

Memorandum



Date: July 16, 2013

To: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

Agenda Item No. 8(C)(1)

From: Carlos A. Gimenez
Mayor

Subject: Resolution Authorizing Grant Awards for the FY 2013 South Florida
Cultural Consortium Visual & Media Artists Fellowship Program for a Total
of \$165,000.00

Resolution No. R-619-13

Recommendation

It is recommended that the Board of County Commissioners approve \$165,000.00 in funding support for fourteen fellowship awards to South Florida artists from the South Florida Cultural Consortium's FY 2012-2013 general operating funds for the Visual & Media Artists Fellowship Program. In addition, it is recommended that Resolution R-130-06 (requiring contracts with non-governmental entities be signed by the other parties before being submitted to the Board of County Commissioners) be waived in order to expedite the allocation of funding support for these time-sensitive fellowship awards. 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 (Martin, Palm Beach, Broward, Monroe and Miami-Dade counties).

Fiscal Impact/Funding Source

The funding for each of the fourteen Visual & Media Artists Fellowship Awards is from the adopted FY 2012-2013 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. Funds contributed from each county are allocated to cover its respective fellowship awards. South Florida Cultural Consortium funds are disbursed through Index Code CU466353, Sub-object Code 60645 and drawn from Fund 720.

Track Record/Monitor

During the program's twenty six-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 2013 Visual & Media Artists Fellowship Program, recommending the award of fourteen fellowships 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

Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners
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following provides an account of the total amount in fellowships recommended in FY 2012-2013 to artists in each county:

Miami-Dade County	\$90,000.00
Broward County	\$45,000.00
Palm Beach County	\$15,000.00
Martin County	-0-
Monroe County	\$15,000 .00

The fourteen artists were chosen through a competitive process involving over 300 applicants received from all five member counties and reviewed by two panels. One panel, consisting of regional arts experts, met on January 18, 2013 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 three out-of-state arts experts that met on April 18, 2013. The national panel's recommendations were approved by the Consortium's Board of Directors on May 22, 2013.

The following artists are recommended for fellowship awards:

Miami-Dade County

Gideon Barnett	\$15,000.00
Naomi Fisher	\$15,000.00
Adler Guerrier	\$15,000.00
Jason G. Hedges	\$ 7,500.00
Patricia Hernandez	\$ 7,500.00
Juan Travieso	\$15,000.00
Agustina Woodgate	\$15,000.00

Broward County

Leah Brown	\$15,000.00
Henning Haupt	\$ 7,500.00
Catalina Jaramillo	\$15,000.00
Rosanna Saccoccio	\$ 7,500.00

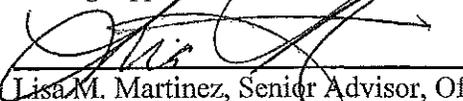
Palm Beach County

Nathaniel Katz	\$ 7,500.00
Bonnie Seeman	\$ 7,500.00

Monroe County

Carol Munder	\$ 15,000.00
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It is recommended that Resolution R-130-06 (requiring contracts with non-governmental entities be signed by the other parties before being submitted to the Board of County Commissioners) be waived. These fellowship recommendations are being submitted to the Board immediately subsequent to their thorough evaluation by the South Florida Cultural Consortium and while the Department of Cultural Affairs simultaneously issues fellowship agreements for execution by recipients, subject to the Board's approval of this agenda item. It is in the best interest of the County to waive Resolution R-130-06 and proceed in this manner in order to expedite fellowship awards for time-sensitive funding to individual artists. This "dual track" approach saves from one to two months of time in providing funding support to individual artists that have been evaluated through a lengthy review process.


Lisa M. Martinez, Senior Advisor, Office of the Mayor



MEMORANDUM

(Revised)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: July 16, 2013

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

SUBJECT: Agenda Item No. 8(C)(1)

Please note any items checked.

