

Alachua County Arts Council

May 4, 2020

Members Present

Jennifer Garrett
Queenchiku Ngozi
Carol Velasques Richardson – Chair
David Ruiz
Judy Skinner – Vice Chair

Members Absent

Deborah Douglas
Tom McKercher

Staff Present

Gina Peebles

Call to Order

The meeting was called to order at 4:30 p.m.

Approval of the Agenda

MOTION: Judy Skinner made a motion to approve the agenda as presented; Jennifer Garrett seconded; unanimous approval.

Approval of the Minutes

MOTION: Judy Skinner made a motion to approve the March 3 minutes as presented; Jennifer Garrett seconded; unanimous approval.

West Lawn Statue Evaluation and Ranking – Leira Cruz Caliz

Council Member, Jennifer Garrett, is recusing herself as she submitted a proposal for consideration (see attached Form 8B Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers).

The evaluation team provided and discussed their scores. **MOTION:** David Ruiz made a motion to recommend Jenn Garrett and Leslie Tharp & Kenya Robinson to the Board of County Commissioners for final approval; Queenchiku Ngozi seconded; unanimous approval.

Artists Conference Discussion

Carol suggested that the way art is produced will likely be changed because of COVID-19. The Artists Conference can include a “Rebuilding” roundtable discussion on strategies.

Jake Hyvonen provided a brief presentation to better describe his session topic of “Rapid Prototyping Techniques & the Arts.”

Jennifer Garrett reported that Kanapaha would allow an arts exhibit and would not charge commission for works sold. However, the art would need to be removed immediately after the conference as they have a rental the following day. If Kanapaha would be interested, they could be a great setting for a Sculpture Walk.

Ocala/Marion County Grant Workshop – Need to reside in and serve Marion County and they will assist you with grant writing.

Emergency Funding

The Council requested staff reach out to Legal on the status the art tag funded grants as our local arts community needs assistance.

Sculpture Walk Discussion

Jennifer Garrett restated that Kanapaha Botanical Gardens would be an ideal location for a sculpture walk.

Arts in Medicine Update – Carol Velasques Richardson

Spoke with the Director of Arts in Medicine, who is interested in being involved.

Call to Artists Update

South Wall Mural – Shepard Fairey’s team has postponed this project until as a result of COVID-19.

Extension Auditorium Stained Glass – The deadline for submittals is May 6, which are anticipated to be distributed for scoring at our June meeting.

Other Business

Jessica Caldas introduced herself and is interested in being more involved in this advisory board.

Public Comment

None

Adjournment

The meeting was adjourned at 5:27 p.m.

The Alachua County Arts Council will meet next on June 1, 2020 at 4:30 p.m. via Zoom or in the Grace Knight Conference Room, if in-person meeting restrictions have been relaxed.

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

| | | | |
|--|--------------------------|--|--|
| LAST NAME—FIRST NAME—MIDDLE NAME <i>Jennifer Lane Garrett</i> | | NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <i>Arts Council</i> | |
| MAILING ADDRESS <i>339 SW 132nd Terr</i> | | THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: | |
| CITY <i>Newberry</i> | COUNTY <i>Alachua</i> | <input type="checkbox"/> CITY <input checked="" type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY | |
| DATE ON WHICH VOTE OCCURRED | | NAME OF POLITICAL SUBDIVISION: <i>NA</i> | |
| | | MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE | |

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which would inure to his or her special private gain or loss. Each elected or appointed local officer also **MUST ABSTAIN** from knowingly voting on a measure which would inure to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent, subsidiary, or sibling organization of a principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies (CRAs) under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

* * * * *

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; and

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

* * * * *

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Jerrn Garza, hereby disclose that on March 3, 20 20.

(a) A measure came or will come before my agency which (check one or more)

- ☒ inured to my special private gain or loss;
- ☐ inured to the special gain or loss of my business associate, _____;
- ☐ inured to the special gain or loss of my relative, _____;
- ☐ inured to the special gain or loss of _____, by whom I am retained; or
- ☐ inured to the special gain or loss of _____, which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

I have submitted a proposal for the West Lawn Art project

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

March 3, 2020
Date Filed

[Signature]
Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.