



**ADVISORY BOARD MINUTES
PUBLIC ART ADVISORY BOARD
DRAFT**

Tuesday, February 27, 2024

6:00 p.m.

City Hall, 1st Floor Conference Room

1. CALL TO ORDER

The meeting was called to order by Chair Max Zengage at 6:05 p.m.

2. ROLL CALL

Present:

Andrea Sherman
Bob Costello
Joseph Aronstein
Maxwell Zengage
Samuel Spear, Jr.

Staff present:

Jeff Oris, Assistant City Manager / Board Liaison
Dani Vega, Staff Assistant City Attorney
LaToya Johnson, Executive Assistant/Minute taker

Roll was called and quorum was present.

3. APPROVAL OF AGENDA

Motion made by Joe Aronstein, seconded by Samuel Spear to approve the agenda. All in favor, no oppose. **Motion passed** unanimously (5-0).

4. APPROVAL OF MINUTES

Minutes for November 28, 2023

Motion made by Samuel Spear, seconded by Andrea Sherman to approve the November 28, 2023, minutes. All in favor, no oppose. **Motion passed** unanimously (5-0).

5. PUBLIC COMMENTS ON AGENDA & NON-AGENDA ITEMS

None- No Public Attendants

6. OLD BUSINESS

- A. ***DDA Art Update from the DDA – Marusca Gatto (unable to attend) updates given by Max Zengage***

DDA in process for balance of 2024 year-

First Friday Art Walk-

Art & Jazz on the Avenue 6:00pm-9:30pm

Wednesday, February 28, 2024: West Atlantic from Tennis Center to NW 5th Ave. Fire station.

Wednesday, July 21, 2024: East Atlantic Avenue (Swinton Ave to NE 5th Ave)

Delray Old School Square Campus- As an update, Max mentioned the new website www.delrayoldschoolsquare.com has been updated with future events.

Summer Campaign- #LoveDelray will be returning (VIP Program for Downtown residents). The campaign tried to adjust and continue throughout the year, suggested to focus on summer.

Delray Walls 2nd Annual Mural Fest- will be held July 26-July 28, 2024. Artists from around the region will participate in this event. Great turnout last year looking forward to a great crowd. (Question for Marusca Gatto? What happened to the storage of last year's murals?)

New exhibitions in the museum- The art exhibitions will be displayed year-round inside the Cornell Art Museum. Calendar was attached for the board to review.

Pineapple Grove Art- DDA in previous years was absorbing the Art in the Pineapple Grove area for the process of inventory, documentation, and verification is still ongoing. A maintenance plan has been set up to help the implementation of Care & Maintenance to refresh and update the current systems.

"2021" Camera Shop Murals Observations and updates- the panels have been restored and are stored on the premises of Old School Square. Laura Simon spoke with Dana Donaty and met with Tom Walsh of JJW Constructions, Inc. who is

scheduled to prepare the Camera Shop wall for mural installation. Mr. Walsh is making recommendations concerning the condition of the concrete wall and the feasibility of mounting existing panels to the wall safely and correctly. Will follow up soon for recommendations and cost.

DDA Requests- DDA would encourage new public art for beachside neighborhoods. Very little art and a high volume of visitors in the area.

Delray Beach Art Trail- QR codes /identification signs in process

DDA suggested having the QR codes on the art. It would pull up the information about the artist immediately.

B. Utility Box Wraps Update – Jeff Oris, Assistant City Manager

As an update, Jeff stated he spoke with the County Public Works department about the request of the Public Art Board to wrap traffic boxes and they indicated they would work with the City on this project. Jeff suggested the Board to revert to their previous request of the 5 locations of the utility boxes. The DDA suggested more to be added to give the wrapping a total of 6, ideal wrappings of the utility boxes. Two of the utility boxes are located at Old School Square, one located at the Southeast Corner, and one located at the Northeast Corner against the garage, one utility box located in front of Big Al's Restaurant, one utility box located in front of Kilwins Ice Cream Shop, one utility box located at the Tennis Center, one utility box located in front of Bar Terrace Condos on Atlantic. Discussion ensued regarding an additional utility box located in front of the Police Department

The Chair called for a motion to include the box at the Police Department. (NOTE: recording of the meeting was unclear as to what if any motion was actually made). Mr. Spear seconded the motion. **All in favor, none oppose.**

PASSED (5-0),

7. NEW BUSINESS

MOTION TO APPROVE UPDATED BY-LAWS:

Dani Vega- Updated the board about the City of Delray Beach reviewing by-laws every two years. Minor changes were made to the by-laws, with the only significant change being the amount of time the Board has to wait attain quorum for a meeting from 30 minutes to 15 minutes.

Samuel Spears Jr. made a motion to approve the new updated by laws second by Andrea Sherman. All in favor none oppose, (5-0)

BOARD QUESTIONS / COMMENTS / DISCUSSIONS

None

8. Other Business

A. Staff

Jeff Oris announced the money for a master plan is in the budget. Jeff is planning to have that discussion with others shortly and will be able to update Board members on the progress soon.

Crest Theater Ribbon Cutting Ceremony- 5:00pm, Friday, March 1, 2024. The theater is not open for public use, but the building is prepared and the City wants people to see the renovations. Plein Air Art of Palm Beach did a call-to-artists for an art contest they are hosting. These paintings will be on display at the ribbon cutting. reached out to the artist, they will participate in an Art Contest. Artists will receive awards followed by a small reception.

B. Board Members

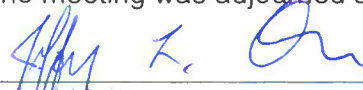
Joseph Aronstein voiced concerns about the giant sunglasses display placed outside of Old School Square. Wanted to know was it approved by the Public Art Board?

Jeff stated the display was temporary, it has already been removed. The Public Arts Board didn't have to approve. DDA manages the site, under their agreement they are allowed to place things on their property.

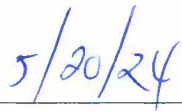
9. **ADJOURNMENT**

A Motion was made by Samuel Spears Jr. for adjournment of the meeting; Joe Aronstein **seconded**. All in favor none oppose.


The meeting was adjourned at 6:50p.m.




Board Liaison



Date



Board Chair



Date

[Minutes prepared by LaToya Johnson, Executive Assistant/CMO.]