CITY OF CORAL GABLES ARTS ADVISORY PANEL MEETING Wednesday, November 1, 2023, 9:00 A.M.

Historical Resources & Cultural Arts Department Hybrid Meeting & Virtual vía Zoom

MEMBERS	D	J	F	Μ	Α	Μ	J	J	Α	S	0	Ν
	22	23	23	23	23	23	23	23	23	23	23	23
Nelson de León	Р	Р	Р	Р	Р	Р	-	Р	-	Е	Р	Е
Eugenia Incer	Е	Р	Р	Р	Р	Р	-	Р	-	Р	Р	Α
Adler Guerrier	Р	Р	Р	Р	Р	Р	-	Р	-	Р	Р	Р
Maggie Hernandez - V. Chair	Р	Р	Р	Р	Р	Р	-	Р	-	Р	Е	Е
Dr. Jacek Kolasiński - Chair	Р	Р	Р	Р	Е	Р	-	Р	-	Р	Р	Е
Dr. Jill Deupi*										Е	Р	Р
Manny Mato	Р	Р	Р	Р	Е	Р	-	Е	-	Р	Е	Е
Marijean Miyar	Р	Р	Р	Р	Р	Р	-	Р	-	Р	Р	Α
Alexandra Perez*										Р	E	Р

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

STAFF:

Anna Pernas, Historical Resources and Cultural Arts Director Catherine Cathers, Arts and Culture Specialist Yvelisse Bonilla, Administrative Assistant

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

Ms. Cathers announced the lack of quorum with six out of nine members absent. No actions items were discussed.

APPROVAL OF MEETING MINUTES:

October 4, 2023, meeting minutes deferred.

NEW BUSINESS:

Panel members present were updated on the status of the Art in Public Places Zoning Code Amendment, which is scheduled to move forward at the next City Commission meeting.

OLD BUSINESS: None City of Coral Gables Arts Advisory Panel Meeting Minutes Wednesday, November 1, 2023 Page 2 of 2

ART IN PUBLIC PLACES UPDATES:

Art in Public Places (AiPP) updates were deferred.

CITY COMMISSION ITEMS:

Panel members were advised of the City Commission's approval of the Merrick 250 / Alta public art proposal with an amendment not to include the wall piece.

DISCUSSION ITEMS: None

ITEMS FROM THE SECRETARY: None

There being no further business, the meeting was adjourned at 9:20 A.M.

Respectfully submitted,

Catherine J. Cathers Arts & Culture Specialist