



# PUBLIC ART ADVISORY BOARD

## MEETING MINUTES

Monday, July 22, 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 2<sup>nd</sup> 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 in a place that is unexpected. Lark asked about what the next step is and could a sign be placed adjacent to find out more about the piece and the festival. Lark recommended a metal artist plaque be placed to make sure the artist and the event is noted. Damian noted that this would be “insta worthy”.

Motion: Keeler – motion to approve Renda Mock-up and mural up to \$2,400.

Fitzsimmons 2<sup>nd</sup>

Motion result: X Pass ☐ Fail

Discussion – Contract to be drafted by the City and needs to include maintenance. PAAB would recommend that the City add an aluminum/metal sign adjacent to the piece to identify the artist and funding source/reason for the installation.

Motion result: X Pass ☐ Fail

II. Holiday Art Installation/Rental of Piece/Etc.

Discussion item – PAAB instructed Ms. Fisher to ask vendor/artist for a price for 3 loops. Ask about accessibility. Also ask about the following items noted in the

proposal: Logistical rental? Local workforce? What are the options for visual images? All fairytales? What are the options for music? Is it customizable? Does the piece register or count how many people used it per day/hour?

III. Call for Artists RFQ – Exterior Artwork Proposal & Rubric

Discussion item – Keeler submitted to the Board to look at as a possibility to work on an open call. S. Keeler will review the Hillsboro document that she provided to the group for review and will note any recommended changes for re-evaluation/review next meeting. Ms. Keeler explained the rubric for assessment that she provided as a draft. Discussion amongst the group provided consensus that the rubric was a good idea but may need to be modified to ensure the best artistic quality and not limiting selection. The PAAB membership decided to review and return next month with any suggestions to improve the rubric.

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

Ms. Fisher explained that the City Attorney will be adjusting the Board Rules to include a recommendation regarding both public and private murals. Ms. Fisher will bring back the recommended policy once it is provided by the City Attorney.

F. Old Business

- I. Heritage Here – Selection of August Community Input Dates – recommend last 2 weeks of August.
- II. Heritage Art – Michiko to send scope. Suzanne to follow-up with her tomorrow.
- III. PAAB Information Cards
  - Review Lark's Idea(s) – Damian will be happy to help with copy.
  - Budget – no info at this time

F. Other Business

- I. Pineapple Grove Art placements – status of City Engineer and proposed sites  
Discussion about how the PAAB and the PGAD work together.

Motion by Fitzsimmons that pieces should reflect diversity and not be concentrated on one or more artists. 2<sup>nd</sup> by Keeler.

Motion result: X Pass ☐ Fail

Peter Pereira will attend next PGAD meeting and relay this recommendation of the PAAB.

- II. Board introduced themselves and gave a brief summary of their background to new board member Stella Jurkiewicz.

G. Motion to Adjourn Meeting

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

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.***