


To: The Honorable Mayor and City Council
From: Chana B. Sheldon 
Date: May 22, 2018
RE: MOCA Board appointment and removal

RECOMMENDATION

The Mayor and Council find that it is in the best interest and welfare of the City of North and the MOCA institution to remove Ferderic Marq as a member of the MOCA Board and appoint Nick Swerdlow as his replacement for the remainder of his term.

BACKGROUND

The Board of Trustees of the North Miami Museum of Contemporary Art (“MOCA Board”) was created “to sponsor and promote exhibits, special events, functions and activities for the benefit of the public and shall further the development of the North Miami Museum” as indicated in Section 2-62 of the City Code

ATTACHMENT(s)

Resolution provided by City Attorney’s office
Exhibit A- nomination form for Nick Swerdlow
Exhibit B- Letter accepting resignation of Frederic Marc

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, REMOVING FREDERIC MARC AND APPOINTING NICK SWERDLOW TO THE BOARD OF TRUSTEES OF THE NORTH MIAMI MUSEUM OF CONTEMPORARY ART (MOCA), AS APPOINTEE OF VICE MAYOR CAROL KEYS, IN ACCORDANCE WITH CHAPTER 2, ARTICLE 3, OF THE CITY OF NORTH MIAMI CODE OF ORDINANCES; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

WHEREAS, the Board of Trustees of the North Miami Museum of Contemporary Art (“MOCA Board”) was created “to sponsor and promote exhibits, special events, functions and activities for the benefit of the public and shall further the development of the North Miami Museum” as indicated in Section 2-62 of the City Code; and

WHEREAS, Chapter 2, Article 3, Section 2-61, of the City of North Miami Code of Ordinances, allows the Mayor and each Councilmember to appoint two (2) members to the MOCA Board; and

WHEREAS, MOCA Board members may be removed by a majority of the city council, in Section 2-61(c) of the City Code; and

WHEREAS, the Mayor and Council find that it is in the best interest and welfare of the City of North and the MOCA institution to remove Ferderic Marq as a member of the MOCA Board and appoint Nick Swerdlow as his replacement for the remainder of his term.

NOW THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA:

Section 1. **Recitals.** The recitals set forth above are adopted by the Mayor and City Council of the City of North Miami, Florida and are incorporated herein.

Section 2. **Removal.** The Mayor and City Council of the City of North Miami, Florida, hereby remove Federic Marq from the Board of Trustees of MOCA.

Section 3. Appointments. The Mayor and City Council of the City of North Miami, Florida, hereby appoint Nick Swerdlow to the Board of Trustees of MOCA, as appointee of Vice-Mayor Carol Keys.

Section 4. Effective Date. This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED by a _____ vote of the Mayor and City Council of the City of North Miami, Florida, this ____ day of _____, 2018.

DR. SMITH JOSEPH
MAYOR

ATTEST:

MICHAEL A. ETIENNE, ESQ.
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

JEFF P. H. CAZEAU, ESQ.
CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: _____

Seconded by: _____

Vote:

Mayor Smith Joseph, D.O., Pharm. D.	_____ (Yes)_____ (No)
Vice Mayor Carol Keys, Esq.	_____ (Yes)_____ (No)
Councilman Scott Galvin	_____ (Yes)_____ (No)
Councilman Philippe Bien-Aime	_____ (Yes)_____ (No)
Councilman Alix Desulme	_____ (Yes)_____ (No)

Board of Trustee nomination

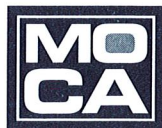
Nominated by: Vice-Mayor Carol Keys, Esq.

Nominee: **Mr. Nick Swerdlow**

Nick Swerdlow is the Founder and Director of the Swerdlow Art Group which represents emerging and established artists, partnering to stage cutting edge exhibitions and happenings. Mr. Swerdlow also represents a broad spectrum of artist who experiment in a diverse range of subject matter and material with the use of various mediums such as painting, photography to sculptures. Mr. Swerdlow is responsible for the management of day to day operations which involves the promotion, exhibition, and oversight of the curatorial and creative processes involved with staging exhibitions. Mr. Swerdlow attended received his

In reference to MOCA:

Mr. Swerdlow is an experienced art consultant and advisor with a demonstrated history of working in the fine arts industry. He is a strong professional skilled in negotiation, market research, writing, and Art History.



MUSEUM OF
CONTEMPORARY ART

Joan Lehman Building
770 N.E. 125 Street
North Miami, FL 33161
[P] 305 893 6211
[F] 305 891 1472
[w] www.mocanomi.org

April 12, 2018

Mr. Frederic Marq
1194 S. Venetian Way
Miami Beach, FL 33139

Dear Mr. Marq:

This is to confirm receipt and acceptance of your resignation from the North Miami Museum of Contemporary Art (MOCA) Board of Trustees.

Thank you for your support and contributions to the Museum over the past few years.

Sincerely,

A handwritten signature in black ink, appearing to read 'Chana', written in a cursive style.

Chana Budgazad Sheldon
MOCA Executive Director