

City of Delray Beach

100 N.W. 1st Avenue Delray Beach, FL 33444

Legislation Details (With Text)

File #: 19-332 Version: 1 Name:

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On agenda: 4/16/2019 Final action: 4/16/2019

Title: APPROVAL OF THE PUBLIC ART ADVISORY BOARD BYLAWS ESTABLISHING THE RULES OF

PROCEDURES

Sponsors: Parks & Recreation Department, Suzanne Fisher

Indexes:

Code sections:

Attachments: 1. Agenda Cover Report, 2. Attachment 1: 2019 Board Rules signed by Chairwoman Akins, 3.

Attachment 2: PAAB Minutes 2019 JANUARY, 4. Attachment 3: PAAB 2019 February Minutes, 5.

Master, 6. Master, 7. Master

Date Ver. Action By Action Result

4/16/2019 1 City Commission approved

TO: Mayor and Commissioners

FROM: Samuel Metott, Parks and Recreation THROUGH: Neal de Jesus, Interim City Manager

DATE: April 2, 2019

APPROVAL OF THE PUBLIC ART ADVISORY BOARD BYLAWS ESTABLISHING THE RULES OF PROCEDURES

Recommended Action:

Motion to approve the Public Art Advisory Board Bylaws as presented establishing the rules of procedures.

Background:

On January 28, 2019 the Public Art Advisory Board (PAAB) reviewed the Rules of Procedures and made a motion, with a second, to approve the rules as presented with the addition/clarification of the required Ethics Training. At the February 25, 2019 PAAB meeting, the attached rules were again presented (same rules as presented in January) and Parks and Recreation representative Suzanne Fisher explained to the board that Article III, Section 8 includes the required training as noted by the board at the January meeting. This clarification was provided by the City Attroney upon the request of Ms. Fisher. PAAB Chairwoman Tonya Akins signed the attached Rules of Procedure as approved by the board at their January 28, 2019 meeting.

City Attorney Review:

Approved as to form and legal sufficiency

Funding Source/Financial Impact:

N/A

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Timing of Request: