three (3) years. One (1) new member is recommended to complete the term of an individual that recently resigned from the Public Art Committee. The new recommended appointment is Charlene Farrington to replace Leslie Albert. The term expires on September 30, 2022. The Public Art Committee has the following diversity count with the proposed appointee: Caucasian: 5 (55%), Hispanic: 2 (22%), African-American: 1 (11%), Asian: 1 (11%). The resulting gender ratio (female:male) would remain 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 one (1) new member will restore the seat to service through the September 30, 2022 expiration of the current term, and ensure that the mission of the County's Public Art Program advances.

Attachments:

1. Boards/Committees Application Form (1)
2. Biography of New Appointee
3. Current List of Committee Members
4. Resolution No. R2013-1160 pertaining to the Public Art Committee
5. Returned Application Form(s) with Commissioner Signature

Recommended by: Denise I. Bryant 1/26/22
Department Director Date

Legal Sufficiency: [Signature] 2/1/22
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: 7 months Years. From: March 8, 2022 To: September 30, 2022
Seat Requirement: Nonprofit Visual Arts Professional Seat #: 7
[] *Reappointment or [] New Appointment
or [] to complete the term of Leslie Albert 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: Farrington Charlene
Last First Middle
Occupation/Affiliation: Spady Cultural Heritage Museum, Inc. – Executive Director
Owner [] Employee [] Officer []
Business Name: Spady Cultural Heritage Museum
Business Address: 170 N.W. 5th Avenue
City & State Delray Beach, FL Zip Code: 33444
Residence Address: 314 N.W. 2nd Avenue
City & State Delray Beach, FL Zip Code: 33444
Home Phone: () Business Phone: (561) 279-8883 Ext. _____
Cell Phone: (561) 702-5300 Fax: ()
Email Address: Charlene.farrington@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>
Ex: (R#XX-XXXX/PO XXX)	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/11-09/30/12</u>
_____	Cultural Council for Palm Beach County	Grantee	October 2022-September 2023

(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: *Charlene Farrington* Printed Name: Charlene Farrington Date: January 20, 2022

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 or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.

Return this FORM to:
 Elayna Toby Singer, Facilities Development & Operations / Strategic Planning
esinger@pbcgov.org

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: _____ Date: _____

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

Revised 08/01/2011

Charlene Farrington

Charlene Farrington manages and oversees Expanding and Preserving Our Cultural Heritage, Inc., (EPOCH) a non-profit organization established to preserve and share black history. The Spady Cultural Heritage Museum, located in the West Settlers' Historic District of Delray Beach, Florida, a project of EPOCH, serves to carry out the organization's mission.

Under her leadership since 2012, the museum has implemented a consistently high-quality exhibition schedule, strengthened relationships with stakeholders in the government and private sectors, and increased revenue and redefined its cultural programs and events.

The Association for the Study of African American Life and History (ASALH) is a non-profit organization established by Dr. Carter G. Woodson in 1925. Dr. Woodson is considered the father of Black History Month. The Spady Museum is a charter member of the local branch of ASALH South Florida and through museum exhibitions and programming, the Spady Museum is leading the way in charting a course to realize this mission of both the Spady Museum and ASALH South Florida with Charlene as current president of the local branch.

Charlene is also a member of the Cultural Council of Palm Beach County's Cultural Alliance, whose mission is to advocate for arts and culture organizations in Palm Beach County.

As a result of her passion for her work that she pours into the operation of the museum, in 2014 the Spady Cultural Heritage Museum was awarded the prestigious Muse Award: Chair's Choice, presented by the Cultural Council of Palm Beach County and the Florida Preservation Award for the "preservation of Florida's rich history" presented by the Florida Trust for Historic Preservation. In 2019, Charlene was recognized by the Spady Museum's Board of Directors for her "contributions to the Spady Museum, the City of Delray Beach and preservation of black culture & history."

Charlene believes in continuing education and is constantly seeking opportunities to increase her capacity as an organization leader. Charlene earned her Bachelor's in Business Administration from Mercer University in Georgia in 1985. She continued her education in museum and non-profit management with the following courses:

- 2002 Measuring Program Outcomes from the Non-Profit Resource Institute
- 2005 Collections Management Training from the American Association of Museums
- 2010 Museum Management from the Florida African American Heritage Preservation Network
- 2010 Care of Manuscript Collections from the Society of American Archivists
- 2011 Museum Education 101 from the American Association for State and Local History
- 2018 Jim Moran Institute for Global Entrepreneurship

Charlene currently represents the Spady Museum in the Florida African American Heritage Preservation Network (FAAHPN) and is president of the Delray Beach chapter of Zeta Phi Beta Sorority, Inc.

Awards and Recognitions

- 2019 Women of Excellence Award for the Arts, Delta Foundation
- 2020 Judge James R. Knott Historical Contribution Award, Palm Beach County Historical Society

Charlene has two adult sons and is the daughter of Vera Farrington, former Palm Beach County educator and founder of the Spady Cultural Heritage Museum.

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

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

ATTACHMENT 3

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 1st and end on September 30th. Existing member's term shall end on September 30th 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 subcommittees 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

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APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Farrington Charlene
Last First Middle

Occupation/Affiliation: Spady Cultural Heritage Museum, Inc. – Executive Director
Owner Employee Officer

Business Name: Spady Cultural Heritage Museum

Business Address: 170 N.W. 5th Avenue

City & State: Delray Beach, FL Zip Code: 33444

Residence Address: 314 N.W. 2nd Avenue

City & State: Delray Beach, FL Zip Code: 33444

Home Phone: () Business Phone: (561) 279-8883 Ext. _____

Cell Phone: (561) 702-5300 Fax: ()

Email Address: Charlene.farrington@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:

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	Cultural Council for Palm Beach County	Grantee	October 2022-September 2023

(Attach Additional Sheet(s), if necessary)

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AND

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*Applicant's Signature: *Charlene Farrington* Printed Name: Charlene Farrington Date: January 20, 2022

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 or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.

Return this FORM to:
 Elayna Toby Singer, Facilities Development & Operations / Strategic Planning
esinger@pbegov.org

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: MARCH 8, 2022

Commissioner's Signature: *Maura G. Mauro* Date: 1/25/22

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BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

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	<u>Cultural Council for Palm Beach County</u>	<u>Grantee</u>	<u>October 2022-September 2023</u>
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Return this FORM to:
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esinger@pbcgov.org

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature: Mackens Beard Date: 1/27/2022

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Revised 08/01/2011