

## Alachua County Arts Council

September 13, 2021

### **Members Present**

Sara Ann Bracero\*  
Chelsea Carnes\*  
Lucia Curta\*  
Iryna Kanishcheva - Vice-Chair  
Queenchiku Ngozi  
David Ruiz – Chair  
David Sutton – Alternate  
Carol Velasques Richardson  
\*Virtual Attendee

### **Members Absent**

### **Staff Present**

Gina Peebles  
Leira Cruz Caliz

### **Call to Order**

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

### **Approval of the Agenda**

**MOTION:** Carol Velasquez Richardson made a motion to approve the agenda as presented; Queenchiku Ngozi seconded; unanimous approval; motion carried.

### **Approval of the Minutes**

**MOTION:** Carol Velasquez Richardson made a motion to approve the May 3, 2021; June 7, 2021; and August 2, 2021 minutes as presented; Iryna Kanishcheva seconded; unanimous approval; motion carried.

### **Jack Durrance Loan Application & Agreement**

**MOTION:** Carol Velasquez Richardson made a motion to recommend the Board approve an agreement with Leira Cruz Caliz and Bob Dornberg to loan their art to the County through the Jack Durrance Art Loan program; Queenchiku Ngozi seconded; unanimous approval; motion carried.

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

*West Lawn* – Nine (9) suggestions were received. They will be forwarded to the Community Remembrance Project for review. Their top three will then be sent to the Historical Commission for vetting prior to submitting them to the County Commission for a final selection. The Arts Council will then issue the Call to Artists.

*Fire Stations* – The Call to Artists for Fire Stations 33 and 41 were discussed. Vice-Chair Kanishcheva made a presentation on the software we will use for the Fire Station 41 mural submittals and rankings. We will use our traditional Call to Artists process for the Fire Station 33 stained glass project.

### **Mini & Matching Grant Submittal Distribution**

The Mini and Matching grant submittals were reviewed. Iryna Kanishcheva (Mini) and David Sutton (Matching) announced their conflicts and submitted the required conflict of interest forms (attached).

**MOTION:** Iryna Kanishcheva made a motion to recommend \$1,000 each for the top four ranked Mini Grant applications: Johanna Weiss, Corey Cheval, Music GNV, and Y-Not Theatre; Queenchiku Ngozi seconded; unanimous approval; motion carried. **MOTION:** Queenchiku Ngozi made a motion to recommend \$1,500 each for the cities of High Springs and Newberry for the Matching Grant applications as their scores were tied; Carol Velasques Richardson seconded; unanimous approval; motion carried.

### **Artists Conference Discussion**

Dr. Queenchiku Ngozi reported that we would likely get more participation if the Artist Conference was offered via Zoom. The consensus of the group was to pursue a hybrid option on a Friday in January, held in the County Administration Building, and make it free to attendees to give the group an opportunity to evaluate the strengths and weaknesses of the conference. Additionally, the sponsorship funding received to date can be used to market the event and send lunch/snacks to registered participants.

### **Public Comment**

Poet Laureate E. Stanley Richardson stated that the annual youth poetry event will be held on Sept. 19 at 5 p.m. at the Thomas Center. The event is free and open to the public.

### **Adjournment**

The meeting was adjourned at 6:59 p.m.

The Alachua County Arts Council will meet next on October 4 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<br>Iryna Kanishcheva | NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE<br>Alachua County Arts Council  |
| MAILING ADDRESS<br>3800 SW 20th Ave, APT 608          | THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:<br><input type="checkbox"/> CITY <input checked="" type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY |
| CITY<br>Gainesville                                   | COUNTY<br>Alachua   |
| DATE ON WHICH VOTE OCCURRED<br>September 13, 2021     | NAME OF POLITICAL SUBDIVISION:<br>Alachua County Board of County Commissioners  |
|   | MY POSITION IS:<br><input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTEE  |

### 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, Iryna Kanishcheva, hereby disclose that on September 13, 20 21 :

(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:

Participant of the grant program.

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.

August 23, 2021

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 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<br><b>Sutton Robert David</b> |                          | NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE<br><b>Alachua County Arts Council</b>                    |  |
| MAILING ADDRESS<br><b>PO Box 2675</b>                          |                          | THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:                                |  |
| CITY<br><b>High Springs Fl</b>                                 | COUNTY<br><b>Alachua</b> | <input type="checkbox"/> CITY <input checked="" type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY |  |
| DATE ON WHICH VOTE OCCURRED<br><b>September 13, 2021</b>       |                          | NAME OF POLITICAL SUBDIVISION:<br><b>Alachua County Board of County Commissioners</b>                                |  |
|  |                          | MY POSITION IS:<br><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:

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:

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### DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, R. David Sutton, hereby disclose that on September 13, 20 21 :

(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 The City of High Springs, 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:

**Submitted application for grant funding on which the Alachua County Arts Council is voting to award**

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.

August 23, 2021

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Signature 

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