

## Alachua County Arts Council

September 12, 2022

### Members Present

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

### Members Absent

David Sutton

### Staff Present

Jessica Hurov  
Gina Peebles

### Call to Order

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

### Approval of the Agenda

**MOTION:** Chelsea Carnes made a motion to approve the agenda as presented; Lucia Curta seconded; unanimous approval; motion carried.

### Approval of the Minutes

**MOTION:** Corey Williams made a motion to approve the August 8, 2022 minutes as presented; Lucia Curta seconded; unanimous approval; motion carried.

### Art Tag Grant Application Ranking

No matching grants were received, so the Council discussed several options including funding additional applicants, or rolling the funding forward to next year's grant cycle.

	Chelsea Carnes	Lucia Curta	Iryna Kanishcheva	Queenchiku Ngozi	David Ruiz	Carol Velasques Richardson	Total
Mini Grant (\$1,000 Max - \$4,000 budget)							
Flynt, Quincy	1	2	9	1	1	2	16
Williams, Corey	9	6	1	3	2	5	26
Knowles, Alix	7	3	6	4	3	10	33
Gelpi, Gianelle	2	1	3	13	7	9	35
Weiss, Joanna	3	10	2	14	9	1	39
Shortt, Paul	4	4	7	14	10	3	42
GROW-Hub	10	5	14	14	4	4	51
Leung, Cindy	6	7	8	14	8	8	51
Huynh, LaQianya	8	9	5	14	6	11	53
DiBlasio, Lara	5	12	10	13	11	13	64
Lucas, Jessica	11	7	13	14	13	6	64
Freimuth, Trevor	12	11	4	14	12	12	65
Moua, Txong	14	14	11	14	5	14	72
Prairie Pottery	13	13	12	14	14	7	73

**MOTION:** Chelsea Carnes made a motion to approve the top six (6) Art Tag Grant Applications as ranked and forward to the County Commission for funding approval; Lucia Curta seconded; motion died 2:2 with Queenchiku Ngozi and David Ruiz in dissent.

Carol Velasques Richardson arrived.

**MOTION:** Carol Velasques Richardson made a motion to approve the top four (4) Art Tag Grant

Applications as ranked and forward to the County Commission for funding approval; Queenchiku Ngozi seconded; unanimous approval.

Mr. Williams submitted a Form 8B to declare his conflict of interest (attached) as a potential evaluator and applicant.

#### **Arts & Economic Prosperity 6 Study Update**

Jessica Hurov with *Visit Gainesville, Alachua County* was in attendance and presented a plan to obtain the 800 required surveys by April 17. Her staff are also available to table at Arts related special events.

#### **Call-to-Artists Update**

*West Lawn Sculpture* – Mr. Gadson has received his first payment so he can purchase necessary materials and supplies.

*Fire Station 33* – The stained glass installation is complete and photos were sent to the Council on Aug. 15, 2022.

*Sports Event Center Mural* - The Commission selected Anon for the mural. Most of the mural is expected to be painted by the end of the calendar year. The artist will reserve a portion so the community can paint (similar to paint-by-numbers) for the Grand Opening next March/April.

*Sports Event Center Sculpture* - The Commission selected Jennifer Garrett for the sculpture, which is expected to be completed/installed by the summer of 2023.

*Sports Event Center Silhouettes* – The Commission selected Gus and Lina Fine Art for the silhouettes, which are expected to be installed by the end of the calendar year.

#### **2023 Artists Conference Discussion**

The tentative date is May 5, 2023. The DRAFT schedule was reviewed and this will be the sole discussion item at the Oct. 3 meeting. Suggested sessions include: (1) intellectual property issues such as how to protect your work and set up a corporation and (2) TikTok marketing.

#### **Public Comment**

David Ruiz – if anyone would like to be added to the County’s “Arts Enthusiasts” distribution list, please email Gina Peebles. This list is used to share Call to Artists, grant opportunities, and general arts related items of interest.

Carol Velasques Richardson – Recommended reviewing our Strategic Plan at an upcoming meeting and focus on applying for State/Federal grants for regranting to local artists.

#### **Adjournment**

The meeting was adjourned at 6:44 p.m.

The Alachua County Arts Council will meet next on October 3 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 <b>Williams, Corey Travelle</b>		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <b>Arts Council of Alachua County</b>
MAILING ADDRESS <b>307 SW 16th Ave Apt 420</b>		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:
CITY <b>Gainesville</b>	COUNTY <b>Alachua</b>	<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, Corey T. Williams, hereby disclose that on August 11, 2022

(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 \_\_\_\_\_, to 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 am an active member of the Arts Council of Alachua County and can not vote for my own interest as I have submitted a grant request as a artist and I have requested funding for a future event.

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public official 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.

August 11, 2022

Date Filed

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 CIVIL PENALTY NOT TO EXCEED \$10,000.