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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

Memorandum

MIAMI-DADE COUNTY

Date: April 7, 2009

To: Honorable Chairman Dennis C. Moss and Members, Board of County Commissioners

From: George M. Burgess
County Manager

Agenda Item No. 10(A)(1)

Resolution No. R-369-09

Subject: Resolution Authorizing Grant Awards for the FY2009 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 ten fellowship awards to South Florida artists from the South Florida Cultural Consortium's FY2008-2009 general operating funds for the Visual & Media Artists Fellowship Program. Attached is a list of the artists being recommended for fellowship awards.

Scope

The impact of this agenda item is regional, reflecting the five-county membership of the South Florida Cultural Consortium.

Fiscal Impact/Funding Source

The funding for each of the ten Visual & Media Artists Fellowship Awards is from the adopted FY2008-2009 budget for the Department of Cultural Affairs. The Miami-Dade County Department of Cultural Affairs administers the Fellowship program and serves as fiscal agent for the South Florida Cultural Consortium'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 two-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 2009 Visual & Media Artists Fellowship Program, recommending the award of ten fellowships to $15,000 to outstanding South Florida artists. A list of the recommended artists and awards is attached.

Each member county of the South Florida Cultural Consortium receives benefits at least equivalent to its respective cash contribution. Grant funds secured by the South Florida Cultural Consortium provide additional financial and programmatic benefits to each of the participating counties. The attached list reflects the total amount in fellowships recommended in FY2008-2009 to artists in each county:

Miami-Dade County	$75,000
Broward County	$45,000
Palm Beach County	$15,000
Martin County	-0-
Monroe County	$15,000

The ten artists were chosen through a competitive process involving 298 applicants received from all five member counties and reviewed by two panels. One panel, consisting of regional arts experts, met on October 30 and 31, 2008 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 four out-of-state arts experts that met on November 13, 2008. The national panel's recommendations were approved by the Consortium's Board of Directors on January 15, 2009.

Assistant County Manager

2

MEMORANDUM
(Revised)

TO: Honorable Chairman Dennis C. Moss and Members, Board of County Commissioners

DATE: April 7, 2009

FROM: R. A. Cuevas, Jr. County Attorney

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

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 Mayor'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**

Approved _____ Mayor

Veto _____

Override _____

Agenda Item No. 10(A)(1)

4-7-09

RESOLUTION NO. R-369-09

RESOLUTION AUTHORIZING FUNDING OF TEN FELLOWSHIP AWARDS IN THE AMOUNT OF $150,000 TO SOUTH FLORIDA ARTISTS FROM THE DEPARTMENT OF CULTURAL AFFAIRS AS FISCAL AGENT FOR THE FY 2008-2009 SOUTH FLORIDA CULTURAL CONSORTIUM VISUAL & 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 fellowship awards to each of the following South Florida artists:

Miami-Dade County	
Ali Codina	$15,000
James Drain	$15,000
Gean Moreno	$15,000
Gavin Perry	$15,000
Frances Trombly	$15,000
Broward County	
Colby Katz	$15,000
Samantha Salzinger	$15,000
Nancy Spielman	$15,000
Palm Beach County	
Blane de st. Croix	$15,000
Monroe County	
Karley Klopfenstein	15,000

from the Department of Cultural Affairs' adopted FY 2008-2009 budget as fiscal agent for the 2009 South Florida Cultural Consortium and its Visual & Media Artists Fellowship Program. It is the intention of this Board that these fellowship awards will be administered by the Department of Cultural Affairs; in substantially the form of the agreement attached hereto and made a part hereof, and authorizes the County Mayor or County Mayor's 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 Jose "Pepe" Diaz and upon being put to a vote, the vote was as follows:

Dennis C. Moss, Chairman aye
Jose "Pepe" Diaz, Vice-Chairman aye

Bruno A. Barreiro	absent	Audrey M. Edmonson	aye
Carlos A. Gimenez	aye	Sally A. Heyman	aye
Barbara J. Jordan	aye	Joe A. Martinez	aye
Dorrin D. Rolle	aye	Natacha Seijas	aye
Katy Sorenson	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 7th day of April, 2009. 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

SOUTH FLORIDA CULTURAL CONSORTIUM
VISUAL & MEDIA ARTISTS
FELLOWSHIP AGREEMENT

THIS AGREEMENT, made and entered this_____, 2009, between the South Florida Cultural Consortium, a coalition of the local arts agencies 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 DEPARTMENT OF CULTURAL AFFAIRS ("Department"), and_____, ("Artist"), _____, Florida, as follows:

After a competitive process involving jurying by two panels of regional and national visual and media arts experts, the Department 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 Department of Cultural Affairs 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, 2008 and is over 18 years of age.

Artist further agrees to provide no fewer than five pieces of artwork for exhibition of the South Florida Cultural Consortium Fellowship winners during 2009. Artworks are to be mutually agreed upon between Artist and the Exhibition Curators. Artworks are to be original works created by the Artist within the last three years. Exhibition will be held at a South Florida institution during the calendar year 2009 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, 2009 - December 31, 2009. This Agreement may be extended by the Department for one year with a 30-day prior written notice to the Artist. A narrative final report addressed to the Department 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 Mayor, its Board of County Commissioners, or the Miami-Dade County Department of Cultural Affairs.

In the event the Artist shall fail to materially conform with any of the provisions of this Agreement, the Department of Cultural Affairs 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 Artist 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 award is canceled or the Artist is requested to repay award funds because of a breach of this Agreement, the Artist will not be eligible to reapply to the South Florida Cultural Consortium's Fellowship Program for a period of five years.

Attest:

MIAMI-DADE
BOARD OF COUNTY COMMISSIONERS

By:_____
Assistant County Clerk

By: _____
Mayor/Designee

Date:_____

Witness:

By:_____

By:_____
Artist

Date:_____

S.S.#_____

_____Approved by County Attorney as
to form and legal sufficiency

Date:_____

FY2008-2009 SOUTH FLORIDA CULTURAL CONSORTIUM

VISUAL & MEDIA ARTISTS FELLOWSHIP AWARDS

The following South Florida artists are recommended to receive awards through the FY2009 South Florida Cultural Consortium Visual & Media Artists Fellowship program:

From Miami-Dade County:

Artist	Fellowship Award
Ali Codina 11 Island Avenue, #2009, Miami Beach, FL 33139	**$15,000**

Ms. Codina has spent the last four years as the Film Programmer and Outreach Manager for the Miami International Film Festival and has spent over two years working in independent production. She received her B.A. from Bowdoin College, Maine, and studied at L'Eoledu Louvre, Paris.

James Drain **$15,000**
880 NE 69th Street, Miami, FL 33138

Mr. Drain received a B.F.A. in Sculpture from the Rhode Island School of Design. His work was featured in the 2002 Whitney Biennial, and he has exhibited his work internationally in Asia and Europe.

Gean Moreno **$15,000**
4241 SW 62nd Avenue, Miami, FL 33155

Mr. Moreno was the recipient of the 2007 Emilio Sanchez Award in Visual Arts and has had solo exhibitions of his work in New York, Miami, Cleveland and Bogota.

Gavin Perry **$15,000**
1439 West Avenue, #304, Miami Beach, FL 33139

Mr. Perry's work has been exhibited extensively in Miami at the Museum of Contemporary Art and Miami Art Museum, and internationally in Switzerland, New York and Puerto Rico. His work is also featured on the cover of the book *Miami Contemporary Artists.* Mr. Perry received his B.A. from the Tyler School of Art at Temple University.

Frances Trombly **$15,000**
411 NE 22nd Street, #8, Miami, FL 33137

Ms. Trombly received a B.F.A. from the Maryland Institute of Art. She has exhibited in major cities nationally, including New York, Miami, and Los Angeles and internationally in London, Vienna and Latin America. Trombly's work is represented in the permanent collection of the Museum of Contemporary Art, North Miami, and she was recently awarded an artist residency in Capri, Italy.

FY2008-2009 SOUTH FLORIDA CULTURAL CONSORTIUM

VISUAL & MEDIA ARTISTS FELLOWSHIP AWARDS

From Broward County:

Artist	Fellowship Award
Nancy Spielman 8345 NW 128th Lane, Parkland, FL 33076	**$15,000**

Ms. Spielman received a M.F.A. from Florida Atlantic University (FAU), where she currently serves as an adjunct professor. She has exhibited her work throughout South Florida, including the Armory Art Center and the Coral Springs Museum of Art.

Colby Katz **$15,000**
2956 NW 69th Court, Fort Lauderdale, FL 33309

Ms.Katz graduated from New York University in 1998 with a B.F.A. in Photography. Ms. Katz has exhibited her work in Miami, New York and London. In 2006, she received the Magenta Foundation Emerging Photographers Award.

Samantha Salzinger **$15,000**
1740 55th Avenue, Plantation, FL 33317

Ms. Salzinger received an M.F.A. from Yale University. She currently serves as an associate professor at Palm Beach Community College and has also taught at Florida International University. She has exhibited through the state of Florida.

From Palm Beach County:

Blane de st. Croix **$15,000**
2070 Homewood Blvd., #516, Delray Beach, FL

Mr. st. Croix' work is in the permanent collection of the Laumeier Sculpture Park, St Louis, Missouri. He has exhibited his work extensively throughout the United States, including solo exhibitions in New York, California, Chicago and St. Louis. Mr. st. Croix currently teaches at Florida Atlantic University.

From Monroe County:

Karley Klopfenstein **$15,000**
602 Southard Street, #2, Key West, FL 33040

Ms. Klopfenstein has served as the director of exhibitions for Sculpture Key West since 2002. She received a M.F.A in sculpture from Virginia Commonwealth University and has been exhibiting her work since 1996.