Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 10(B)(1)(A)
5-8-07

OFFICIAL FILE COPY
CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

RESOLUTION NO. R-579-07

RESOLUTION AUTHORIZING FUNDING OF FOURTEEN FELLOWSHIP AWARDS IN THE AMOUNT OF $150,000 TO SOUTH FLORIDA ARTISTS FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL AGENT FOR THE FY 2006-2007 SOUTH FLORIDA CULTURAL CONSORTIUM VISUAL AND MEDIA ARTISTS FELLOWSHIP PROGRAM

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board approves the funding of $15,000 fellowship award to each of the following South Florida artists:

Alexander Heria
Billie Grace Lynn
Maria Martinez-Cañas
Theresa Diehl
Robert Friedman
Ray Azcuy

and funding of a $7,500 fellowship award to each of the following South Florida artists:

Leila A. Leder Kremer
Jonathan Peck
Louis David
Suzanne Scherer & Pavel Ouporov
Katie Deits
Walter Hnatysh
Richard Haden
Leo Gullick

from the Department of Cultural Affairs as fiscal agent for the 2007 South Florida Cultural Consortium Visual and Media Artists Fellowship Program. It is the intention of this Board that these fellowship awards will be administered by the Department of Cultural Affairs as fiscal agent artists; in substantially the form of the agreement attached hereto and made a part hereof, and authorizes the Mayor or designee to execute same for and on behalf of Miami-Dade County; to execute amendments for time extension; and to exercise cancellation provisions contained therein.

The foregoing resolution was offered by Commissioner Joe A. Martinez, who moved its adoption. The motion was seconded by Commissioner Dennis C. Moss and upon being put to a vote, the vote was as follows:

Bruno A. Barreiro, Chairman	aye		
Barbara J. Jordan, Vice-Chairwoman	aye		
Jose "Pepe" Diaz	absent	Audrey M. Edmonson	aye
Carlos A. Gimenez	aye	Sally A. Heyman	aye
Joe A. Martinez	aye	Dennis C. Moss	aye
Dorrin D. Rolle	aye	Natacha Seijas	aye
Katy Sorenson	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	absent		

The Chairperson thereupon declared the resolution duly passed and adopted this 8th day of May, 2007. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: KAY SULLIVAN
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Stephen Stieglitz

Resolution Authorizing Grants Awards for the FY2007 South Florida Cultural Consortium Visual & Media Artists Fellowship Program

The South Florida artists recommended to receive the 2007 South Florida Cultural Consortium Fellowships for Visual & Media Artists are:

Teresa Diehl, Miami-Dade County $15,000
1879 SW 13th Street, Miami, Florida 33145

Ms. Diehl received her Master of Fine Arts from the San Francisco Art Institute. She is currently an assistant professor at Broward Community College. Ms. Diehl's work has been included in exhibitions in Florida, South Carolina, Illinois, Oklahoma and California.

Alexander Heria, Miami-Dade County $15,000
1605 Bay Road #506, Miami Beach, Florida 33139

Mr. Heria received his Master of Fine Arts from the Massachusetts College of Art. His work has been exhibited at The Art Gallery at Government Center and Miami International Airport, as well as various exhibitions spaces throughout South Florida.

Billie Grace Lynn, Miami-Dade County $15,000
5931 SW 60th Street, Miami, Florida 33143

Ms. Lynn is an assistant professor of sculpture at the University of Miami and received her Master of Fine Art from the San Francisco Art Institute. She has had her work featured in exhibitions throughout the country and has received multiple awards for nearly twenty years.

Maria Martinez-Cañas, Miami-Dade County $15,000
2011 SW 19th Street, Miami, Florida 33135

Ms. Martinez-Cañas received her Master of Fine Arts from the School of the Art Institute of Chicago. She has featured in one-person exhibitions throughout the country, including a restrospective at the Museum of Art in Ft. Lauderdale in 2002. She was granted commission for the Miami International Airport and is the recipient of multiple awards for her work.

Leila A. Leder Kremer, Miami-Dade County $7,500
621 Lenox Avenue #202, Miami Beach, Florida 33139

Ms. Kremer is a graduate of the University of Architecture, Design and Urbanism in Buenos Aires. Her work is in the collection of the Museum of Contemporary Art and has been included in exhibitions throughout Florida.

