

# CITY OF CORAL GABLES ARTS ADVISORY PANEL MEETING Wednesday, July 5, 2023, 9:00 a.m.

# Historical Resources & Cultural Arts Department Hybrid Meeting & Virtual via Zoom

Historical Resources & Cultural Arts

2327 SALZEDO STREET CORAL GABLES FLORIDA 33134

P 305-460-5093

hist@coralgables.com

MEMBERS	A	S	N	D	J	F	M	A	M	J	J
11=624)	22	22	22	22	23	23	23	23	23	23	23
Nelson de León	P	E	P	P	P	P	P	P	P	-	P
Eugenia Incer	P	P	Е	Е	P	P	P	P	P	-	P
Adler Guerrier	P	P	P	Р	P	Р	P	Р	P	-	P
Maggie Hernandez - V. Chair	Е	P	Р	Р	P	Р	P	P	Р	-	P
Dr. Jacek Kolasiński - Chair	P	P	P	P	P	P	P	Е	P	-	P
Emily MacDonald-Korth	Е	P	P	Е	Е	Е	Α	P	Р	-	٨
Manny Mato	P	P	P	P	P	P	P	Е	P	-	Е
Marijean Miyar	P	Р	P	Р	P	Р	Р	P	Р	-	P
Juan Roselione-Valadez	P	Е	Е	Р	Р	Е	P	P	P	-	P

<u>LEGEND</u>: A = Absent; P = Present; V = Virtual; E = Excused; \* = New Member; ^= Resigned Member; -= No Meeting += Special Meeting

#### STAFF:

Anna Pernas, Historical and Cultural Arts Director Catherine Cathers, Arts and Culture Specialist

<u>MEETING RECORD / MINUTES PREPARATION:</u> Catherine Cathers, Arts & Culture Specialist, Historical Resources & Cultural Arts Department

The Arts Advisory Panel meeting was called to order by Chair Kolasiński at 9:08 a.m.

#### APPROVAL OF MAY 3, 2023 MEETING MINUTES:

A motion was made by Ms. Miyar and seconded by Ms. Hernandez to approve the meeting minutes of May 3, 2023, which was unanimously passed by voice vote.

#### **NEW BUSINESS:**

a. CORAL GABLE CENTENNIAL – COMMEMORATIVE ARTWORK

Mr. Prime, representing the Lola b. Walker H.O.A., updated the Panel on the members' thoughts regarding artists and overall expectations of the commemorative artwork. Panel members and Mr. Prime discussed the proposed artists, possible materials, and the approach to the project. Ms.

City of Coral Gables Arts Advisory Panel Meeting Minutes Wednesday, July 5, 2023 Page 2 of 3

Pantin, director of communications and public affairs, conveyed interest in having the artwork located downtown. After continued discussion, the following motion was made:

Mr. Roselione-Valadez made a motion recommending a request of interest from the following artists: Chris Friday, Charles Humes Jr., T. Elliot Mansa, Reginald O'Neal, William Osorio, Jeffery Poitier, Chire Regans, Antonius Roberts, Onajide Shabaka, and Matthew Wildgoose. Ms. Miyar seconded the motion, which passed unanimously.

Discussion continued regarding the artwork budget and the following motion was made:

Ms. Hernandez made a motion recommending a budget of \$250,000 (two-hundred-fifty thousand dollars). Ms. Incer seconded the motion, which passed unanimously.

Mr. Prime thanked the Panel and left the meeting.

## b. ART IN PUBLIC PLACES WAIVER REQUEST – THE VILLAGE

Representatives of "The Village" development project approached the Panel regarding their request to waive the required Art in Public Places Fee in lieu of commissioning and installing public artwork by R & R Studios as discussed in the previous meeting.

Panel members discussed the project and asked questions about the infrastructure required for the artwork. Ongoing maintenance was discussed, and the Panel was advised that a covenant would be entered into with the property owner for responsibility of all aspects of the artwork. It was also noted that the developer will need to meet the requirements of FPL and the DOT.

Staff recommended that the proposal adhere to a limited number of the lamps, the location, and the specific color to further ensure that the work is unique.

Ms. Miyar made a motion recommending approval of a waiver request from The Village development project to commission and install artwork by R & R Studios as presented, further emphasizing limiting the number of lamps stated within the proposal. Mr. Guerrier seconded the motion, which passed unanimously.

With no further discussion, the guests thanked the Panel and left the meeting.

## **NEW BUSINESS:**

There was no further new business.

City of Coral Gables Arts Advisory Panel Meeting Minutes Wednesday, July 5, 2023 Page 3 of 3

#### **OLD BUSINESS:**

There was no old business.

## ART IN PUBLIC PLACES UPDATES:

The Panel was updated on the following public art projects:

• Police & Fire Headquarters – Installation schedule has been moved to the fall.

## **CITY COMMISSION ITEMS:**

Panel members were advised of the Commission's approval of the Leonora Carrington sculpture installation and the updated UM Campus Art Master Plan.

## **DISCUSSION ITEMS:**

There were no further discussion items.

## **ITEMS FROM THE SECRETARY:**

Panel members were reminded to submit their continued interest in serving on the Panel.

There being no further business, the meeting was adjourned at 10:19 a.m.

Respectfully submitted,

Catherine J. Cathers

Arts & Culture Specialist