



PUBLIC ART ADVISORY BOARD

MEETING MINUTES

Monday, September 23, 2019

6:00pm

Cornell Museum

51 N. Swinton Ave., Delray Beach, FL



A. Call to Order – 6:04 by Chairwoman Tonya Akins

B. Roll Call

<u>Member</u>	<u>Term Ends</u>	Present	Absent
1. Lark Keeler	July 31, 2020	X	<input type="checkbox"/>
2. Tonya Akins	July 31, 2020	X	<input type="checkbox"/>
3. Stella Jurkiewicz	July 31, 2021	X	<input type="checkbox"/>
4. Peter Pereira	July 31, 2020	X	<input type="checkbox"/>
5. Anita Lovitt	July 31, 2020	X	<input type="checkbox"/>
6. Joyce Warner	July 31, 2019	X	<input type="checkbox"/>
7. Damian Fitzsimmons	July 31, 2020	X	<input type="checkbox"/>

C. Adoption of the June 2019 Minutes

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

D. Comments from the Public – Ana Pushkin Chevlin is present to discuss Climate and Art Fest. Suzanne Fisher is present on behalf of the City of Delray Beach as the Board representative.

E. New Business/Scheduled Guests

I. Climate & Art Fest – Review Art proposal- presentation by Ana Pushkin Chevlin. Ana reviewed the weekend and the planned activities. Location would be inside the Federspeil Garage. To memorialize the event

II. Date suggestions for the next Heritage Here Mural community meeting
Anthony will send us a date after he meets with Lynda Burg. Lark – next community meeting how does it need to inform. Anthony will have to think about it and then get back to us. It would represent many things in a small space – ideas. Anthony would love to do images. Like a montage or a collage. He wants to create a signature of the legacy that they left behind. Creating layers about the whole neighborhood

III. Site Plan Modification Review / Recommendations by P&Z

- a. Plans for 44 E. Atlantic Ave. – Mural – Michele Hoyland, Principal Planner for Historic Preservation. This is the former Spot Coffee Building. Will be doing an analysis to see if the mural design meets design guideline. Damian asked the name of muralist is not yet provided. Tonya – questioned the modern design on the outside of the Lodge. Michelle noted that the building is not currently a functioning lodge. Lark asked about who the adjacent neighbors are to the building. Anita comment that the mural is very large. Lark asked about legacy or maintenance plan

for the mural. Lark – how is this connected to the community. Michelle noted that it is the Masonic connection. Damian explained how he thinks that this will be an exciting addition to the area. Lark asked about historic preservation and how this zoning in progress will happen and include the historic preservation regulations.

- Motion to recommend – Damian. 2nd – Stella
- Questions – Lark – important that if policies are in place then they should develop a legacy and maintenance plan.
- Vote: In Favor: 3 – Opposed 2. Motion Passes

- b. Plans for 98 SE 6th Ave. - Two Murals - Front and Rear of building Damn Good – Jennifer Buce with Development Services – going to bring forward murals that have been painted and are asking for compliance. These two items will go before SPRAB 9/11/19. Lark concern about the wings and another famous artist who is known for the wings. Jennifer Buce mentioned that the SPRAB always asks about legacy and maintenance. Anita mystified that no one can have an option about public art and is concerned about not having any standards. Damian states that murals become part of the environment and become part of the place. Lark stated that the murals do become place makers. Damian is going to abstain as he knows the owner of the mural. Tonya asked about the possibility of the art being very similar to another artist and could that be copywritten.

- Wings: Motion to recommend: Stella. 2nd – Tonya. Favor: 3 – Abstaining – Anita and Damian.
- Dumpster enclosure: Motion to recommend: Stella. 2nd – Tonya. Favor: 3 – Abstaining – Anita and Damian.

- IV. Extend Contract for Anthony Hernandez – signed by Anthony

F. Old Business

- I. Utility Box Cover – Locations – Options for sites and local artist participation, student participation, designers that we have in town, Call to Artists – look at county and send out to PAAB to edit. Recommendation by Tonya that we have specific call to artists for the NW/SW Alliance group and invite their captains – once we get the RFP written. Reaching out to the CRA.
- II. Update Climate and Art Fest – contract – update about the DDA non-recommendation and the update of the next steps.
- III. Follow-up regarding holiday art install/rental of pieces/options - great idea, but expensive. Damian if this doesn't work this year then we can work together for next year. Laura Simon noted that the DDA is responsible for placemaking and place activation. How do they brand the downtown through art and inspiration. DELRA – where people could be the letter “Y.” The words

could be movable. Other different installation. I heart DB idea. A way to engage and include the community.

- IV. Update on Hillsboro doc for Call to Artists RFQ - Exterior artwork proposal & rubric.
- V. Heritage Art Update - Contract sent to Michiko for signature. Tentative 9/17/19
- VI. PAAB info cards update - ?

G. Other Business

- I. Peace Corner – Lark

H. Motion to Adjourn Meeting

- I. Motion made by: Tonya at 7:54pm
- II. Motion 2nd by: Lark
- 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.