- "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
- Ordinance creating a new board requires detailed County Mayor's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 8(C)(1)
7-16-13

RESOLUTION NO. R-619-13

RESOLUTION AUTHORIZING FUNDING OF FOURTEEN (14) FELLOWSHIP AWARDS IN THE AMOUNT OF \$165,000.00 TO SOUTH FLORIDA ARTISTS FROM THE DEPARTMENT OF CULTURAL AFFAIRS AS FISCAL AGENT FOR THE FY 2012-2013 SOUTH FLORIDA CULTURAL CONSORTIUM VISUAL & MEDIA ARTISTS FELLOWSHIP PROGRAM, WAIVING RESOLUTION R-130-06, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN

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 waives the requirements of resolution R-130-06 and approves the funding fourteen (14) fellowship awards to each of the following South Florida artists:

	<u>Miami-Dade County</u>	
Gideon Barnett		\$15,000.00
Naomi Fisher		\$15,000.00
Adler Guerrier		\$15,000.00
Jason G. Hedges		\$ 7,500.00
Patricia Hernandez		\$ 7,500.00
Juan Travieso		\$15,000.00
Agustina Woodgate		\$15,000.00
	<u>Broward County</u>	
Leah Brown		\$15,000.00
Henning Haupt		\$ 7,500.00
Catalina Jaramillo		\$15,000.00
Rosanna Saccoccio		\$ 7,500.00
	<u>Palm Beach County</u>	
Nathaniel Katz		\$ 7,500.00
Bonnie Seeman		\$ 7,500.00
	<u>Monroe County</u>	
Carol Munder		\$ 15,000.00

from the Department of Cultural Affairs' adopted FY 2012-2013 budget as fiscal agent for the 2013 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 through the issuance of agreements in substantially the form 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 **Lynda Bell**, who moved its adoption. The motion was seconded by Commissioner **Sally A. Heyman** and upon being put to a vote, the vote was as follows:

	Rebeca Sosa, Chairwoman	aye
	Lynda Bell, Vice Chair	aye
Bruno A. Barreiro	absent	Esteban L. Bovo, Jr. aye
Jose "Pepe" Diaz	aye	Audrey M. Edmonson absent
Sally A. Heyman	aye	Barbara J. Jordan aye
Jean Monestime	aye	Dennis C. Moss absent
Sen. Javier D. Souto	absent	Xavier L. Suarez aye
Juan C. Zapata	absent	

The Chairperson thereupon declared the resolution duly passed and adopted this 16th day of July, 2013. 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

Christopher Agrippa

By: _____
Deputy Clerk



Approved by County Attorney as
to form and legal sufficiency.

Daniel Frastai

DF

FY 2012-2013 SOUTH FLORIDA CULTURAL CONSORTIUM

VISUAL & MEDIA ARTISTS FELLOWSHIP AWARDS

The following South Florida artists are recommended to receive awards through the FY 2013 South Florida Cultural Consortium Visual & Media Artists Fellowship program:

From Miami-Dade County:

Artist

Fellowship Award

Gideon Barnett

\$15,000

1603 NE 2nd Avenue, Apt. 406, Miami, FL 33132

Gideon Barnett holds a M.F.A. in Photography from the Yale University School of Art where he was the recipient of the Toby Devan Lewis Fellowship. In 2008 he was the subject of a solo exhibition in the Passage Pommeraye in Nantes, France as a part of Quinzaine Photographique Nantaise. In 2011 his work was included in the New Insight exhibition at Art Chicago, a survey of emerging artists curated by Susanne Ghez of the Renaissance Society of Chicago.

