



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

Tuesday, April 23, 2024

6:00 p.m.

City Hall, 1st Floor Conference Room

1. CALL TO ORDER

The meeting was called to order by Vice Chair Samuel Spear at 6:00 p.m.

2. ROLL CALL

Present:

Andrea Sherman
Bob Costello
Joseph Aronstein (absent)
Maxwell Zengage (absent)
Samuel Spear, Jr.
Agnese Kaulina-Feldmanis(absent)
Sarah E. Huang

Staff present:

Jeff Oris, Assistant City Manager / Board Liaison
Dani Vega, Staff Assistant City Attorney
LaToya Johnson, Executive Assistant/Minute taker
Alexia Howald- Senior Planner
Rafik Ibrahim- Principal Planner

Roll was called and quorum was present.

3. APPROVAL OF AGENDA

Motion made by Bob Costello, seconded by Andrea Sherman to approve the agenda. All in favor, no oppose. **Motion passed** unanimously **(4-0)**.

4. APPROVAL OF MINUTES

Minutes for February 27, 2024

Motion made by Andrea Sherman, seconded by Sarah E. Huang to approve the February 27, 2024, minutes. All in favor, no oppose. **Motion passed** unanimously **(4-0)**.

5. PUBLIC COMMENTS ON AGENDA & NON-AGENDA ITEMS

None- No Public Attendants

6. OLD BUSINESS**A. DDA Art Update – Marusca Gatto (unable to attend) updates provided per handouts.**

Vice Chair Samuel Spear asked that the Board take a moment to review handouts provided.

DDA Request - Asking the PAAB board to consider public art on the Beachside. Very little public art there and it is a high visitor traffic area.

The DDA handout included a note regarding the Untitled artwork by Michiko Kurisu which is located under the Atlantic Avenue drawbridge. The note was as follows: Public comment at the last commission meeting (Tuesday, April 16, 2024) mentioned the dirty conditions of the area near under the E. Atlantic Bridge and the Untitled artwork by Michiko Kurisu which is again not functioning and in terrible condition. In 2022, we had discussed the artwork with the City and it was somewhat repaired but working sporadically at best. When I visited last week after the commission meeting, it was not working, dirty with graffiti on it and the metal vertical straps are bowing with some broken and held together by blue duct tape. It is the DDA's recommendation that the artwork be deaccessioned and removed, potentially replaced with a mural, since it has been troublesome to keep working and now become an eyesore for the area. Below are some photos of the current condition which is most unwelcoming to visitors.

The Public Art Advisory Board opened for discussion.

B. Other Project Updates – Jeff Oris, Assistant City Manager

No new projects

C. **Utility Box Piolet Project Clarification – 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. He mentioned there were two at Old School Square and he was uncertain which one of those had been included. The Boards suggested doing both bringing the number 6: 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 made). Jeff asked that the board revisit the project and vote.

Sarah E. Huang made a motion to APPROVE seven (7) Utility box wrappings for the Utility Box Pilot Project. Seconded by Bob Costello. **MOTION TO APPROVE. All in favor, none oppose. PASSED (4-0),**

In a roll call vote, Motion **passed** unanimously **(4-0)**.

7. **NEW BUSINESS**

- A. "The Andre Design District "Mural (File No. 2023-240) Consideration of the installation of a mural on the on West elevation of the building D located at 1874 Dr. Andres's Way.

PCN :12-43-46-18-00-000-5060

Property Owner: JMS Boynton Beach, Steven Michaels

Applicant/Agent: Neil Schiller, Government Law Group

Vice Chair -Samuel Spear - read the Quasi-Judicial Rules prior to discussion of the item.

LaToya Johnson- Executive Assistant and Notary Public, swore in those wishing to speak and or present.

Alexia Howald- Senior Planner, read application (File No. 2023-240) into the record.

Rafik Ibrahim – Principal Planner, second the reading of the application (File No. 2023-240) in the record.

All Board members confirmed they have had no ex parte communications regarding the project.

The Public Art Advisory Board opened for discussion.

A Motion made by Sarah E. Huang, to APPROVE The Andre Design District “Mural (File No. 2023-240) on the on West elevation of building D located at 1874 Dr. Andres’s Way. seconded by Andrea Sherman. **MOTION TO APPROVE.** All in favor, none oppose.

In a roll call vote, Motion **PASSED** unanimously (4-0).

- B. “The Andre Design District “Mural (File No. 2023-237, 2023-238, 2023-239) Consideration of the installation of three murals on the North elevation (façade 1), west elevation (facade 2a), and east elevation (facade 4) on Building C located at 1874 Dr. Andres’s Way.

PCN :12-43-46-18-00-000-5060

Property Owner: JMS Boynton Beach, Steven Michaels

Applicant/Agent: Neil Schiller, Government Law Group

Vice Chair -Samuel Spear - read the Quasi-Judicial Rules prior to discussion of the item.

LaToya Johnson- Executive Assistant and Notary Public, swore in those wishing to speak and or present.

Alexia Howald- Senior Planner, read application (File No. 2023-237,2023-238,2023-239 into the record.)

Rafik Ibrahim – Principal Planner, second the reading of the application (File No. 2023-237,2023-238,2023-239”) into the record.

All Board members confirmed they have had no ex parte communications regarding the project.

The Public Art Advisory Board opened for discussion.

A Motion made by Sarah E. Huang, to APPROVE The Andre Design District “Mural (File No. 2023-237) on the on North elevation of (façade 1) located at 1874 Dr. Andres’s Way, seconded by Andrea Sherman. **MOTION TO APPROVE.** All in favor, none oppose.

In a roll call vote, Motion **PASSED** unanimously **(4-0)**.

The Public Art Advisory Board opened for discussion.

A Motion made by Sarah E. Huang, to POSTPONE OR TABLE The Andre Design District “Mural (File No. 2023-23) on the on North elevation of (façade 2a) located at 1874 Dr. Andres’s Way (For further review and discussion) seconded by Andrea Sherman. **MOTION TO POSTPONE OR TABLE.** All in favor, none oppose.

In a roll call vote, Motion **PASSED** unanimously **(4-0)**.

The Public Art Advisory Board opened for discussion.

A Motion made by Sarah E. Huang, to APPROVE The Andre Design District “Mural (File No. 2023-23) on the on North elevation of (façade 4) located at 1874 Dr. Andres’s Way, seconded by Andrea Sherman. **MOTION TO APPROVE.** All in favor, none oppose.

In a roll call vote, Motion **passed** unanimously (4-0).

8. Other Business

A. Comments by Staff

None

B. Comments By Board Members

None

The Public Art Advisory Board opened for discussion.

None

9. ADJOURNMENT

“**A Motion**” was made by Bob Costello and second by Andrea Sherman. All in favor none oppose.

The meeting was adjourned at 7:08p.m.

Board Liaison

Date

Board Chair

Date

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