

# **CITY OF DELRAY BEACH**

100 N.W. 1<sup>ST</sup> AVENUE • DELRAY BEACH • FLORIDA 33444 • (561) 243-7015



## **Public Arts Advisory Board Meeting**

Minutes Tuesday, December 29, 2020 Virtual Meeting

1. CALL TO ORDER - 6:05pm by Chair Pereira

2. ROLL CALL		Present	Absent
I.	Peter Pereira, Chair	Х	
11.	Joseph Aronstein	Х	
III.	Damian Fitzsimmons	Х	
IV.	Lark Keeler	Х	
V.	Joyce Warner		Х
VI.	Maxwell Zengage	Х	

## Staff in attendance

Jason King, City Manager's Office Kelly Brandon, City Attorney's Office Rachel Falcone, Development Services Department Marianne Rodriguez, City Clerk's Office

- 3. ADOPTION OF THE AGENDA Unanimously adopted.
- 4. ADOPTION OF THE MINUTES FROM SEPTEMBER 29, 2020 Unanimously adopted.
- 5. ADOPTION OF THE MINUTES FROM NOVEMBER 30, 2020 Unanimously adopted as amended.
- 6. PUBLIC COMMENTS AND INQUIRIES ON AGENDA AND NON-AGENDA TIMES (EXCLUDING QUASI-JUDICIAL HEARING ITEMS) None.
- 7. QUASI-JUDICIAL HEARING

Request for Mural Approval at 9 NE 2nd Avenue (2021-010): Consideration of a Mural Permit associated with the painting on murals on the patio walls of the existing ice-cream shop.
PCN: 12-43-46-16-01-084-0082
Applicant/Agent: Raghnall Rafi, BrendysofDelray@gmail.com
Planner: Rachel Falcone, Planner; FalconeR@mydelraybeach.com

There was no exparte communication.

The applicant, Mr. Raghnall Rafi was introduced and sworn in.

Mr. Rafi gave a presentation on a mural at 9 NE 2<sup>nd</sup> Ave. that has been completed, and Mr. Rafi was seeking approval from PAAB to allow the mural to remain.

A staff presentation was conducted by Rachel Falcone.

#### Public Comment

A 5-minute recess was held to allow time for those wishing to give public comment to call in.

There was public comment from Ingrid Lee at 1421 E. Bexley Park Drive asking general questions about the PAAB's work and expressing support for the proposed mural.

#### **Rebuttal and Cross Examination**

There was no applicant rebuttal or cross examination.

Staff clarified that the Land Development Regulations prohibit signs that do not face a dedicated street frontage.

#### **Board Comments**

The board members all agreed to support the proposed mural. Mr. Fitzsimmons and Mr. Aronstein encouraged the applicant to seek a waiver for the mural issues related to signage.

## Motion

Motion to approve the Mural Permit (2021-010) of elevations changes for the painting of two murals on the walls on the north and south side of the courtyard walls at 9 NE 2<sup>nd</sup> Avenue, as amended, by finding that the request is consistent with the Comprehensive Plan and meets criteria set forth in Chapter 3 of the Land Development Regulations.

Motion was made by Ms. Keeler. Motion was seconded by Mr. Fitzsimmons.

Motion carried 5-0 with Ms. Warner not casting a vote due to absence.

## 8. OLD BUSINESS AND STAFF OR BOARD COMMENTS

## I. Amending the LDRs

Mr. King and Ms. Brandon gave a brief status update on an ordinance to amend the Land Development Regulations to provide the PAAB the powers, duties and responsibilities that are consistent with the intent of the creation of the Board. Staff is aiming for the ordinance to have its first reading at the first Commission meeting in March and second reading at the second Commission meeting in March.

# II. Update on Michiko Kurisu's Heritage Art Project

This project can move forward once Ms. Kurisu agrees to the updated contract. Risk staff and the City Attorney's Office agreed that Ms. Kurisu would not require insurance because she is not performing the work, rather City staff is. Ms. Kurisu has been informed that if she would like the community engagement activities removed from the contract, her project would have to come before the necessary Board(s) and City Commission for approval. Ms. Keeler encouraged the City to plan an unveiling event for when the poetry stamping project is completed. City staff is going to explore options and feasibility.

# III. Public Art Trust

Mr. King explained that the Interim City Manager gave approval for staff to work with the Finance Department on a budget amendment that would be separate and apart from the midyear budget amendment process. This would possibly accelerate necessary steps to be able to spend from the Public Art Trust as it is not currently appropriated.

## IV. Strategic plan for public art

There was consensus from the Board to communicate in memo form to the City Commission that the Commission or another planning body should embark on a strategic planning process for public art. Mr. King will draft this memo and seek approval from the Interim City Manager to communicate it to the City Commission.

# V. Workshop

Mr. King will work with staff to determine a date for a PAAB workshop.

## 9. ADJOURNMENT - 7:30pm