



CITY OF DELRAY BEACH

100 NW 1st Avenue
Delray Beach, FL 33444

ADVISORY BOARD MINUTES
PUBLIC ART ADVISORY BOARD
DRAFT

Tuesday, September 24 ,2024

6:00 p.m.

City Hall, 1st Floor Conference Room

1. **CALL TO ORDER:**

The meeting was called to order by Board Chair Max Zengage at 6:01 p.m.

2. **ROLL CALL:**

Present:

Andrea Sherman (absent)
Daniel Cianciotto
Bob Costello
James Amedeo
Maxwell Zengage
Montre Bennett
Sarah E. Huang

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.

Invited Guests- Florida Power & Light

Amy Kemp, External Affairs Managers
Robert Weese, Senior Government Account Manager

3. **APPROVAL OF AGENDA:**

A Motion was made by Sarah Huang, seconded by Montre Bennett to approve the agenda. All in favor, no oppose. **Motion passed** unanimously (6-0).

4. **APPROVAL OF MINUTES:**

Minutes for August 27, 2024

A Motion was made by Sarah Huang, seconded by Montre Bennett to approve August 27, 2024, minutes. All in favor, no oppose. **Motion passed** unanimously (6-0).

5. PUBLIC COMMENTS

None

6. OLD BUSINESS:**A. Utility Box Wraps – Amy Kemp, External Affairs Manager, & Robert Weese, Senior Government Accounts Manager, Florida Power & Light**

Ms. Kemp briefly discussed with the PAAB Board about the requirements of the Utility box wrappings. FPL identified (2) traffic control box cabinets. (#2 is located at NE 2nd Ave. Adjacent to the OSS Parking Garage provided in the handout) This utility box cabinet is currently scheduled to be replaced. Ms. Kemp informed the Board that, Due to storm restoration on the West Coast it may be a delay in the process. (#6 is located at the 900 Block of West Atlantic in the Bar Terrace Condo Community provided in handout). The other cabinet feeds a vault in a private community and is not eligible for wrapping. Ms. Kemp also stated that the painting of the utility box cabinets ranges from \$100-\$125. Ideally, it would be cheaper to repaint the Utility Cabinet Boxes and add additional landscaping around the boxes to beautify the area. **Robert Weese** briefly discussed with the Board the process of the application, painting, and wrapping of the utility box cabinet which is in the handout provided. Any municipality interested in wrapping the utility control boxes must meet the requirements that the cabinet feed a municipal account and must be wrapped with the designs that FPL preapproved. All costs associated with the wrapping are paid by the customer.

The Chair opened for discussion.

Board Members have asked Ms. Kemp to provide information on the Artist that has worked with other municipalities on control box wrapping. The Board inquired about adding additional designs from another artist to be approved and Mr. Weese stated on behalf of the company, they do not recommend any additional designs being that the company has already approved the designs in their policies. Ms. Kemp indicated if the Board provides cabinet locations, she will be happy to let us know if there are cabinets that are edible for wrapping. .

7. New Business:

None

8. **Other Business:**

A. Comments by Staff

None

B. Comments By Board Members

None

The Public Art Advisory Board opened for discussion.

9. **ADJOURNMENT:**

A Motion to Adjourn was made by Daniel Cianciotto and second by Montre Bennett. All in favor none oppose.

The meeting was adjourned at 6:47p.m.

Board Liaison

Date

Board Chair

Date

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