Agenda Item #: 3H-11

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

# **BOARD APPOINTMENT SUMMARY**

Meeting Date: September 16, 2025

Department: <u>Facilities Development & Operations</u>

Advisory Board: Public Art Committee

# I. EXECUTIVE BRIEF

# Motion & Title: Staff recommends motion to approve:

A) Reappointment of five (5) members to the Public Art Committee as follows for the term October 1, 2025 through September 30, 2028:

Reappoint	Seat No.	Requirement	Nominated By:
Vivian Donnell Rodriguez	2	PBC Resident with Significant Art Background	Mayor Marino Commissioner Woodward
David Lawrence	4	Cultural Council for Palm Beach County	Mayor Mariono Commissioner Woodward
Jose Mendez	5	PBC Resident with Significant Art Background	Mayor Marino
Yimarie Rivera	6	PBC Resident with Significant Art Background	Mayor Marino
Charlene Farrington	7	Professional, Nonprofit Visual Art Background	Mayor Marino

B) Appointment of two (2) new members to the Public Art Committee as follows:

Appoint	Seat No.	Requirement	Nominated By:
Amaya Estrada	3	Professional, Nonprofit Visual Art Background	Mayor Marino
JoNae Cromartie	9	Architectural & Urban Design Professional	Mayor Marino

# Continued on Page 2

# Attachments:

- 1. Boards/Committees Application Resumes / Biographies
- 2. Current Member List
- 3. Resolution No. 2013-1160 pertaining to the Public Art Committee

Recommended by:	1 Chy	8/20/25
-	Department Director	Date
Legal Sufficiency:		8/21/25
	Assistant County Attorney	Date

## **CONTINUED FROM PAGE 1**

**Summary:** 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. Palm Beach County Resolution No. 2013-0193 established terms for the members of the Public Art Committee. Five (5) Committee members are recommended for reappointment, and two (2) members are recommended for a new appointment to the Public Art Committee. The Board of County Commissioners (BCC) was notified by a memo dated June 26, 2025. The Landscape Architect role (Seat 8) is currently vacant and is being actively pursued to fill. There are nine (9) seats, with eight (8) currently filled. (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. Reappointing five members along with the two new appointments 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. The Cultural Council has contracts with the County to promote and market the County as a major art and cultural tourist destination. 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.

ATTACHMENT 1
VIVIAN RODRIGUEZ APPLICATION

## 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	<u>):</u> (Please Prin	9						
Board Name: Put	lic Art Comm	nittee				Advisory 🔽	Not 2	Advisory [
At Large A	Appointment	or		District A	ppoint	nent /District #	·	,
Term of Appointment:	3	Years.	From:	10/1/25		To: 9/30/2	8	
Seat Requirement:	Resident w	ith Significant A	rt Experie	nce		Seat#: 2		
*Reappoint	nent	or		New Appo	ointmer	ŧ		
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Home Phone:	()	N/A	Bus	iness Phone:	( )	NA	Ext.	·
Cell Phone:	(305)	134-807	Fax	:	( )	<u> </u>		
Email Address:	VIVIAN	DONNELL ,	D 6MA	11-com	•			
Mailing Address Prefere	nce: Busi	ness Desiden	ce					
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#### 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	<u>Term</u>
N/A	Parks & Recreation	General Majotenance	10/01/00-09/30/Z100
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required Ethics training	(in the manner checked below	the Web, DVD or VHS on	-
	AND		
State of Florida Code of *Applicant's Signature:	Ethica Chapter 112, part III c	erstand and agree to abide by the inf the Florida Statutes:  ed Name: Nan Donne Ro	103426 5/1/25
Any questions and/or concerns the Ethics website www.palmbeach	<u>countvethics.com</u> or contact us v	n Beach County Code of Pthics, pleas in email at <u>ethics@palmheachcountye</u> his FORM to:	e visit the Commission on thics.com or (561) 233-0724.
Section III (Commissioner, if s Appointment to be mad Commissioner's Signature:	e at BGC Meeting on:	US Date: 7/7/25	2
Pursuant to Florida's Public Records Lav	w, this document may be reviewed and p	hotocopied by members of the public.	Revised 01/09/2023
Page 2 of 2			

