



# PUBLIC ART ADVISORY BOARD

## MEETING MINUTES

Monday, June 24, 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>	<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	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	<input type="checkbox"/>	X

C. Adoption of the May 2019 Minutes

- I. Motion made by: Tonya Akins
- II. Motion 2<sup>nd</sup> by: Peter Pereira
- III. Motion result: X Pass ☐ Fail

D. Comments from the Public – Lark raised question, “are people/public invited to attend?”  
Yes. Fisher, “yes, the public is invited to attend meetings”.

E. New Business/Scheduled Guests

I. Determine Dates for Heritage Here 2 Community Meetings

Suzanne (ACM) spoke w/ Artist Anthony and he is open to dates. August seems best month to coordinate multiple meetings between elders/youth of both N and S sides of the City. Possible piggy back on WARC meetings, Elder breakfasts, back to school events, etc. but meetings must be w/in 7 days of each other. Artist would like as much input as possible. Use month of July to advertise and attract interest in community.

II. Pineapple Grove – Art Placement for 3 New Pieces

Artist David Wyman would like to donate 3 pcs to be placed in various areas in Pineapple Grove. After much discussion, board made motion to “table” the discussion regarding accepting donation of “Hope” in addition to table the discussion for the other 2 abstract pieces as well. May be too many pieces by the same artist. Discussion of benches at Veterans Park – Possible Art Board Involvement. Palm tree bases may be cracking and may need to be addressed.

Motion: Table for later discussion accepting “Hope”

1<sup>st</sup> - Anita  
2<sup>nd</sup> – Peter  
Approved All

- III. Site Plan Modification Review/Recommendation by P&Z – New item added to agenda for Planning & Zoning to include PAAB for comments regarding murals/paintings going on private property. Lark volunteered to create a structure for comments/guidelines/scoring tool and will bring to the next meeting.

F. Old Business

- I. Heritage Art proposal was submitted by Michiko and Flose for sidewalk project involving kids. Move Forward. Goals to move forward #1 Get scope and put into contract w/ termination clause #2 Create deadlines and deliverables.

Motion: Approve

1<sup>st</sup> - Tonya

2<sup>nd</sup> – Lark

Approved All

- II. Blue Gallery – Large French Bulldog he wants to place outside.

Motion: Table until next meeting

1<sup>st</sup> - Anita

2<sup>nd</sup> – Akins

Approved All

G. Other Business

- I. Damn Good Agency painted “wings” on building and they want people to take selfies and post to social media.
- II. Janet Meeks assigned to assist w/ Climate and Art Festival. Question for PAAB, do they want to help fund the mural? Suggestions for placement could be inside parking stairwell or inside parking garage. DDA also involved but unsure to what extent.
- III. Status of PAAB emails – some names are incorrectly spelled
- IV. Public Works wants to assist w/ Utility Boxes. Ideas for art work can be of kids doing activities or PAAB members passing out fans.
- V. July next meeting will be in the producers lounge
- VI. Nov 10-11 and Feb 8-9 requesting volunteers, fans?
- VII. Update for Peter on trolley – Not confirmed. Provider or ride share provider and until that is resolved, no re-use of artwork on the trolleys.

VIII. Who manages and care for the Frog Alley Garden? Must find out for next meeting.

H. Motion to Adjourn Meeting

- I. Motion made by: Tonya at 7:35pm
- II. Motion 2<sup>nd</sup> by: Marusca
- 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.***