PUBLIC ART ADVISORY BOARD

Minutes

Monday, November 18, 2019
6:00pm
Producers Lounge OSS
51 N. Swinton Ave., Delray Beach, FL

A. Call to Order - 6:01pm by Peter Pereira and 2nd by Lark

B. Roll Call

	Member	Term Ends	Present	Absent
1.	Lark Keeler	July 31, 2020	X	☐
2.	Tonya Akins	July 31, 2020	X	☐
3.	Stella Jurkiewicz	July 31, 2021	X	☐
4.	Peter Pereira	July 31, 2020	X	☐
5.	Anita Lovitt	July 31, 2020	☐	X
6.	Joyce Warner	July 31, 2021	X	☐
7.	Damian Fitzsimmons	July 31, 2020	X	☐

C. Adoption of Minutes from September and October
   I. Motion made by: Stella Jurkiewicz
   II. Motion 2nd by: Joyce Warner
   III. Motion result: All in favor

D. Adoption of the Agenda – with the addition of item VI under New Business
   I. Motion made by: Lark Keeler
   II. Motion 2nd by: Tonya Akins
   III. Motion result: All

E. Comments from the Public – David Beale is present and under new business wants to discuss how PGAD and PAAB can work together.

F. New Business/Scheduled Guests
   I. Discussion of request by PGAD for maintenance of art pieces in Pineapple Grove – Suzanne will send the whole list of PGAD pieces to all PAAB members. PGAD would like the PAAB to take over the maintenance of the Art Pieces and Murals. Discussion of purpose of PGAD, who is the advocate for Pineapple Grove and the businesses for the Grove. Possible issue of future requests for maintenance of future requests.
      - Motion: To approve funding of the maintenance and/or purchasing of the PGAD art collection not to exceed $5000 per year for two years and to review maintenance needs.
      - Motion by: Damian Fitzsimmons
      - 2nd by: Lark Keeler and Tonya Akins
      - All in favor: vote yes
   II. Proposed mural of Coco Gauff at the Delray Beach Tennis Center.
      - Motion to not recommend – Lark Keeler
      - 2nd: Joyce Warner
      - All in Favor - all
   III. Development Services – Mural approvals - None

G. Old Business

I. Heritage Here – Anthony Hernandez Update – NW/SW meeting Dec 16 – S Fisher to send out calendar announcement.

II. Climate and Art Fest – Review by Molly Daly – No Update

III. Utility Box Covers – S Fisher to Draft Call – Ask question about wear & tear. Theme: Instagrammable/Social Mediable/Photo Opt. – Pattern/line/abstract

IV. Heritage Art Update – Michiko update email

V. Veterans Park Benches – look for other public art benches.

VI. Lark's Rubric – see attached that was handed out to the board members. Members to read and review by January meeting.

H. Other Business

I. Discussion about December Mix and Mingle – DEC 16 – not going to work bc of NW/SW meeting - Damian
II. Reminder – December meeting has been cancelled
III. Art Basel – S Fisher to look into tickets. Scope - Pulse

I. Motion to Adjourn Meeting

I. Motion made by: Damian Fitzsimmons
II. Motion 2nd by: Peter Pereira
III. Motion result: All in favor

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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.