## 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 Adrianne 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.

Updated April, 2021

ATTACHMENT 1
DAVID LAWRENCE APPLICATION

## 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.

Board Name: Public Art Committee				
			Advisory 🔽	Not Advisory [
At Large Appointment	or 🔲	District Appointm	ent /District #:_	
Term of Appointment: 3 Years.	From: 10/1/	/25	To: 9/30/28	
Seat Requirement: Cultural Council of I	Palm Beach County	1	Seat #: 4	
<b></b> ✓ *Reappointment	or 🔲	New Appointment		
or to complete the term of		Due to:	resignation	other
*When a person is being considered for reappointerm shall be considered by the Board of County			l voting conflicts	during the previous
Section II (Applicant): (Please Print) APPLICANT, UNLESS EXEMPTED, MUST BE	A COUNTY RESIDENT	r		
Name: Lawrence	David		Brian	
Last Occupation/Affiliation: President & CEO	First		Middle	
Owner	Employe	× [2]	Officer	
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Business Address: 601 Lake Aven	THE SAME SAME SAME SAME SAME SAME SAME SAM			
City & State Lake Worth Bea	ach	Zip Code:	33460	
Residence Address: 2242 Vero Bear	ch Lane			
City & State West Palm Bea	ich	Zip Cođe:	33411	
Home Phone:	Business Ph	one: ( )	Ex	t.
Cell Phone: <u>(561-448-5285</u>	Fax:	()	market market my	
Email Address: dlawrence@palmbe	achculture.com			
Mailing Address Preference: Dusiness Re	esidence			
Have you ever been convicted of a felony: Yes				Constructed that had being the construction of the second section of the construction

#### 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	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
R#2024 0993	Tourist Development Council	Marketing & Tourism	10/1/24-9/30/25
R#2024 1345	Palm Beach County	Category C1 Grants	10/1/2024-8/30/2025
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	_	Name: David B. Lawrence	ce <sub>Date:</sub> 5/1/2025
(NOTE: Signature must be an	actual signature or an electronic s	signature. A "typed" signature (na	ne) will not be accepted)
Any questions and/or concerns to Ethics website www.palmbeach	countyethics.com or contact us via	Beach County Code of Ethics, pleas email at <a href="mailto:ethics@paimheachcountyee">ethics@paimheachcountyee</a> s FORM to:	e visit the Commission on things com or (561) 233-0724.
Section III (Commissioner, if a Appointment to be mad Commissioner's Signature:	le at BCC Meeting on:	W	5
₩	w, this document may be reviewed and pho	tocopied by members of the public.	Revised 01/09/2023
Page 2 of 2	•		

Additional Contracts with the County:

R#2024 0103 Palm Beach County Cultural Capital Fund 10/1/24-9/30/26 Annually Tourist Development Council Category B & CII Grants 10/1/24-9/30/26

# **BIOGRAPHICAL INFORMATION**

Dave Lawrence is the President & CEO of the Cultural Council for 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. Since joining the Cultural Council in 2018, he has worked to rebrand the Council, build a robust artist services team, restructure the Council's programs and services, and launch new initiatives to provide direct funding to the cultural sector. He created the Artist Innovation Fellowship program, awarding 21 Palm Beach County artists to date with career-enhancing funding and opportunities, the Cultural Resiliency Fund and the Artist Relief Fund to help economic recovery for the sector post pandemic. In 2023, Dave conceived and created YES, the Year of Extraordinary Support providing \$13.4 million in new and expanded funding - the largest investment in the cultural sector in the Council's 46-year history. Dave was awarded the Vision 2020 Award by Art Synergy in West Palm Beach. For the last four years, he has been named one of Palm Beach County's most influential business leaders in Palm Beach Illustrated's The Palm Beach 100. Dave serves on the board of directors for the African American Museum and Resource Library, the steering committees for the Palm Beach County Tourism Master Plan, the 2026 National Battle of the Bands, Visit Florida's Rural Industries Council, and serves on Palm Beach County's Art in Public Places Advisory Council.