Memorandum

MIAMI-DADE COUNTY

Date: May 8, 2007

Agenda Item No. 10(B)(1)(A)

To: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

From: George M. Burgess
County Manager

Subject: Resolution Authorizing Grant Awards for the FY2007 South Florida Cultural Consortium Visual & Media Artists Fellowship Program

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Recommendation

It is recommended that the Board of County Commissioners approve $150,000 in funding support for fourteen fellowship awards to South Florida artists from the South Florida Cultural Consortium's FY2006-2007 general operating funds for the Visual & Media Artists Fellowship Program.

Scope

The impact of this agenda item is countywide.

Fiscal Impact/Funding Source

The funding for each of the fourteen Visual & Media Artists Fellowship Awards is from the adopted FY2006-2007 budget for the South Florida Cultural Consortium. The Miami-Dade County Department of Cultural Affairs administers the Fellowship program and serves as fiscal agent for the program's contributed funds from member counties and from state grants secured for Consortium programs benefiting the South Florida region.

Track Record/Monitor

During the program's twenty-year history, all fellowship recipients have complied with their contractual requirements. Michael Spring, Director of the Miami-Dade County Department of Cultural Affairs and Chairman of the South Florida Cultural Consortium, is responsible for monitoring the contracts on behalf of the Department and the Consortium.

Background

The South Florida Cultural Consortium (an alliance of the local arts agencies of Martin, Palm Beach, Broward, Monroe and Miami-Dade counties) conducted the 2007 Visual and Media Artists Fellowship Program, awarding six $15,000 fellowships and eight $7,500 fellowships to outstanding South Florida artists. The fourteen artists were chosen through a competitive process involving 300 applicants received from all five member counties and reviewed by two panels. One panel, consisting of regional arts experts, met on November 2nd and 3rd, 2006 to review all of the submissions and to select a pool of finalists. This regional panel's recommendations were forwarded to a national panel of five out-of-state arts experts that met on November 30th and December 1st, 2006. The national panel's recommendations were approved by the Consortium's Board of Directors on January 16, 2007.

Assistant County Manager

MEMORANDUM
(Revised)

TO: Honorable Chairman Bruno A. Barreiro and Members, Board of County Commissioners

DATE: May 8, 2007

FROM: Murray A. Greenberg County Attorney

SUBJECT: Agenda Item No. 10(B)(1)(A)

Please note any items checked.

_____ **"4-Day Rule" ("3-Day Rule" for committees) applicable if raised**

_____ **6 weeks required between first reading and public hearing**

_____ **4 weeks notification to municipal officials required prior to public hearing**

_____ **Decreases revenues or increases expenditures without balancing budget**

_____ **Budget required**

_____ **Statement of fiscal impact required**

_____ **Bid waiver requiring County Manager's written recommendation**

_____ **Ordinance creating a new board requires detailed County Manager's report for public hearing**

_____ **Housekeeping item (no policy decision required)**

_____ **No committee review**

Jonathan Peck, Miami-Dade County $7,500
1325 Meridian Avenue #10, Miami Beach, Florida 33139

Mr. Peck recevied his Bachelors of Fine Arts from the Kansas City Art Institute. His work has been included in exhibitions in Kansas City, St. Louis, Miami and New York City.

Ray Azcuy $15,000
6815 NW 62nd Terrace, Parkland, Florida 33067

Mr. Azcuy received his Master of Arts from the University of South Florida and is currently an Instructional Supervisor for Miami-Dade County Public Schools. His work has entered corporate collections and has received multiple awards.

Louis David, Broward County $7,500
10288 Harbor Inn Court, Coral Springs, Florida 33071

Mr. Davis has been featured in exhibitions throughout Florida, as well as several national exhibits in Jamaica. He is a graduate of the Art Institute of Ft. Lauderdale and completed post-graduate studies at the University of the West Indies.

Robert Friedman, Broward County $15,000
8601 NW 59th Court, Tamarac, Florida 33321

Mr. Friedman is a photography teacher at Miami Palmetto Senior High School. Mr. Friedman has exhibited throughout the country and received the 2002 Distinguished Teacher Award from the National Foundation for Advancement in the Arts.

Suzanne Scherer & Pavel Ouporov, Broward County $7,500
3663 NW 6th Street, Deerfield Beach, Florida 33442

Ms. Scherer and Mr. Ouporov are a husband-and-wife team who have collaborated on their artwork since 1989. Both have studied at the Russian Academy of Arts in Moscow. Their work has been featured in exhibitions in Florida, Massachusetts, Pennsylvannia and New Mexico.