Naomi Fisher

\$15,000

880 NE 69th Street, #12Q, Miami, FL 33138

Born and raised in Miami, FL, Naomi Fisher received her B.F.A in Photography and Intellectual History from the Maryland Institute College of Art, Baltimore, MD. She is the recipient of a 2008 Knight Arts Challenge Grant and is the co-founder and director of BFI, an alternative exhibition space located in downtown Miami. Her work has been exhibited internationally and can be found in public and private collections, including the San Francisco Museum of Modern Art, San Francisco, CA; Hirshhorn Museum and Sculpture Garden, Washington DC; National Museum of Women in the Arts, Washington DC; Deste Foundation, Athens, Greece; Museum of Contemporary Art, North Miami, FL; New Museum of Contemporary Art, Altoids Collection, New York, NY; Miami Art Museum, Miami, FL; Olbricht Foundation, Essen, Germany; The Rubell Family Collection, Miami, FL; and De La Cruz Collection, Miami, FL.

Adler Guerrier

\$15,000

341 Bird Road, Coral Gables, FL 33146

Adler Guerrier was born in Port-au-Prince, Haiti and lives and works in Miami, FL. He received a B.F.A from New World School of the Arts, Miami and has exhibited extensively throughout the United States, including the Miami Art Museum, Miami, FL and *The Whitney Biennial 2008* at the Whitney Museum of American Art, New York. His works can be found in public collections including the Museum of Contemporary Art, North Miami, FL and the Studio Museum in Harlem, NY. His work has appeared in numerous publications, including *Art in America* and *The New York Times*, among others.

Jason G. Hedges

\$ 7,500

505 NE 113th Street, Miami, FL 33161

Jason Hedges was born and raised in South Florida. He attended New World School of the Arts, Miami, FL and received a B.F.A from Florida Atlantic University, Boca Raton, FL. His work can be found in public and private collections, including Miami Art Museum, Miami, FL; Food Culture Museum, Barcelona, Spain; The Four Seasons, Miami, FL; Colonial Bank, Miami Beach, FL; and Museum of Contemporary Art, North Miami, FL, among others. His work has been

FY 2012-2013 SOUTH FLORIDA CULTURAL CONSORTIUM

VISUAL & MEDIA ARTISTS FELLOWSHIP AWARDS

exhibited internationally, including solo exhibitions and performances at Bass Museum of Art, Miami Beach, FL; Locust Projects, Miami, FL; and Sagamore Hotel, Miami Beach, FL.

Patricia Hernandez

\$7,500

1035 North Miami Avenue, Miami, FL 33136

Patricia Hernandez was born and raised in Miami, FL. She is a first generation Cuban-American working artist. Ms. Hernandez graduated Cum Laude from the New World School of the Arts, Miami and co-directs the end/ SPRING BREAK, a nomadic artist-run project committed to developing new modes of considering issues in contemporary art and culture within South Florida communities. Her practice combines video, sculpture and performance. She is currently an artist in residence at Cannonball Initiative, Miami, FL.

Juan Travieso

\$15,000

20021 Dothan Road, Miami, FL 33189

Juan Travieso was born in Havana, Cuba in 1987. He is a graduate of New World School of the Arts in Miami, FL and received a M.F.A. in Painting from the School of the Museum of Fine Arts, Boston, MA. He has had numerous exhibitions in New York, Miami, Boston and Los Angeles, as well as internationally. He is the founder of the Flagler Art Space, a studio and gallery space dedicated to supported emerging artists, located in downtown Miami.

Agustina Woodgate

\$15,000

9309 Collins Avenue #8, Surfside, FL 33154

Originally from Buenos Aires, Argentina, Agustina Woodgate graduated from the National University of Visual Arts, Argentina, in 2004 and has exhibited extensively in the United States and abroad, including the KW Institute for Contemporary Art, Berlin, Germany; Montreal Biennial, Montreal, Canada; Museo Casa Blanca, San Juan, Puerto Rico; and the Museum of Contemporary Art, North Miami, FL, among others. She has initiated collaborative projects and has been awarded artists residencies both nationally and internationally and is a recent recipient of the Joan Mitchell Foundation and Art Matters grants for visual artists.

From Broward County:

Leah Brown

\$15,000

641 NE 16th Street, Fort Lauderdale, FL 33304

Leah Brown was raised in North Carolina and lives and works in South Florida. She received her B.F.A from the Rhode Island School of Design and is currently pursuing her M.F.A in Sculpture from the University of Miami. Ms. Brown is Vice President of the FAT Village Artists Association in Fort Lauderdale, FL, where she oversees the art direction and curation of the Projects and the Projects/South.