Previously, Dave served as the President & CEO of the Arts Council of Indianapolis. He developed innovative grants and initiatives for arts and cultural organizations as well as fellowship programs for professional artists including the nationally recognized Creative Renewal Arts Fellowship program, awarding more than \$4 million in direct support to artists since its inception in 1999. He conceived, created, and opened Gallery 924, a fine art community gallery to support and exhibit the work of central Indiana professional artists. A career highlight, Dave conceived and launched Indianapolis' citywide murals program, 46 for XLVI, for Super Bowl XLVI that received national and international acclaim. Dave's arts management background includes work with Indianapolis Opera, Indianapolis Symphonic Choir, Clowes Memorial Hall, Indiana Repertory Theatre, and the Indiana University Auditorium.

Dave's 35 years as an arts administrator has focused on grantwriting/grantmaking, cultural tourism, organizational development, marketing, advocacy and arts policy development, strategic planning, and public art. Dave created innovative arts infusion strategies for major sporting events such as the 2001 World Police & Fire Games, the 2005 US World Swimming Trials, Super Bowl XLVI, the 2015 NCAA Men's Final Four, and the 100th Running of the Indianapolis 500. Dave was a member of the Host Committee for Super Bowl XLVI as co-chair of the Cultural & Arts Programs Committee and a member of the Civic Advisory Council.

Dave was named a Sagamore of the Wabash, one of Indiana's highest honors, by Indiana Governor Eric Holcomb. Dave was a member of the Stanley K. Lacy Executive Leadership Series Class XXIX and served on the boards of the Greater Indianapolis Progress Committee, Indiana Coalition for the Arts, and Visit Indy. Dave is an elected member of the national Urban Arts Coalition - comprised of CEOs of arts service organizations for the 60 largest US cities. He is a frequent grant panelist having served on adjudication panels around the country and for the National Endowment for the Arts. He is the recipient of a 2012 NUVO Cultural Vision Award, named a Distinguished Alumni from Lawrence North High School, and was named to Indianapolis Business Journal's Who's Who in Hospitality. Dave received a B.A. in communication from DePauw University.

ATTACHMENT 1
JOSE MENDEZ APPLICATION

## 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	ut): (Please Print)				
Board Name: Pt	ublic Art Committee			Advisory 🗸	Not Advisory
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	Owner 🗾		Employee	Officer	
Business Name:	R. Dot Arts &	Creative Agen	cy		
Business Address:	418 Huron P	777 <sub>77</sub> 7,6 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0			
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Residence Address:	Same as abo	·			······································
City & State			Zip Co	ode:	
Home Phone:		Bo		<u>}</u>	
Cell Phone:	561 8005-0111		<u> </u>	)	
Email Address:	rdoarts@outloo	k.com			
Mailing Address Prefer	ence: 🔽 Business 🔲	Residence	•		
Have you ever been cor	victed of a felony: Yes	No No	<u> </u>		
If Yes, state the court, r	unure of offense, disposit	ion of case and dat	9;		and the second s
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Page 1 of 2

