

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT SUMMARY

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Meeting Date: September 16, 2025

Department: Facilities Development & Operations

Advisory Board: Public Art Committee

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I. EXECUTIVE BRIEF

**Motion & Title:** Staff recommends motion to approve:

Appointment of one (1) at-large member to the Public Art Committee (PAC) for the term October 1, 2025 to September 30, 2028.

<u>Name</u>	<u>Seat #</u>	<u>Seat Requirement</u>	<u>Nominated By</u>
Amie Calisti	1	Architectural & Urban Designer Professional	Mayor Marino Commissioner Weiss

OR

Andrea Levine O'Rourke	1	Architectural & Urban Designer Professional	Mayor Marino Vice Mayor Baxter Commissioner Woodward Commissioner Weiss
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**Summary:** PAC 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 PAC. The term for each member is three (3) years. Ms. Calisti has served one (1) term and is eligible to serve another two (2) terms. Ms. Levine O'Rourke has not yet served on this Committee. The Board of County Commissioners (BCC) was notified by a memo dated August 4, 2025. PAC has nine (9) voting members, with eight (8) seats currently filled. **(FDO Admin) Countywide (MWJ)**


**Background and Policy Issues:** PAC 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) individual to the Architectural & Urban Design Professional seat will ensure that the mission of the County's Public Art Program advances.

**Attachments:**

1. Boards/Committees Application for Ms. Calisti
2. Boards/Committees Application for Ms. Levine O'Rourke
3. Current Member List
4. Resolution No. 2013-1160 pertaining to the Public Art Committee

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Recommended by:  8/20/25  
Department Director Date

Legal Sufficiency:  8/21/25  
Assistant County Attorney Date

## **ATTACHMENT 1**

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

*The information provided on this form will be used in considering your nomination. Please COMPLETE SECTION II IN FULL. Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.*

**Section I (Department):** (Please Print)

Board Name: Public Art Committee Advisory ☒ Not Advisory ☐  
☒ At Large Appointment or ☐ District Appointment /District #: \_\_\_\_\_  
Term of Appointment: 3 Years. From: 10/1/25 To: 9/30/28  
Seat Requirement: Architectural Design/Urban Planning Professional Seat #: 1  
☒ \*Reappointment or ☐ New Appointment  
or ☐ to complete the term of \_\_\_\_\_ Due to: ☐ resignation ☐ other  
Completion of term to expire on: \_\_\_\_\_

**\*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: \_\_\_\_\_**

**Section II (Applicant):** (Please Print)

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

Name:	<u>Calisti</u>	<u>Amie</u>	<u>D</u>
	Last	First	Middle
Occupation/Affiliation:	<u>Architect</u>		
	Owner <input checked="" type="checkbox"/>	Employee <input type="checkbox"/>	Officer <input type="checkbox"/>
Business Name:	<u>A calisti LLC</u>		
Business Address:	<u>6872 Caviro Ln</u>		
City & State	<u>Boynton Beach, FL</u>	Zip Code:	<u>33437</u>
Residence Address:	<u>2357 Post St</u>		
City & State	<u>Palm Springs, FL</u>	Zip Code:	<u>33406</u>
Home Phone:	<u>845 641-4042</u>	Business Phone:	<u>845 641-4042 Ext.</u>
Cell Phone:	<u>845 641-4042</u>	Fax:	<u>( )</u>
Email Address:	<u>amie@acalisti.com</u>		

Mailing Address Preference: ☐ Business ☒ Residence

Have you ever been convicted of a felony: Yes \_\_\_\_\_ No NO

If Yes, state the court, nature 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.

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

**ETHICS TRAINING:** All board members are required to read and complete training on Article XIII of the Palm Beach Code, the Palm Beach County Code of Ethics. Training on the Palm Beach County Code of Ethics can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Ethics training is on-going, and pursuant to PPM CW-P-79 is required before appointment, and upon reappointment. All board members must also be familiar with the State of Florida Code of Ethics, (Chapter 112, part III of the Florida Statutes), and the Florida Sunshine Law.

