



CITY OF DELRAY BEACH

100 N.W. 1ST AVENUE • DELRAY BEACH • FLORIDA 33444 • (561) 243-7000



Public Arts Advisory Board Meeting Minutes Tuesday, August 25, 2020 Virtual Meeting

1. Call to Order – 6:06 by Co-Chair Pereira

2. Roll Call	Present	Absent
I. Peter Pereira, Chair	X	
II. Tonya Akins	X	
III. Joseph Aronstein	X	
IV. Damian Fitzsimmons	X	
V. Lark Keeler	X	
VI. Joyce Warner		X
VII. Jason King, staff liaison	X	

3. Adoption of the Minutes from June 27, 2020

Moved by Ms. Keeler. Seconded by Mr. Fitzsimmons. Unanimously approved.

4. Adoption of the Minutes from August 4, 2020

Moved by Ms. Keeler. Seconded by Mr. Fitzsimmons. Unanimously approved.

5. Adoption of the Agenda

Unanimously approved

6. Public Comments on Agenda & Non-Agenda Items

None

7. New Business/Scheduled Guests

I. Delray Doors

The Board decided unanimously not to give a favorable recommendation for approval.

II. Michiko Kurisu & Heritage Art Project

Mr. King gave an update on the poetry stamping Heritage Art Project. Staff is looking into whether there is an existing PO and encumbered funds to be able to spend on this project. City must amend contract with the artist as contract terms have expired.

III. Elia Quiles & UP Art

Provided a presentation on her company, which discussed its services and scope of work. The concept of bringing on a vendor like hers for project management services was discussed. This led to a broader dialogue as to whether the Public Art Advisory Board can undertake such an effort given its

current duties, powers and responsibilities as established by ordinance. Mr. King is working with the necessary City departments to better understand the duties, powers and responsibilities and will bring an update to the Board.

IV. Brief update on the budget

Mr. King gave a brief explanation as to the status of the Public Art Trust. Most of the funds in the Public Art Trust have not been appropriated for expending. Most of the funds were not appropriated in the budget process that the City undertook coming into fiscal year 2020-2021. Mr. King will be working with the necessary City departments to get the funds in the Public Art Trust appropriated through a budget amendment during fiscal year 2020-2021 so that funds can be spent from this fund for the purpose of public art. There was also much discussion regarding the way the Public Arts Program/Public Art Trust is funded. An explanation regarding the appropriation of capital improvement funds for the administration of the public arts program can be found in Chapter 8 of the City of Delray Beach Land Development Regulations (Sec. 8.5.1). Mr. King will be working with Public Works to get more information about what eligible capital improvement projects the City anticipates will be occurring in fiscal year 2020-2021 that would make funds available for public art.

V. Update on 1-95S Sound Wall Community Mural

Discussion deferred.

VI. Swinton Ave street mural

Discussion deferred.

8. Old Business/Updates

I. Veteran's Park benches

Discussion deferred.

II. Mapping of all public art pieces

Discussion deferred.

9. Other Business

I. DDA activation in Old School Square park

Discussion deferred.

II. Items for next agenda

10. Adjournment