## 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	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
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Beach County Code of I at: http://www.palrabeach.coubefore appointment, and upo	Sthics. Training on the Palm onty ethics com/training.htm. Ethics	and complete training on Article XIII of Beach County Code of Ethics training is on-going, and pursuant bers must also be familiar with the Snshine Law.	can be found on the we to PPM CW-P-79 is require
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By By	watching the training program on attending a live presentation given	the Web, DVD or VHS on 05/19	20_25
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By signing below I ac State of Florida Code	knowledge that I have read, und of Ethics, Chapter 112, part III (	lerstand and agree to abide by the F of the Florida Statutes:	lorida Sunshine Law and th
*Applicant's Signature:	Print	ed Name: J°Se MendeZ	Date: 05/19/25
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Any questions and/or concern Ethics website <u>www.paimbea</u>	cheountycthics.com or contact us v	n Beach County Code of Ethics, please via email at <a href="mailto:club,palmbeach.countyer-bis-FORM">club,countyer-bis-FORM</a> to:	visit the Commission on hics.com or (561) 233-0724.
Section HI (Commissioner, i Appointment to be m Commissioner's Signatur	ade at BCC Meeting on:	West Date: 7/7/8	95
Pursuant to Florida's Public Records	Law, this document may be reviewed and p	hotocopied by members of the public.	Revised 01/09/2023
Done 2 of 2			

Jose R. Mendez, a teaching artist, joined the Norton Museum of Art in 2019. He is the Gallery Coordinator for Hatch 1121 since 2016, free-lance artist for organizations such as Cultural Council for Palm Beach County, Arts 4 All Florida, Mandel Public Library of West Palm Beach, Kravis Center, Children's Service Council of Palm Beach County, Loula V. York Library, Resource Depot and manages his small business R. Dot Creative Agency. He is the Co-founder and Creative Director of Day of The Dead Lake Worth Beach since 2016, Co-Founder and Creative Director of Taco Fiesta Lake Worth Beach 2022. Prior to him working in the art field Jose was a social worker for 15 years and his last position in the Social Work field was a Child Development Specialist for the Bridges initiative for children 0 - 5 years old. Jose is a self-taught artist who works with mixed media. He has been trained to lead artist talks, docent tours, and teach art classes for all ages. His inspiration comes from the automotive aftermarket industry, Indigenous arts, and his deep Maya indigenous roots.

Jose R. Mendez
Creative Director
1121 Lucerne Ave
Lake Worth Beach, FL 33460
R. Dot Arts & Creative Agency



www.josemendez.art.josemendez.art.j

facebook: R.Dot Arts & Creative Agency [facebook.com]
Instagram: R Dot Arts & Creative Agency [instagram.com]
561-805-0111

r.dotcreativeagency@gmail.com

ATTACHMENT 1
YIMARIE RIVERA APPLICATION

## 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 blography or résumé to this form.

Board Name: Publi	c Art Committee				Advisory		Not A	dvisory
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Last Occupation/Affiliation: Business Name: Business Address: City & State Residence Address: City & State Home Phone:	Owner  Community And  370 Wilma Cir	rts Catalyst rcle, #1	Employee [	Zip Code:	Of	ficer [		
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Last Occupation/Affiliation: Business Name: Business Address: City & State Residence Address: City & State Home Phone: Cell Phone: Email Address:	Owner  Community Ar  370 Wilma Cir West Palm Be  ( )  (813-494-4814  yimarier@gmail.com	rts Catalyst rcle, #1	Employee   Business Phone:	Zip Code:	Of	ficer [		
Last Occupation/Affiliation: Business Name: Business Address: City & State Residence Address: City & State Home Phone: Cell Phone:	Owner  Community Ar  370 Wilma Cir West Palm Be  (1)  (813-494-4814  yimarier@gmail.com  ce: Business	rts Catalyst rcle, #1 each m	Employee   Business Phone:	Zip Code:	Of	ficer [		

