## **City of Delray Beach**

100 NW 1st Avenue - Delray Beach, Florida 33444 Phone: (561) 243-7000 - Fax: (561) 243-3774 www.mydelraybeach.com



## **Minutes - Final**

Monday, April 24, 2017 4:00 PM

Joint Session with the CRA from 4:00 PM - 6:00 PM - Crest Theatre at Old School Square

**City Commission** 

Pursuant to Section 3.12 of the Charter of the City of Delray Beach the Mayor has instructed me to announce a Workshop Meeting of the City Commission to be held for the following purposes:

**WS.1**. 17-402 JOINT SESSION WITH COMMUNITY REDEVELOPMENT AGENCY (CRA) TO DISCUSS THE OLD SCHOOL SQUARE MASTER PLAN

Sponsors: Community Redevelopment Agency

<u>Attachments:</u> 4-24-17 CC-CRA Joint Workshop Memo

Mayor Glickstein called the joint meeting with the City Commission and the Delray Beach CRA Board of Directors to order at 4:00 p.m.

Roll Call:

Vice Mayor Chard Deputy Vice Mayor Johnson Commissioner Katz

Interim City Manager Neal deJesus City Attorney, R. Max Lohman

From the CRA:
Chair Cox
Vice Chair Balistriere
Vice Chair Bernadl
Commissioner Zacks

Rob Steele, Executive Director of Old School Square, said that the planning process to date had been very beneficial. Mr. Steele presented a brief overview of potential plans for Old School Square. Following Mr. Steele's remarks, staff from Currie Sowards Aguila Architects and HLB LIghting and TBG Partners, Landspace Architects reviewed detailed elements of a proposed master plan based on input by community stakeholders.

Mr. Currie and his fellow professional consultants provided brief follow-ups information to the earlier questions.

Mayor Glickstein invited comments from the City Commission and the CRA Board of Directors.

Mr. Steele responded to suggestions from both the CRA Board of Directors and Mayor and City Commission. Mayor Glickstein said that the proposed master plan was a great one.

A discussion between the City Commissiion, CRA Board of Directors and Mr. Steele and the professional consultants ensued.

Mayor Glickstein noted that the master plan for Old School Square would need to be reviewed by the Historical Preservation Board before coming back to the City Commission. There was consensus on approving the master plan in concept. Mayor Glickstein commended Fances Bourque for all of her efforts on behalf of Old School Square. Ms. Bourque said this was one of the happiest moments she had experienced in the past two or three years.

There being no further business, Mayor Glickstein adjourned the meeting at 5:55 p.m.