Katie Deits, Palm Beach County $7,500
336 Golfview Road, Suite 602, North Palm Beach, Florida 33408

Ms. Deits received her Bachelor of Fine Arts from the University of South Florida. She is currently adjunct faculty member at Palm Beach Community College and has exhibited throughout the state of Florida for more than ten years.

Walter Hnatysh, Palm Beach County $7,500
706 North Palmway, Lake Worth, Florida 33460

Mr. Hnatysh received his Master of Fine Arts from Temple University. He is currently a professor at Florida Atlantic University. He has exhibited throughout the Midwest and the Southeast. His work has entered the collections of universities, municipal governments and museums.

Richard Haden, Monroe County $7,500
5640 4th Street, Key West, Florida 33040

Mr. Haden received his education at the University of Kentucky. He has exhibited in New York, San Francisco, Washington, D.C., Los Angeles and Paris.

Leo Gullick, Monroe County $7,500
P.O. Box 4665, Key West, Florida 33040

Mr. Gullick is a graduate of the University of Wisconsin. In addition to exhibiting his work in Florida and New York, he is a two-time recipient of the Anne McKee Artist's Fund Grant.

FELLOWSHIP AGREEMENT

THIS AGREEMENT, made and entered this 20th day of January, 2007, between the South Florida Cultural Consortium, a coalition of the arts councils of Martin, Palm Beach, Broward, Miami-Dade and Monroe Counties, which in all matters in connection with this Agreement shall act through the MIAMI-DADE COUNTY CULTURAL AFFAIRS COUNCIL ("Council"), and ALEXANDER HERIA, ("Artist"), 1605 Bay Road #506, Miami Beach, Florida 33139 as follows:

1. After competitive process and jurying by two panels of regional and national visual arts experts, Council awards to Artist one $15,000 Visual and Media Artists' Fellowship Award ("Fellowship"), solely on the basis of creative artistic excellence, to improve his/her artistic skills and to encourage Artist's career development, in consideration for Artist's agreement to abide by the following terms and considerations set forth in this Agreement.

This Fellowship is for use by the Artist according to his or her needs. Funding of the Fellowship will be paid from the South Florida Cultural Consortium's Operating Account for which the Miami-Dade Cultural Affairs Council serves as fiscal agent.

The Artist hereby attests that he/she has lived in MIAMI-DADE COUNTY for one year at the time of the application deadline of October 1, 2006 and is over 18 years of age.

Artist further agrees to provide up no fewer than five pieces of artwork for exhibitions of the South Florida Cultural Consortium Fellowship Winners during 2007. Artworks to be mutually agreed upon between Artist and the Exhibition Curators. Artwork to be original works created by the Artist within the last three years. Exhibition will be held at South Florida institutions during the calendar year 2007 at no expense to the Artist. Artist will be responsible for the transportation of, and the risk of loss or any damage during the transportation of, the art works. Miami-Dade County will not be held responsible for loss, theft or damage to the art works.

This agreement shall be in effect during the period January 1, 2007 - December 31, 2007. This agreement may be extended by the Council for one year with a 30-day prior written notice to the Artist. A narrative final report addressed to the Council will be due 45 days after the completion of the project date.

It is expressly understood and intended that the Artist is merely a recipient of fellowship funds and is not an agent or employee of Miami-Dade County, its Board of County Commissioners, or the Miami-Dade County Cultural Affairs Council.

In the event the Artist shall fail to materially conform with any of the provisions of this agreement, the Cultural Affairs Council may withhold or cancel the award giving (15) calendar days' written notice to the Artist, and the County shall have no further obligation to the Grantee under this agreement, and Artist shall repay to Miami-Dade County all portions of the Fellowship

which have been received. In the event that this grant is canceled or the Grantee is requested to repay Grant funds because of a breach of this agreement, the Grantee will not be eligible to reapply to the Miami-Dade County Cultural Affairs' Fellowship Program for a period of five years.

Attest:

MIAMI-DADE
BOARD OF COUNTY COMMISSIONERS

By:_____
Assistant County Clerk

By: _____
County ~~Manager~~ Mayor/Designee

Date:_____

Witness:

By:_____

By:_____
Alexander Heria, Artist

Date:_____

S.S.#_____

_____Approved by County Attorney as
to form and legal sufficiency

Date:_____