#### 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	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	<u>10/01/00-09/30/2100</u>
	(Attach Addition	al Sheet(s), if necessary) OR	
NONE	x	NOT APPLICABLE/ (Governmental Entity)	
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By signing below I acknowledge of State of Florida Code of I	owledge that I have read, und Ethics, Chapter 112, part III o	erstand and agree to abide by the I If the Florida Statutes:	Torida Sunshine Law and th
*Applicant's Signature:	Printe	ed Name: Yimarie Rivera c signature. A "typed" signature (nan	Date: 5/20/25
(NOTE: Signature must be an	ctual signature or an electronic	c signature. A "typed" signature (nan	ne) will not be accepted)
Any questions and/or concerns re Ethics website www.palmbeache	ountyethics.com or contact us v	n Beach County Code of Ethics, please is email at <a href="mailto:chick@palmbeachcountychis FORM">chick@palmbeachcountychis FORM</a> to:	e visit the Commission on thics.com or (561) 233-0724.
Section III (Commissioner, if an Appointment to be made	pplicable): at ECG Meeting on:	//	
Commissioner's Signature:	T'WAN NIW	Date: 7/1/25	<u> </u>
Pursuant to Florida's Public Records Law,	this document may be reviewed and ph	otocopied by members of the public.	. Revised 01/09/2023
Dage 2 of 2			

Yimarie Rivera is the Cultural Arts Programs Manager for the City of Boynton Beach. For over 10 years, she has been an arts advocate and a leader in community arts education with an emphasis on uniting people through the arts. She has worked on countless projects, covering themes in Everglades awareness, architecture, and site-specific community art instillation. Ms. Rivera has been a key proponent of Creative Youth Development and familial learning through the development of multicultural and visual art programming. In 2017 the National Arts and Humanities Youth Program Awards recognized her out-of-school-time programs as one of the top 50 in the nation. Prior to joining the City, she was the Director of Family and Community Outreach for the Learning and Community Enjoyment Department at a cultural arts non-profit organization. Ms. Rivera received her BFA from the University of South Florida. She currently resides in Riviera Beach Florida.

ATTACHMENT 1
CHARLENE FARRINGTON APPLICATION

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

The infermation 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 (Departmen	<u>ıtl:</u> (Please Print)							
Board Name: Pt	ıblic Art Committ	ee				Advisory 🕢	Not A	dvisory 🔲
✓ At Large	Appointment	er		District A	ppointn	nent /District =:		
Term of Appointmen	nt: 3	Years.	From:	10/1/25		To: 9/30/2	8	
Seat Requirement:	Nonprofit Visua	al Arts Profe	ssiona	t		Seat #: 7		
<b>✓</b> *Reappoin	itment	٥r		☐ New Appo	intment	***************************************		german y defende fil sommitte de la companya de la
or to comp Completion of term to	olete the term of	and the second s		Due to:		resignation		other
"When a person is be term shall be conside	ing considered for re red by the Board of t	appointment, County Commi	the numi issioners	ber of previous ( :	iisclosed	d voting conflic	ts during	the previous
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Occupation/Affiliation	m; Museum Ma	nagement			Mile States Shire Shire Shire Shire Shire			
	Owner [		E	mployee 🔽		Officer		
Business Name:	Spady Cul	tural Heritag	e Muse	eum, Inc.				
Business Address:	170 NW 5	th Avenue						
City & State	Delray Bea	ach, Florida		Zîş	Code:	33444		
Residence Address:	314 NW 2	nd Avenue						
City & State	Delray Bea	ach, Florida		Zip	Code:	33444		
Home Phone:	( )		Busi	ness Phone:	5612	279-8883 E	xt.	
Cell Phone:	(561 702-530)	0	Fax:		( )	· · · · · · · · · · · · · · · · · · ·	**************************************	As a magazine make with a second
Email Address:	charlene.farring	gton@gmail.	com			The late of the la		
Mailing Address Prefer	_		λί <b>Χ</b>					
Have you ever been co. If Yes, state the court,	nvicied of a felony: Y nature of offense, disp		No X and date:					

