



PUBLIC ART ADVISORY BOARD

MEETING MINUTES

Monday, January 28, 2019

6:00pm

Cornell Museum

51 N. Swinton Ave., Delray Beach, FL



A. Call to Order – 6:30pm by Chairwoman Tonya Akins

B. Roll Call

<u>Member</u>	<u>Term Ends</u>	<u>Present</u>	<u>Absent</u>
1. Lark Keeler	July 31, 2020	X	<input type="checkbox"/>
2. Tonya Akins	July 31, 2020	X	<input type="checkbox"/>
3. Marusca Gatto	July 31, 2019	X	<input type="checkbox"/>
4. Peter Pereira	July 31, 2020	<input type="checkbox"/>	X
5. Anita Lovitt	July 31, 2020	X	<input type="checkbox"/>
6. Joyce Warner	July 31, 2019	<input type="checkbox"/>	X
7. Damian Fitzsimmons	July 31, 2020	<input type="checkbox"/>	X

C. Adoption of the October 2018 Minutes

- I. Motion made by: Anita Lovitt
- II. Motion 2nd by: Lark Keeler
- III. Motion result: X Pass ☐ Fail

D. Comments from the Public – No Public Present. Two members of the Green Board were present to discuss the proposed Earth Day and Climate and Art Festival. They waited until New Business to discuss.

E. New Business/Scheduled Guests

- I. David Gochenaur – meter men repair estimate – Discussion to contact Mr. Gochenaur to provide a realistic estimate to update his piece or remove it. Discussion to continue at next meeting.
- II. FY 18-19 Budget Projection – Suzanne Fisher informed the Board that the current budget amount is \$89,530.08 but that she has asked the Finance Department and Capital Improvement division for an update regarding when the funds will be transferred for 2018 completed City CIP projects which exceeded \$200,000.
- III. Climate Art Festival – Oct 4, 2019 – Susan Lebrun and Sandy Trenton, representatives from the Green Implementation Board, were present to discuss ideas for the Fall 2019 Climate and Art Festival. They provided they attached proposed schedule, marketing plan, and event summary sheet. Discussion was had about the involvement of the PAAB in the Festival. Further discussion will take place at the next PAAB meeting to finalize involvement and collaborations.

- IV. Marketing Committee – Fans – Anita noted that additional fans had been ordered and will be given out both Sundays at the Delray Beach Open. Discussion was had about the success of the fans and how people love them for their practicality and beauty.
 - V. Board Rules – Discuss – Discussion amongst the board regarding the Board Rules presented and the need to add/include the mandated Ethics Training. Suzanne Fisher will forward the proposed changes to the City Attorney for review and direction of how to proceed.
 - Motion made by: Lark Keeler to approve the Board Rules as amended to include the Ethics Training Requirement (as noted on the Code Board Rules)
 - Motion 2nd by Tonya Akins
 - Motion result: X Pass ☐ Fail
 - VI. Earth Day – April 22 – Origami Project – Discussion with the Green Board members about an Origami project for youth and adults to highlight Earth Day. Lark Keeler noted how difficult that origami is to complete. Lark showed some pictures of large-scale origami that could be completed using larger sized poster boards that individuals could leave message on and she also volunteered to help fold the larger pieces if the Green Board went with this option.
- F. Old Business
- I. Current Projects
 - Review of strategic work plan – date for meeting – No Update at this meeting
 - Heritage Art (2017 Project) – Michiko – site selection – No Update at this meeting. The Board requested that P&R contact Michiko and that she attend a future meeting to provide an update.
 - II. Distribution/email list(s) – Update – No Update at this meeting
 - II. Committee Updates: No Updates at this Meeting
 - 1. Inventory Committee
 - 2. Marketing PR/Committee
 - 3. Planning Committee
 - 4. Policies & Procedures Committee
- G. Other Business
- I. Lark Keeler provided information about the utility box covers from the City of Port St. Lucie (see attached). Discussion took place and the board agreed to pursue additional information about this project.

H. Next PAAB Meeting – February 25, 2019 at 6pm at the Cornell Museum

I. Motion to Adjourn at 8:14pm

- I. Motion made by: Marusca Gatto
- II. Motion 2nd by: Tonya Akins
- III. Motion result: X Pass ☐ Fail

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The City does not provide or prepare a verbatim record of the Public Art Advisory Board's proceedings with respect to any matter considered at this meeting, pursuant to F.S.286.0105.