Henning Haupt

\$ 7,500

1239 NE 13th Avenue, Fort Lauderdale, FL 33304

Henning Haupt holds a Ph.D. in Praxis-based Dissertation Color Experiments from the Technical University Braunschweig, Germany. He works as a painter and teaches painting, architecture and architectural design studios at the School of Architecture, Florida Atlantic University, Boca

FY 2012-2013 SOUTH FLORIDA CULTURAL CONSORTIUM

VISUAL & MEDIA ARTISTS FELLOWSHIP AWARDS

Raton, FL. His work has been featured at the Art and Culture Center of Hollywood, Hollywood, FL; Schmidt Gallery at Florida Atlantic University, Boca Raton, FL; and Boca Museum of Art, Boca Raton, FL, among others.

Catalina Jaramillo

\$15,000

1946 Madison Street, Hollywood, FL 33020

Performance artist Catalina Jaramillo was born and raised in Colombia. Recent exhibitions of Ms. Jaramillo's work include *Aesthetics and Values*, The Patricia and Phillip Frost Art Museum, Miami, FL; *You Are Always Here*, Dimensions Variable, Miami, FL; *1983, You Are Always Here*, Colombian Consulate, Coral Gables, FL; *The Fifth Biennial*, Art and Culture Center of Hollywood, FL; and *Facsimile*, Girls Club Collection, Fort Lauderdale, FL. Her works can be found in numerous collections, including Girls Club Collection, The Mosquera Collection, Fom Design Co., and the U.S. Colombian Consulate.

Rosanna Saccoccio

\$7,500

1487 SW 15th Terrace, Fort Lauderdale, FL 33312

Rosanna Saccoccio resides in Fort Lauderdale, FL and has exhibited extensively in Florida, California, and Europe. Her art is in numerous collections, including The Brooklyn Museum, NY; the Museum of Modern Art, NYC; Museum of Art, Fort Lauderdale, FL; and Ringling School of Art and Design, Sarasota, FL, among others. She also works as a public artist and has completed several commissions for the Broward County Public Art and Design Program.

From Palm Beach County:

Nathaniel Katz

\$7,500

15268 118th Terrace North, Jupiter, FL 33478

Nathaniel Katz is a graduate of Rhode Island School of Design with a M.F.A. in Digital Media. He holds a B.F.A. in Painting and Illustration from School of Visual Arts, New York and currently works in interdisciplinary, collaborative projects that are often presented in public contexts. His work has been exhibited internationally, including the Moscow Biennial for Young Art, Moscow, Russia; MoMA PSI, New York; Turin Performance Festival, Turin, Italy; and VIDEOART Festival, Austria, among others.

Bonnie Seeman

\$7,500

22896 Greenview Terrace, Boca Raton, FL 33433

Bonnie Seeman received a M.F.A. in Sculpture from the University of Massachusetts, Dartmouth and a B.F.A. from the University of Miami. She has participated in numerous international and national exhibitions including Art Basel, Switzerland; the World Ceramic Biennale, Korea; Arco Art Fair, Spain; and FIAC, France. Her works are in many public and private collections including the Metropolitan Museum of Art; the Mint Museum of Craft and Design; and The Carnegie Museum of Art. She is the recipient of several artist grants, including the Louis Comfort Tiffany Foundation Biennial Award and two Florida Individual Artist Fellowships.