#### 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, cenain 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/ I ransaction (No.	Department/Division	Description of Services	lerm
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By signing below I agree required Ethics training	e to ubide by the Palm Beach ( (in the manner checked below	County Code of Ethics, and acknow):	victige that I have received the
By water	atching the training program on t ending a live presentation given	he Web, DVD or VHS on May 1, on 20	20 25
	AND		
By signing below I acknowledge of Florida Cody of	owledge that I have read, und Ethics, Chapter 112, part III o	erstand and agree to abide by the l f the Florida Statutes:	Florida Sunshine Law and the
*Applicant's Signature:	less Transaction Prince	d Name: Charlene Farringt	on <sub>Date:</sub> May 1, 2025
	actual signature a 📞 electronic	e signature. A "typed" signature (nar	ne) will not be accepted)
Any questions and/or concerns re Ethics website <u>www.palmbeache</u>	<u>counts ethics com</u> or contact us vi	n Beach County Code of Ethics, pleas is email at <u>ethics@palmbeachcountye</u> nis FORM to:	e visit the Commission on thics.com or (561) 233-0724.
Section III : Commissioner. if a Appointment to he made Commissioner's Signature/	e at BCC Meeting on:	UB Date: 7 7 7	25
Pursuant to Floridg's Public Records Law	, this document may be reviewed and ph	wtocopied by members of the public	Revised (I) 499, 2023
Page 2 of 2			

## **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.

ATTACHMENT 1
AMAYA ESTRADA APPLICATION

## 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 (Depart	tment): (	Please Print)							
Board Name:	Public	Art Comm	ittee				Advisory 🗸	Not Advisory [	
At Large Appointment			or		Distric	t Appointm	nent /District #:	***************************************	
Term of Appoint	ment:	3	_ Years.	From;	10/1/25	····	To: 9/30/2	8	
Seat Requiremen	rt: No	onprofit Vis	ual Art Prof	essional			Seat #: 3		
☐*Reap	pointmen	Ė	or		✓ New Ap	pointment	***************************************		-
or to c				TO THE RESERVE THE PROPERTY OF	Due to	: 🔲	resignation	other	
*When a person i term shall be con: Section II (Applic APPLICANT, UN	sidered b <u>:aut):</u> (P	y the Board ( lease Print)	of County Com	missioners	*	s disclosed	l voting conflic	ts during the previ	.OUS
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Occupation (4 66)	Last	Mucaum	-duestor/Tooch	First	the Neder M	Middle			
Occupation/Affiliation:  Museum Educator/Teaching Artist at the Norton  Owner   Employee				isoulit of A	Officer		***************************************		
Business Name:			viuseum of A	urt					
Business Addres	s:	·	Dixie Hwy		*****	<del></del>			
City & State		West Pa	lm Beach, F	L 33401		Zip Code:	33407		
Residence Addre	ess:	426 51s	t Street			-	_		
City & State		West Pa	im Beach, F	L		Zip Code:	33407		
Home Phone:	_	540429186	7	Busi	ness Phone:	( )	E	xt.	
Cell Phone:	_(	540429186	7	Fax:		( )			
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lave you ever been If Yes, state the con				No X se and date:	***************************************				<del></del>
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#### 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	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
	(Attach Additiona	ol Sheet(s), if necessary)	
NONE	X	NOT APPLICABLE/ (Governmental Entity)	
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By a		the Web, DVD or VHS on May 28 on June 5 , 20 25	
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*Applicant's Signature: An	naya Estrada Printe	ed Name: Amaya Estrada es signature. A "typed" signature (nam	Date: 5/28/25
(NOTE: Signature must be a	n <b>actual signature or an e</b> lectronic	signature. A "typed" signature (nam	e) will not be accepted)
	eountyethics.com or contact us vi	n Beach County Code of Ethics, please ia email at ethics@palmbeachcountyet his FORM to:	
	Elayna Toby	y Singer	
	esinger@pb	oc.gov	

Amaya Estrada is a Museum Educator and Teaching Artist at the Norton Museum of Art and has served in the Learning and Community Engagement Department since 2023. In this role, she manages the Family Studio Program and leads after-school arts outreach at community partner sites throughout Palm Beach County. Her work focuses on creating accessible, culturally responsive programming that encourages artistic exploration and community engagement.

