# **City of Coral Gables**

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



## **Meeting Minutes**

Wednesday, July 2, 2025 9:30 AM

**Sister Cities Conference Room - Coral Gables Museum** 

**Arts Advisory Panel** 

The Arts Advisory Panel will hold its regular meeting commencing at 9:30 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

#### **CALL TO ORDER**

The meeting was called to order at 9:30 a.m.

#### **ROLL CALL**

Present: Chair Deupi, Board Member de Leon, Board Member Guerrier, Board Member Incer, Member Valdes-Fauli

Absent: Board Member Perez

Excused: Board Member Corral, Vice Chair Kolasinski, Board Member Miyar

#### A. APPROVAL OF THE MINUTES

A.-1. 25-9029 Arts Advisory Panel Meeting of May 7, 2025.

Attachments: AAP MeetingMinutes07 May 2025 DRAFT

A motion was made by Mr. Guerrier and seconded by Mr. de Leon to approve the meeting minutes of May 7, 2025. The motion passed unanimously.

## **B. NEW BUSINESS**

## B.-1. 25-9366 AiPP Ordinance Amendment & Guidelines

Panel members were provided with a copy of the Art in Public Places code amendment, which was passed on first reading by the City Commission. Members discussed the proposed changes and requested minimal edits.

Regarding Section 9-103, C.1., the Panel requested adding language to clarify the process regarding" Developer costs for art consultant fees, including gallery or other commission fees, in excess of ten percent (10%) of the Art in Public Places Feel, along with project management . . ."

In addition, in Section 9-103, C.2., regarding the art appraisal qualifications referenced for potential removal of artwork, the Panel requested striking "(or person with professional arts credentials otherwise acceptable to the City), expressing concern that allowing this opens the possibility for lack of objectivity.

After a brief discussion, the following motion was made.

A motion was made by Mr. Guerrier and seconded by Ms. Incer to approve the Art in Public Places code amendment as presented and with the Panel's requested amendments. The motin passed unanimously.

## B.-2. 25-9261 Public Art Acquisition Proposal: Agustin Cardenas

Attachments: Agustin Cardenas Proposal

A proposal regarding the acquisition of a sculpture by Agustin Cardenas was presented to the Panel for discussion as requested by the Cultural Development Board through the City Commission. Panel members were advised that the Cultural Development Board requested an appraisal of the artwork and a recommendation from the Arts Panel. Panel members discussed whether to make a recommending motion now and were advised by staff to allow completion of the appraisal before making a motion. The Panel was informed that the piece is currently on view at Latin Art Core on SW 8th Street.

#### C. OLD BUSINESS

#### D. ART IN PUBLIC PLACES UPDATES

## D.-1. <u>25-9249</u> AiPP Signage

Attachments: RFP for AiPP collection signage

Panel members were presented with an update on the signage project for the city's public art collection. Staff stated that the project is moving forward.. 25-8544 AiPP Active Project Lists

Attachments: AiPP Projects Municipal & Private July 2025

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

## E. CITY COMMISSION ITEMS

An update of City Commission items was presented and included the following:

- "Intervals" public art exhibition aligned with Miami Art Week and presentation for Art Basel Miami Beach VIP event Passed
- AiPP Code Revisions, first reading Passsed / second reading date tbd
- Request for Proposal of Public Art by Adler Guerrier Passed

## F. DISCUSSION ITEMS

## G. ITEMS FROM THE SECRETARY

Panel members were reminded to complete their financial disclosure forms.

Staff requested any final recommendations for Arts Advisory Panel members.

#### **ADJOURNMENT**

**NOTE**