By signing below I agree to abide by the Palm Beach County Code of Ethics, and acknowledge that I have received the required Ethics training (in the manner checked below):

<input checked="" type="checkbox"/>	By watching the training program on the Web, DVD or VHS on	5/18	20	25
<input type="checkbox"/>	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 Florida Sunshine Law and the State of Florida Code of Ethics, Chapter 112, part III of the Florida Statutes:

\*Applicant's Signature: Amie Calisti Printed Name: Amie Calisti Date: 5/19/2025

(NOTE: Signature must be an actual signature or an electronic signature. A "typed" signature (name) will not be accepted)

Any questions and/or concerns regarding Article XIII of 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:

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

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

Commissioner's Signature: Maria H. Mauro Date: 7/7/25

Section II Continued:

**CONTRACTUAL RELATIONSHIPS:** Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

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_____	_____	_____	_____
_____	_____	_____	_____
(Attach Additional Sheet(s), if necessary) OR			
NONE	<input type="checkbox"/>	NOT APPLICABLE/ (Governmental Entity)	<input type="checkbox"/>

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☒ By watching the training program on the Web, DVD or VHS on 5/18 2025  
☐ 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 Florida Sunshine Law and the State of Florida Code of Ethics, Chapter 112, part III of the Florida Statutes:

\*Applicant's Signature: Amie Calisti Printed Name: Amie Calisti Date: 5/19/2025

(NOTE: Signature must be an actual signature or an electronic signature. A "typed" signature (name) will not be accepted)

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Return this FORM to:

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

Appointment to be made at BCC Meeting on:

Commissioner's Signature: [Signature] Date: 8/11/25

**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.**

## **ATTACHMENT 2**

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PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
BOARDS/COMMITTEES APPLICATION  
301 N Olive Avenue, WPB, FL 33401  
[www.discover.pbcdv.org](http://www.discover.pbcdv.org)

BOARDS/COMMITTEES APPLICATION

The information provided on this form will be used in considering your nomination.  
(Answer "NONE" or "N/A" where appropriate.)

- APPLICANT TO COMPLETE/SUBMIT THE FOLLOWING:
- SECTION II
  - CONTRACTUAL RELATIONSHIPS
  - CODE OF ETHICS TRAINING
  - RESUME or BIOGRAPHY

**SECTION I** (OFFICE USE ONLY) ☒ Advisory ☐ Not Advisory

BOARD/COMMITTEE NAME: Public Art Committee

TYPE OF APPOINTMENT: ☒ AT-LARGE ☐ DISTRICT #       

REAPPOINTMENT ☒ NEW APPOINTMENT

TERM: 10/1/25 START DATE 09/30/2028 END DATE

LENGTH OF TERM: 3 YEARS

SEAT #:       

SEAT REQUIREMENT: PBC Resident

COMPLETING AN UNEXPIRED TERM? ☐ YES ☐ NO

IF YES: DUE TO: ☐ RESIGNATION ☐ OTHER

COMPLETING TERM FOR:       

ORIGINAL TERM EXPIRES:       

\*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** (to be completed by applicant) **\*MUST BE A PALM BEACH COUNTY RESIDENT**

NAME: (First/Middle Initial/Last) Andrea Levine O'Rourke

ADDRESS: 100 SE 5th Avenue - PH 11

CITY: Boca Raton STATE: FL ZIP: 33432

PHONE #: 561-859-4931

EMAIL: andiorourke22@gmail.com

BUSINESS/EMPLOYER NAME: Semi - Retired/Self

OCCUPATION: Design Consultant

ADDRESS: same as above

CITY:        STATE:        ZIP:       

MAILING PREFERENCE: ☒ RESIDENCE ☐ BUSINESS

HAVE YOU EVER BEEN CONVICTED OF A FELONY: ☐ YES ☒ NO

(conviction of a felony is not an automatic disqualifier from appointment)

IF YES - STATE THE COURT, NATURE OF OFFENSE, DISPOSITION OF CASE AND DATE:



**SECTION II - continued** (to be completed by applicant)

CONTRACTUAL RELATIONSHIPS: \_\_\_\_\_ NONE \_\_\_\_\_ x NOT APPLICABLE/(Governmental Entity)

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Example: (R#XX-XX/PO XX)	Parks & Rec	General Maintenance	10/01/00 - 09/30/2100
_____	_____	_____	_____
_____	_____	_____	_____

**SERVING ON OTHER ADVISORY BOARDS / COMMITTEES:**

Are you currently serving on any other Advisory Boards or Committees within Palm Beach County? \_\_\_\_\_ YES \_\_\_\_\_ x NO

If YES, please list: \_\_\_\_\_

CODE OF ETHICS TRAINING: \_\_\_\_\_ x COMPLETED DATE: \_\_\_\_\_ previously 2022 - will do this week

Per email 7/18/25 - applicant completed the COE training.