As a multidisciplinary artist and advocate, Ms. Estrada's practice explores themes of cultural identity, duality, and displacement through sculpture, printmaking, and handmade paper. She has exhibited her work in a range of professional and community art spaces across South Florida and continues to engage in opportunities that support emerging and underrepresented voices in the arts.

In addition to her museum and studio work, Ms. Estrada is the founder of the Norton Artist Collective, a staff-led initiative fostering artistic exchange, professional development, and collaborative exhibitions among museum professionals. She is currently participating in the Arts Administrators of Color fellowship, receiving training in equity-focused leadership and collaborating on community-based cultural initiatives. Ms. Estrada serves on the Norton's IDEA Committee, contributing to institutional strategies that promote inclusion, diversity, equity, and access.

With extensive experience in arts administration and gallery operations, Ms. Estrada has supported exhibitions, artist relations, and public programming in various capacities. She currently lives and works in South Florida.

ATTACHMENT 1
JONAE CROMARTIE APPLICATION

# 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.

Saldon 1 (Department): (	riease Frint)		
Board Name: Public	Art Committee		Advisory [x] Not Advisory [ ]
[x] At Large Ap	pointment or	[ ]District A	ppointment /District #:
Term of Appointment:	3 Years. From:	October 1, 2025	To: September 30, 2028
Seat Requirement: A	rchitectural / Urban Planning Professions	al	Seat #: 1
[ ]*Reappointmen	t or	[x] New Appointment	t
or [] to complete to Completion of term to exp	the term of		resignation [ ] other
*When a person is being c	ousidered for reappointment, the numb y the Board of County Commissioners:	per of previous disclosed	voting conflicts during the previous
Section II (Applicant); (P APPLICANT, UNLESS EX	lease Print) (EMPTED, MUST BE A COUNTY RES		
Name: <u>Cromarti</u> Last			
<del></del>	First		Middle
Occupation/Affiliation:	Architect	· · · · · · · · · · · · · · · · · · ·	
	Owner [ ] E	mployee [ ]	Officer [ ]
Business Name:	Song + Associates, Inc.		
Business Address:	1545 Centrepark Dr.		
City & State	North West Palm Beach, Florida	Zîp Code:	33401
Residence Address:	821 Sanctuary Cove Drive		
City & State	North Palm Beach	Zip Code:	33410
Home Phone:	Busin		
Cell Phone: 7	723615286 Fax:	( )	Asset and a second a second and
Email Address: <u>ic</u>	romartie@songandassocaites.com		
Mailing Address Preference:	[X] Business [] Residence		
Have you ever been convicte If Yes, state the court, nature	d of a felony: Yes No x of offense, disposition of case and date:		
		·····	

#### 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	<u>Term</u>
	·	l Sheet(s), if necessary)	
		NONE  n Article XIII, the Palm Beach Coun	
		<u>ament.</u> Article XIII, and the training <u>htm</u> . Keep in mind this requirement	
		stand, and agree to abide by Article training (in the manner checked be	
	vatching the training program on t ttending a live presentation given		
	AND		
By signing below I ackn & State of Florida Code		stand and agree to abide by the Guid	e to the Sunshine Amendment
*Applicant's Signature:	Printed Name: J	oNae Cromartie Date: 5/16/202	35
		leach County Code of Ethics, please v I at ethics@palmbeachcountvethics.co	
	{Insert Liaison Name Here}, {	nis FORM to: Insert Department/Division Here} ddress Here)	
Section III (Commissioner. if	apolicable):		
Appointment to be made	le at BCC Meeting on:		
Commissioner's Signature	/// July / VII all	Date: 7/7/2	5
Promont to Florida's Public Records La	as this document may be reviewed and ph	otoconied by members of the public	Revised 08/01/2011

JoNae Cromartie graduated with a Master of Architecture Degree from Florida International University. She is currently a Project Coordinator for Song + Associates, an award-winning firm located in West Palm Beach. She works on a range of projects including Civic and Government work in areas such as the City of Greenacres, Town of Jupiter, St Lucie County, and other parts of South Florida. She also works on Educational Facilities for the School District of Palm Beach County as well as Miami Dade Public Schools just to name a few. She resides in West Palm Beach.

