

Memorandum



Date: September 14, 2005

To: Honorable Sally A. Heyman, Chairperson and Members
Intergovernmental, Recreation and Cultural Affairs Committee

From: George M. Burgess
County Manager

IRCA
Agenda Item No. 5 (A)

Subject: Attendance Record and Current Trust Members

As requested by the Intergovernmental, Recreation and Cultural Affairs (IRCA) Committee, we have prepared the following report on quorum and attendance issues related to the Art in Public Places Board (APP). Attached is the attendance record for 2004 and 2005. Also attached is the list of current Board members, the appointing Commissioner and the vacancies to be filled.

The IRCA Committee requested that staff review the County Code to determine constitutes a quorum. The County Attorney's Office has indicated that there is no change in the quorum requirements. Quorum remains half the members currently serving on the board plus one.

There are currently appointments to be filled by Commissioners Diaz, Moss, Rolle and Jordan, plus two appointments at large.

We are providing a list of possible candidates for appointment. These are individuals who have either express an interest in serving on the Trust or are being recommended for appointment based on their qualifications or areas of expertise:

- Cindi Nash is currently the Chairperson of the Trust and is very interested in continuing to serve. She is one of the most knowledgeable, involved members of the Trust.
- Louise Romeo is the Dean of Visual Arts at the New World School of the Arts. Ms. Romeo is retiring and may be interested in serving on the Trust. She is very familiar with the program.
- Jaime Canaves is Professor of Architecture at Florida University and a practicing architect. He has expressed interest in serving on the Trust.
- Penny Lambeth is a Principal Partner in the Lambeth & Nagle Communications firm and has been involved in public relations and marketing for many years. Ms. Lambeth has expressed interest in serving on the Trust.
- Susan Ackley serves on the Miami Shores Fine Arts Commission and recently spearheaded the commencement of an Art in Public Places program in the Village of Miami Shores.

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- Barbara Young is with the Fine Arts program of the Miami-Dade Library System, retiring at the end of July. Ms. Young is very knowledgeable and might be interested in serving on the Art in Public Places Trust.



Alex Muñoz
Assitant County Manager

ART IN PUBLIC PLACES TRUST 2004 ATTENDANCE RECORD

	Jan.04	Feb.04	Mar.04	Apr.04	May04	Jun.04	Jul.04	Aug.04	Sept.04	Oct.04	Nov.04	Dec.04
Cindi Nash, Chair	Y	Y	Y	Y	Y	#	Y	#	Y	Y	#	Y
Vera Dubson	Y	Y	Y	N	Y	#	Y	#	N	Y	#	Y
Luisa Garcia-Toledo	Y	N	Y	Y	Y	#	Y	#	N	Y	#	N
Sandi-Jo Gordon	N	Y	Y	Y	Y	#	Y	#	Y	N	#	Y
Julio Grabiell	N	Y	N	N	Y	#	N	#	N	Y	#	N
George Neary	N	N	N	Y	Y	#	NM	#	NM	NM	#	NM
Mary M. Rutherford	Y	Y	Y	Y	N	#	Y	#	N	N	#	Y
Lucie Tondreau	N	N	N	N	N	#	N	#	NM	NM	#	NM
Stephen Wayner	N	N	Y	Y	Y	#	Y	#	Y	N	#	N
Peggy Witt	Y	Y	Y	N	Y	#	Y	#	Y	Y	#	Y
Code: Y = Present												
N = Absent												
E = Excuse												
NM = Not Member												
# = No Quorum												

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Current Art in Public Places Trust Members – 2005

name	district number	appointing commissioner	status
Ms. Cindi Nash	7	Gimenez *	current
Ms. Vera Dubson	6	Sosa	current
Ms. Luisa Garcia-Toledo	10	Souto	current
Mrs. Sandi-Jo Gordon	4	Heyman	current
Mr. Julio Grabiell	11	Martinez	current
Ms. Mary M. Rutherford	3	Carey-Shuler	current
Ms. Graciela Solares	5	Barreiro	current
Mr. Stephen Wayner	8	Sorenson	current
Ms. Peggy Witt	13	Seijas	current
VACANT	12	Diaz	unfilled
VACANT	9	Moss	unfilled
VACANT	2	Rolle	unfilled
VACANT	1	Jordan	unfilled

* Ms. Nash was Commissioner Morales appointment. Commissioner Gimenez has not made his own appointment. She remains on the Trust until a new appointment is made. Ms. Nash is the Chairperson of the Trust and is interested in staying on.