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(NOTE: Signature must be an actual signature or an electronic signature. A "typed" signature (name) will not be accepted)

SIGNATURE Andrea Levine O'Rourke PRINTED NAME: Andrea Levine O'Rourke DATE: 7/15/25

**SECTION III - COMMISSIONER (OFFICE USE ONLY)**

DISTRICT # \_\_\_\_\_

COMMISSIONER'S SIGNATURE: \_\_\_\_\_

DATE: 8/13/25

**SECTION IV - (OFFICE USE ONLY)**

APPOINTMENT MADE: \_\_\_\_\_ YES \_\_\_\_\_ NO

BCC MEETING: \_\_\_\_\_ DATE \_\_\_\_\_

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

SECTION II - continued (to be completed by applicant)

CONTRACTUAL RELATIONSHIPS: \_\_\_\_\_ NONE \_\_\_\_\_ x \_\_\_\_\_ NOT APPLICABLE/(Governmental Entity)

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Example: (R#XX-XX/PO XX)	Parks & Rec	General Maintenance	10/01/00 - 09/30/2100
_____	_____	_____	_____
_____	_____	_____	_____

SERVING ON OTHER ADVISORY BOARDS / COMMITTEES:

Are you currently serving on any other Advisory Boards or Committees within Palm Beach County? \_\_\_\_\_ YES \_\_\_\_\_ x \_\_\_\_\_ NO

If YES, please list: \_\_\_\_\_

CODE OF ETHICS TRAINING: \_\_\_\_\_ x \_\_\_\_\_ COMPLETED DATE: \_\_\_\_\_ previously 2022 - and do this week

Per email 7/18/25 - applicant completed the COE training

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(NOTE: Signature must be an actual signature or an electronic signature. A "typed" signature (name) will not be accepted)

SIGNATURE:  PRINTED NAME: Andrea Levine O'Rourke DATE: 7/15/25

SECTION III - COMMISSIONER (OFFICE USE ONLY) DISTRICT # \_\_\_\_\_

COMMISSIONER'S SIGNATURE:  DATE: 8/12/25

SECTION IV - (OFFICE USE ONLY)

APPOINTMENT MADE: \_\_\_\_\_ YES \_\_\_\_\_ NO

BCC MEETING: \_\_\_\_\_ DATE \_\_\_\_\_

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

SECTION II - continued (to be completed by applicant)

CONTRACTUAL RELATIONSHIPS: NONE x NOT APPLICABLE/(Governmental Entity)

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Contract/Transaction No.	Department/Division	Description of Service	Term
Example: (R#XX-XX/PO XX)	Parks & Rec	General Maintenance	10/01/00 - 09/30/2100

SERVING ON OTHER ADVISORY BOARDS / COMMITTEES:

Are you currently serving on any other Advisory Boards or Committees within Palm Beach County? YES x NO  
If YES, please list:

CODE OF ETHICS TRAINING: x COMPLETED DATE: previously 2022 - will do this week  
Per email 7/18/25 - applicant completed the COE training.

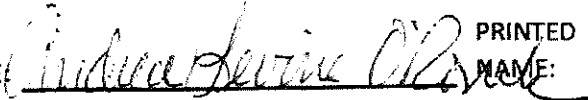
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(NOTE: Signature must be an actual signature or an electronic signature. A "typed" signature (name) will not be accepted)

SIGNATURE  PRINTED NAME: Andrea Levine O'Rourke DATE: 7/15/25

SECTION III - COMMISSIONER (OFFICE USE ONLY) DISTRICT #  
COMMISSIONER'S SIGNATURE: Marci Woodward DATE: 8/5/25

SECTION IV - (OFFICE USE ONLY)

APPOINTMENT MADE: YES NO  
BCC MEETING: DATE

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SECTION II - continued (to be completed by applicant)

CONTRACTUAL RELATIONSHIPS: \_\_\_\_\_ NONE \_\_\_\_\_ x \_\_\_\_\_ NOT APPLICABLE/(Governmental Entity)

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Example: (R#XX-XX/PO XX)	Parks & Rec	General Maintenance	10/01/00 - 09/30/2100
_____	_____	_____	_____
_____	_____	_____	_____

SERVING ON OTHER ADVISORY BOARDS / COMMITTEES:

Are you currently serving on any other Advisory Boards or Committees within Palm Beach County? \_\_\_\_\_ YES \_\_\_\_\_ x \_\_\_\_\_ NO  
If YES, please list: \_\_\_\_\_  
\_\_\_\_\_

CODE OF ETHICS TRAINING: \_\_\_\_\_ x \_\_\_\_\_ COMPLETED DATE: \_\_\_\_\_ previously 2022 - will do this week  

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(NOTE: Signature must be an actual signature or an electronic signature. A "typed" signature (name) will not be accepted)

