

Alachua County Arts Council

June 6, 2022

Members Present

Chelsea Carnes
Lucia Curta
Iryna Kanishcheva
Queenchiku Ngozi
David Ruiz
David Sutton
Carol Velasques Richardson
Corey Williams– Alternate
*Virtual Attendee

Members Absent

Staff Present

Leira Cruz Caliz
Gina Peebles

Call to Order

The hybrid meeting was called to order at 5:30 p.m.

Approval of the Agenda

MOTION: Carol Velasques Richardson made a motion to approve the agenda as amended; Lucia Curta seconded; unanimous approval; motion carried.

Approval of the Minutes

MOTION: Carol Velasques Richardson made a motion to approve the May 2, 2022 minutes as presented; Lucia Curta seconded; unanimous approval; motion carried.

Call-to-Artists Rankings

Poet Laureate - **MOTION:** Iryna Kanishcheva made a motion to recommend E. Stanley Richardson, Lola Haskins, and Corey Williams to the Board of County Commissioners; David Sutton seconded; unanimous approval; motion carried. Carol Velasques Richardson and Corey Williams disclosed a conflict of interest as Ms. Velasques Richardson's husband and Mr. Williams applied for this Call-to-Artists. Their Form 8B is attached.

Jack Durrance Art Loan Application/Agreement

MOTION: Chelsea Carnes made a motion to recommend Anne Mentz, Corey Williams, and the Truth & Reconciliation Quilt to the Board of County Commissioners to display their artwork in Jack Durrance; Dr. Queenchiku Ngozi seconded; unanimous approval; motion carried.

Art Tag Grant Application Review/Posting

The Art Tag Grant application was revised to include 2022 deadlines, as well as provide additional points for children's programming for Mini Grants. A total of four (4) \$1,000 Mini Grants and (1) one \$3,000 Matching Grant is available.

Arts & Economic Prosperity 6 Study Update

Visit Gainesville, Alachua County has offered to provide promotional materials and help spread the word through their distribution list and work with Communications on media advisories and social media posts. If you are aware of an upcoming Arts related event, please send Gina Peebles the event organizers' contact information so they can be asked to collect surveys.

Call-to-Artists Update

West Lawn Sculpture – The County Commission selected George Gadson, who is working with the Hilliard-Nunn family on a revised sketch. This is slated to be complete in February 2023 so an unveiling can be held during Black History Month.

Fire Station 33 – The stained glass artist has indicated they are 50% complete.

Sports Event Center Mural, Sculpture and Silhouettes – Sketches for each project are being presented to the County Commission at their June 14 meeting for final selection.

Call to Artists – Downtown County-Owned Buildings Discussion

This item was tabled until the next scheduled meeting.

Artists Conference Post Event Discussion

Gina Peebles shared the survey responses with the Council. Plans are underway for the 2023 conference and sessions were discussed.

July Meeting Date Discussion

The consensus of the Council was to cancel the July meeting since it conflicts with the County's observed Independence Day holiday and we met twice in April and twice in May.

Public Comment

Anne Mentz is a new artist and thanked the Council for their support to display her work in the Jack Durrance Auditorium.

Carol Velasques Richardson thanked the Council for their work scoring the Poet Laureate, but did mention that one artist submitted letters for a different entity that were several years old.

Leira Cruz Caliz reported the Gainesville Fine Arts Association (GFAA) is advertising a Call to Artists for a poster and t-shirt design to celebrate their 100 year anniversary.

Adjournment

The meeting was adjourned at 6:42 p.m.

The Alachua County Arts Council will meet next on August 1 at 5:30 p.m. in the Grace Knight Conference Room and via Zoom.

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

LAST NAME—FIRST NAME—MIDDLE NAME Richardson Velasques Carol		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Arts Council of Alachua County	
MAILING ADDRESS 14437 NW 143 Place		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY Alachua	COUNTY Alachua	<input type="checkbox"/> CITY <input checked="" type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY	
DATE ON WHICH VOTE OCCURRED		NAME OF POLITICAL SUBDIVISION:	
		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, Carol Velasques Richardson, hereby disclose that on _____, 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:

Erroll S. Richardson is my Spouse.

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.

4-7-22
Date Filed

Carol Velasques Richardson
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.

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

LAST NAME—FIRST NAME—MIDDLE NAME Williams Cory Travette	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Arts Council
MAILING ADDRESS 307 SW 16 th Ave Apt. 420	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <input type="checkbox"/> CITY <input checked="" type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY
CITY Gainesville	COUNTY Alachua
DATE ON WHICH VOTE OCCURRED	NAME OF POLITICAL SUBDIVISION: MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE

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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:

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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:

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DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Corey T. Williams, hereby disclose that on _____, 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.

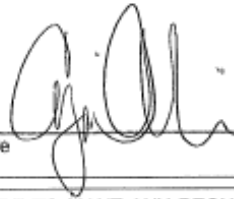
(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

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.

Date Filed

4/11/2022

Signature



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