# **City of Coral Gables**

405 Biltmore Way Coral Gables, FL 33134 www.coralgables.com



### **Meeting Minutes**

Wednesday, March 5, 2025

9:00 AM

Sister Cities Conference Room - Coral Gables Museum

## **Arts Advisory Panel**

Chairperson Jill Johnson Deupi Vice Chairperson Jacek Kolasinski Board Member Nelson de Leon Board Member Adler Guerrier Board Member Eugenia Incer Board Member Marijean Miyar Board Member Alexandra Perez Board Member Maggie Hernandez The Arts Advisory Panel will hold its regular meeting commencing at 9:00 a.m. Panel Members and City Staff will be physically present. All interested persons may attend in person or be heard via the Zoom platform used by the City for live remote comments.

Members of the public may join the meeting via Zoom at https://zoom.us/j/86540364720.

A dedicated phone line will be available so that any individual who does not wish (or is unable) to use Zoom may listen to and participate in the meeting by dialing: (929) 205-6099 Meeting ID: 865 4036 4720.

To speak on an Agenda Item, please "Raise your Hand" or send a message to one of the meeting hosts using the Zoom Platform. If you joined the meeting via telephone, you can "Raise your Hand" by pressing \*9.

#### CALL TO ORDER

The meeting was called to order at 9:13 a.m.

#### **ROLL CALL**

Present:	4 -	Vice Chairperson Kolasinski, Chairperson Johnson Deupi, Board Member
		de Leon, Board Member Hernandez, and Board Member Guerrier
Absent:	2 -	Board Member Incer and Board Member Perez

**Excused:** 1 - Board Member Miyar

#### A. APPROVAL OF THE MINUTES

A.-1. <u>25-8612</u> Arts Advisory Panel Meeting of January 15, 2025.

Attachments: AAP MeetingMinutes15-Jan-2025 DRAFT

A motion was made by Ms. Hernandez and seconded by Mr. Kolasinski to approve the meeting minutes of January 15, 2025 as amended. The motion passed unanimously.

Yeas: 5 - Vice Chairperson Kolasinski, Chairperson Johnson Deupi, Board Member de Leon, Board Member Guerrier and Board Member Hernandez

- Absent: 2 Board Member Incer and Board Member Perez
- Excused: 1 Board Member Miyar

#### B. NEW BUSINESS

#### **B.-1. <u>25-8654</u>** FL Senate Bill 482

Attachments: FL Senate Bill 482

Governmental Affairs Manager, Fernando Weiner, updated the Board on the status of Senate Bill 482. He stated that the House has also filed and that it falls within the city's legislative priorities to oppose the item; however, it will be included with other bills that the city also opposes. Panel members discussed the importance of focusing on the economic importance of public art programs to communities.

B.-2. <u>25-8712</u> AiPP Proposed Artists and Locations - Discussion

Attachments: AAP Artist Recommendations

Staff advised Panel members of the City Manager's request to have a list of artist recommendations and site locations for new artworks. The Panel reviewed a previous list they had agreed on and asked to add artist Yayoi Kusama. They reviewed an updated map of proposed locations for artworks and included additional sites throughout the city. Panel members overwhelmingly expressed a preference to commission new work.

#### C. OLD BUSINESS

#### D. ART IN PUBLIC PLACES UPDATES

D.-1. <u>25-8544</u> AiPP Active Project Lists

Attachments: AiPP Projects\_Municipal & Private February 2025

Panel members were provided with updates of current public art projects.

#### E. CITY COMMISSION ITEMS

Staff advised Panel members of the City Commission approvals of projects by artists Jaume Plensa, Xavier Cortada, and the approval of the Jean Ward sculpture collection long-term loan to the Underline.

#### F. DISCUSSION ITEMS

Ms. Hernandez requested an update regarding signage for the public art collection. Staff responded that there are no updates at this time and will provide information at a future meeting.

### G. ITEMS FROM THE SECRETARY

Panel members were reminded of the upcoming Boards and Committees reception, advised of the dedication of Janine Antoni's artwork (this has since been postponed), and reminded to submit their re-application to the City Clerk of their interest in continuing to serve on the Arts Advisory Panel.

#### ADJOURNMENT

Next Scheduled Meeting: Wednesday, April 2, 2025 at 9:30 a.m.

NOTE