# Public Art Committee updated August 11, 2025

Seat Number	Member Name	Seat Requirement	Term of Appointment	Term
1	Amie Calisti	Architectural/Urban Design Professional	10/4/2022- 9/30/2025	2nd
2	Vivian D. Rodriguez	Resident with significant Art Experience	10/4/2022- 9/30/2025	2nd
3	Rachel Gustafson	Nonprofit Visual Arts Background	10/4/2022- 9/30/2025	2nd
4	David Lawrence	Cultural Council for Palm Beach County	10/4/2022- 9/30/2025	2nd
5	Jose Menedez	Resident with significant Art Experience	10/4/2022- 9/30/2025	2nd
6	Yimarie Rivera	Resident with significant Art Experience	10/4/2022- 9/30/2025	2nd
7	Charlene Farrington	Nonprofit Visual Arts Background	10/1/2022- 9/30/2025	2nd
8	Vacant	Landscape Architect		
9	Sherryl Muriente	Architectural/Urban Design Professional	10/4/2022- 9/30/2025	3rd

Agenda Item #: **3**4

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

## AGENDA ITEM SUMMARY

Meeting Date: September 10, 2013	[X] Consent	Į	] Regular
Department: Facilities Development & Operations	[ ] Ordinance	ľ	] Public Hearing

## 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:			
Resolution     Resolution	<ul> <li>Revisions Tracked</li> <li>Proposed for Execution</li> </ul>		
Recommended by:	Army Nox	જાંકાત	
•	Department Director	Date	
Approved by:	County Administrator	7 (2 (2)	

**ATTACHMENT 3** 

# II. FISCAL IMPACT ANALYSIS

A.,	. Five Year Summary of Fiscal Impact:						
Fiseal	Years		2013	2014	2015	2016	2017
Opera Exter Progr	al Expenditure ating Costs nal Revenues am Income (Cond nd Match (Cond	ounty)					
NET:	FISCAL IMPA	CT	*	<del>Rollman Ages</del>			
	DITIONAL FI FIONS (Cumu						-
Is Ite	m Included in (	Current Bud	get: Ycs	1	lo		
Budge No:	Account	FundProgram			Init	Object	
B.	Recommende	d Sources of	Funds/Summ	ary of Fisca	l Impact:		
3	There is no fis	cal impact as	sociated with th	nis item.			
C.	Departmental	Fiscal Revi	:	· · · · · · · · · · · · · · · · · · ·			
			m. <u>revie</u>	W COMME	NTS		
<b>A.</b>	OFMB Fiscal	Hories-	Aldonia.	A.,	of openent and	Control	II3
B.	Legal Sufficie		<u>8/n/15</u>				
C.	Other Depart	ment Reviev	v:				
	Department D	irector	<del></del>				

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. <u>Creation</u>. 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. <u>Duties and Functions</u>. 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.
- $3.\sqrt{\,}$  Two (2) members shall be Palm Beach County professional nonprofit visual art administrators.

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- 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. <u>Committee Action Advisory Only</u>. 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. <u>Assistance</u>. 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. <u>Uniform Policies and Procedures of Advisory Boards.</u>
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. <u>Severability</u>. 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.** <u>Effective Date.</u> The provisions of this Resolution shall become effective upon approval by the Board of County Commissioners.

The foregoing Resolution was offered by Commissioner , who moved its adoption. The motion was seconded by Commissioner Taylor 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 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 OVERK CORPTROLLER

By:

APPROVEDAS TO FORM AND LEGAL SUFFICIENCY

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