## **City of Delray Beach**

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## **Minutes - Draft**

Tuesday, August 23, 2016 5:00 PM

Joint Session with the CRA 5:00 PM - 6:00 PM

Delray Beach City Hall

## **City Commission**

Mayor Cary Glickstein Vice Mayor Al Jacquet Deputy Vice Mayor Jordana Jarjura Commissioner Mitchell Katz Commissioner Shelly Petrolia

## WS.1. 16-855

JOINT SESSION WITH COMMUNITY REDEVELOPMENT AGENCY (CRA) TO DISCUSS THE DESIGN CONCEPTS FOR OLD SCHOOL SQUARE

A Joint Session of the City Commission of the City of Delray Beach, Florida, was called to order by Mayor Cary Glickstein in the Commission Chambers at City Hall at 5:02 p.m., on Tuesday, August 23, 2016.

Roll call showed:

Present - Commissioner Shelly Petrolia

Commissioner Mitchell Katz

Deputy Vice Mayor Jordana Jarjura

Mayor Cary Glickstein

Absent - Vice Mayor Alson Jacquet

Also present were - Donald B. Cooper, City Manager

Janice Rustin, Interim City Attorney Chevelle D. Nubin, City Clerk

He stated the CRA is asking the City Commission for direction regarding the Old School Square (OSS) design services funding.

Mr. Jeff Costello provided a brief overview regarding the RFP and the draft budget of \$500,000 for the Master Plan design and some improvements.

Mr. Rob Steele, Executive Director Old School Square, conducted a presentation. He spoke regarding core values, their vision statement, and OSS as a value driven venue. He also discussed the campus refit regarding the Community Conversation and Community Charrette takeaways. He highlighted the park perimeter and park core. Mr. Steele discussed different activities to be held on the Square, the 2016-2017 Strategic Objectives and the capital budget.

Discussion ensued between the City Commission, Mr. Steele and the CRA regarding the overall plan for Old School Square.

Mayor Glickstein reiterated the purpose of tonight's meeting. He stated it is for the conceptual design of the plan for the park.

The discussion centered on trees, turf, lighting, signage and the allocation of funds.

Major Joe Bernadel spoke on behalf of the CRA Board and stated they are here to serve the best interests of the community. Commissioner Petrolia commented regarding her son's volunteerism and the pop up Dog park event.

Mr. Bill Branning spoke briefly regarding the design development, timing and monies.

Mayor Glickstein stated the designers need to understand the intangibles regarding the community. Mr. Steele stated they are aware and are working on this.

There being no further business, Mayor Glickstein adjourned the joint session workshop at 6:00 p.m.

**Present:** 4 - Mayor Cary Glickstein, Vice-Mayor Shelly Petrolia, Commissioner Jordana Jarjura, and Commissioner Mitchell Katz

Absent: 1 - Deputy Vice Mayor Al Jacquet