SIGNATURE  PRINTED NAME: Andrea Levine O'Rourke DATE: 7/15/25

SECTION III - COMMISSIONER (OFFICE USE ONLY) DISTRICT # 2  
COMMISSIONER'S SIGNATURE:  DATE: 7/16/25

SECTION IV - (OFFICE USE ONLY)

APPOINTMENT MADE: \_\_\_\_\_ YES \_\_\_\_\_ NO  
BCC MEETING: \_\_\_\_\_ DATE \_\_\_\_\_

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**Andrea Levine O'Rourke** - 100 SE 5<sup>th</sup> Avenue -PH 11, Boca Raton FL 33432 • 561-859-4931  
andiorourke22@gmail.com - @andifromboca

**Residency:**

Boca Raton FL since 1979

**Education:**

Bachelor of Fine Arts Degree – Florida Atlantic University

**Professional Titles**

Registered Professional Architecture & Interior Design, State of Florida #0003064 (inactive)

**Work Experience:**

City of Boca Raton – Elected Official-City Council Member, CRA Chair, Deputy Mayor

Creative Services Interior/Commercial Design – Owner

The HARID Conservatory – Dormitory Manager

Greater Boca Raton Chamber of Commerce – Director of Communications

AlphaGraphics Printshops of the Future – Owner

Betty Levine & Associates Interior Design, Inc – Designer/Office Manager

Wallrich Carpet & Tile (chain) – In-house Advertising & Marketing Department

**Community Service**

Mentorship – Milagro Center, Rotary Club of Boca Raton

Golden Triangle Neighborhood Association - Chair

City of Boca Raton Downtown Advisory Committee - Member

Boca Raton Bowl – Community Captain (inaugural)

City of Boca Raton Federation of Homeowner Associations – Secretary, President

Boca Raton Museum of Art Public Outreach Committee - Member

Boca Raton Innovation Campus (BRIC) - Art/History/Architecture (AHA) Committee – Member

Florida Atlantic University Alumni Association – Member

The Rotary Club of Boca Raton - Member

## **Advocacy**

City of Boca Raton – Legacy, Art in Public Places Department

Murals - Mizner Park, Tunnels at Spanish River Park, Red Reef Park

Public Art/Sculptures encouraged in Private Development Ex: Alina Residences, Boca Raton

Protected government property green space to create Wildflower Park, City of Boca Raton

Naming Lois Martin Way – Historic Pearl City, Boca Raton (first block east Glades Rd)

Workshop 344+ - Founding member, organized engaged citizens collaborating to inspire memorable experiences for those who live, work, play and visit here (Downtown Boca's 344+ acres)

## **Public Speaking Engagement**

Creative Mornings- Palm Beach, topic Rise

## **Awards/Recognition**

Dedication for Public Service – City of Boca Raton: Council Member, Community Redevelopment Agency Chairperson, Deputy Mayor

Spirit of Human Rights Award – Florida Atlantic University

Leaf on The Giving Tree –Boca Raton Public Library by The Friends of the Library

Paul Harris Fellowship - The Rotary Foundation

Mentor of the Year – The Milagro Center

Art selected for a Boca Festival Days Poster and T shirt – Boca Raton Chamber of Commerce

## **Currently**

Actively Advocating for Art and Culture – What I like to call, The Human Experience

Training to be considered as a Docent with The Boca Raton Museum of Art

Design consulting, Traveling, Enjoying my home, Reading, Cooking, Thinking about the Art I Would Like to do, Hanging out with Friends & Family

**Public Art Committee updated August 11, 2025**

<b>Seat Number</b>	<b>Member Name</b>	<b>Seat Requirement</b>	<b>Term of Appointment</b>	<b>Term</b>
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

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: \_\_\_\_\_

*Anthony Wong*  
Department Director

8/13/13  
Date

Approved by: \_\_\_\_\_

*[Signature]*  
County Administrator

8/12/13  
Date

ATTACHMENT 4



## 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)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>\$</u> _____	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget: Yes \_\_\_\_\_ No \_\_\_\_\_

Budget Account Fund \_\_\_\_\_ Dept \_\_\_\_\_ Unit \_\_\_\_\_ Object \_\_\_\_\_  
No: 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:

M. J. Joubert 8/16/13  
OFMB NO 8/14/13 Contract Development and Control  
8-16-13 M. Joubert

### B. Legal Sufficiency:

[Signature] 8/19/13  
Assistant County Attorney

### 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: Sharon R. Bock  
Deputy Clerk

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY

By: [Signature]  
County Attorney