

**WORKSHOP MEETING
JANUARY 9, 2007**

A Workshop Meeting of the City Commission of the City of Delray Beach, Florida, was called to order by Mayor Jeff Perlman in the First Floor Conference Room at City Hall at 6:00 p.m., on Tuesday, January 9, 2007.

Roll call showed:

Present - Commissioner Rita Ellis
 Commissioner Fred B. Fetzer
 Commissioner Jon Levinson
 Commissioner Brenda B. Montague
 Mayor Jeff Perlman

Also present were - David T. Harden, City Manager
 Susan A. Ruby, City Attorney
 Chevelle D. Nubin, City Clerk

Mayor Perlman called the meeting to order and announced that it had been called for the purpose of considering the following items:

WORKSHOP AGENDA

1. Joint Meeting with the Public Art Advisory Board

Sharon Koskoff, Chairman of the Public Art Advisory Board (PAAB) was present and introduced her Board members: Carolyn Pendelton Parker an Architect and Designer, Vince Dole, Penny Smith who is Active in the community and the arts, and Kevin Rouse who just bought a gallery south of Pineapple Grove. Art for the Atlantic Avenue Bridge Underpass was discussed. Artist Michiko Kurisu a local Delray Beach artist, was commissioned to do the art work which will be a light panel that changes colors to the waves of the Intracoastal Waterway, or to music. The cost would be approximately \$35,000.

Art in the bus shelter at Old School Square and visions of bus shelter art throughout Delray Beach was discussed. A kid's art contest was initiated. The winner was Drake Shutt, and his art work will be displayed at the bus shelter at Old School Square.

It was the consensus of the Commission the art in bus shelters was a great idea. They complimented the artist for a beautiful rendering; and suggested the bus shelter at Old School Square be a test shelter for the art work.

The Public Art Advisory board submitted two (2) applications for approval to the Palm Beach County Grant Program for art projects within the City. Knowles Park and City Hall were the locations selected. Palm Beach County is offering a \$100,000 matching funds of which the amount per municipality has not been determined.

It was the consensus of the Commission to send out a Call to Artists. This item will appear on the January 16, 2007 City Commission Meeting.

The NE 2nd Avenue Dixie Boulevard Call to Artists will incorporate art into the landscape, and the landscape being the art. Lighting will be included.

The Public Arts Advisory Board requested that they be considered to submit ideas prior to any beginning designs, or in early design phases, of any City Projects where an art element might be integrated. A part-time staff person was also requested.

It was the consensus of the Commission to include the Public Arts Advisory Board for future City projects. A request for a part-time staff person would have to be submitted to the City Manager during budget time.

Mayor Perlman commented on the development phases of the Creative City Collaborative Board.

2. Alternative Construction Delivery Methods

Richard Hasko, Director of Environmental Services introduced Bill Branning, President of BSA, Corporation, who was present to answer questions concerning the three alternative methods of construction delivery. Mr. Branning explained the advantages of the three proposed common project delivery methods; the traditional Design/Bid/Build, the Design/Build, and the CM at Risk options.

It was the consensus of the Commission the information was great and to allow Richard Hasko to conduct further research and return with a progress update.

3. Presentation on improving Police & Firefighters' Retirement Investment Performance – Bogdahn Consulting, LLC

Delray Police Officer Charles (Chuck) Jeroloman, Chairman of the City of Delray Beach Police & Firefighters' Retirement System, introduced Joe Bogdahn, Mike Welker and Dave West from Bogdahn Consulting, LLC., who presented background information concerning certain asset classes which had been omitted from the overall asset allocation of the Police and Firefighter's Pension Plan; and, their proposed plan that will enhance the overall performance of the fund.

It was the consensus of the Commission to widen the playing field of other investment vehicles and have staff work on the language for an ordinance.

4. Presentation regarding the redevelopment of the Sundry House – John Szerdi

John Szerdi, Architect with Living Designs Group, and Alain Dezii, Project Manager for Living Designs Group provided a project narrative concerning the main goal of the Sundry Lane Master Plan of Historical Swinton Avenue and the Sundry House to create an adaptive re-use of historic houses on and near South Swinton Avenue which would result in a clear identifiable commercial cluster to be known as "Historic South Swinton Avenue". The plan is proposed to help generate the customer base to financially support new enterprises by responding to the increased demands for amenities and accommodations at the Sundry House.

It was the consensus of the Commission that restoration of the Historic Swinton Avenue and the Sundry House was a needed project.

The Commission rescheduled the Tuesday March 6, 2007, City Commission Meeting to Monday March 5, 2007, to allow for attendance at the Palm Beach County Legislative Days in Tallahassee.

Mayor Perlman adjourned the Workshop Meeting at 8:49 p.m.



City Clerk

ATTEST:



MAYOR

The undersigned is the City Clerk of the City of Delray Beach, Florida, and the information provided herein is the Minutes of the Workshop Meeting of the City Commission held on Tuesday, January 9, 2007, which Minutes were formally approved and adopted by the City Commission on January 16, 2007.



City Clerk

NOTE TO READER: If the Minutes you have received are not completed as indicated above, this means they are not the official Minutes of the City Commission. They will become the official Minutes only after review and approval, which may involve amendments, additions or deletions to the Minutes as set forth above.