FY 2012-2013 SOUTH FLORIDA CULTURAL CONSORTIUM

VISUAL & MEDIA ARTISTS FELLOWSHIP AWARDS

From Monroe County:

Carol Munder

\$15,000

16551 Old State Road 4A, Summerland Key, FL 33042

Carol Munder is a photographer who lives and works in the Florida Keys. Ms. Munder's photographs have been exhibited throughout the United States, including solo exhibitions in Atlanta, GA; Lakeside, MI; Santa Fe, NM; Phoenix, AZ; West Palm Beach, FL; New York City, NY; and Paris, France. She is a recipient of the Nexus Press Book Competition for her book entitled *Fierce Power Bad Fate* and has also received the Anne McKee Artist Fund and Key West Art and Historical Museum Award grants.

**SOUTH FLORIDA CULTURAL CONSORTIUM
VISUAL & MEDIA ARTISTS AWARD AGREEMENT**

THIS AGREEMENT, made and entered this _____ of _____ 2013, 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 MIAMI-DADE COUNTY ("County") c/o DEPARTMENT OF CULTURAL AFFAIRS ("Department"), and _____, ("Artist"), _____ provides as follows:

After a competitive process involving jurying by panels of regional and national visual and media arts experts, the County awards to Artist one non-matching \$15,000 Visual and Media Artists Award ("Award"). This Award is granted 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 Award is for use by the Artist according to his or her needs. Funding of the Award will be paid from the South Florida Cultural Consortium's Operating Account for which the Department serves as fiscal agent. This Agreement shall be in effect during the period May 22, 2013 – December 31, 2013.

The Artist hereby attests that he/she is over 18 years of age, is a professional artist (defined as a person who has created a recognized body of original works of art within an artistic discipline over a sustained period of time and who is striving to achieve the highest level of professional recognition), and has lived in Miami-Dade County for at least one year prior to the time of the application deadline of October 1, 2012. Proof of residency in Miami-Dade County, beginning not later than October 1, 2011, is required in order to receive the Award. Such evidence may include, but is not necessarily limited to, any of the following: a copy of a realty deed or rental agreement in Artist's name; a utility bill in Artist's name; voter's registration; a current State of Florida Driver's License; or 2011 IRS personal tax returns. Other forms of proof intended to be submitted as substantiating evidence of the residency requirement must first be authorized in writing by the Department as eligible and acceptable alternate documentation.

The Award is in recognition of the Artist's prior work as a visual artist. The South Florida Cultural Consortium, in partnership with a recognized collecting and/or exhibiting visual arts institution within the South Florida region will organize an exhibition of Award winners' work during 2013. Artist must make available no fewer than five pieces of artwork specifically for the exhibition. 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. Artist will be responsible for the transportation of, and the risk of loss or any damage during the transportation of the art works. The County will not be held responsible for loss, theft or damage to the art works.

This Agreement may be extended by the Department for up to one year with a 30-day prior written notice to the Artist, and at the sole discretion of the Director. A narrative report addressed to the Department, summarizing the benefits gained and the accomplishments achieved as a result of receiving the Award is requested within forty-five (45) days of the Agreement period end date.

It is expressly understood and intended that the Artist is merely a recipient of award 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. Artist will consult his/her own tax advisor or the Internal Revenue Service to determine his/her tax liability.

In the event the Artist shall fail to materially conform with any of the provisions of this AGREEMENT,

the Department may cancel the Award, after giving forty-five (45) calendar days' written notice to the Artist of the details of the failure. If the Artist fails to cure the failure within the 45 days, the AGREEMENT shall be cancelled; the County shall have no further obligation to the Artist under this AGREEMENT, the Artist shall repay to Miami-Dade County all portions of the Award which have been received, and, at the Department Director's sole discretion, the Artist may be declared ineligible to apply to the South Florida Cultural Consortium's Visual and Media Artists Award program for a period up to five years.

The Parties hereto have executed this AGREEMENT on the -----day of ---- 2013.

Attest:

MIAMI-DADE
BOARD OF COUNTY COMMISSIONERS

By: _____
Assistant County Clerk

By: _____
Mayor or Designee

Date: _____

Witness:

By: _____
_____, Artist

By: _____
Witness Signature

S.S.# _____

Witness Printed Name

Date: _____

Approved by County Attorney as to form and legal sufficiency _____