

**CITY OF CORAL GABLES
ARTS ADVISORY PANEL MEETING
Wednesday, February 7, 2024, 9:00 A.M.**

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

MEMBERS	M	A	M	J	J	A	S	O	N	D	J	F
	23	23	23	23	23	23	23	23	23	23	24	24
Nelson de León	P	P	P	-	P	-	E	P	A	P	-	P
Eugenia Incer	P	P	P	-	P	-	P	P	A	A	-	E
Adler Guerrier	P	P	P	-	P	-	P	P	P	P	-	P
Maggie Hernandez - V. Chair	P	P	P	-	P	-	P	E	A	A	-	P
Dr. Jacek Kolasiński - Chair	P	E	P	-	P	-	P	P	A	P	-	P
Dr. Jill Deupi*							E	P	P	A	-	E
Manny Mato	P	E	P	-	E	-	P	E	A	P	-	A
Marijean Miyar	P	P	P	-	P	-	P	P	A	A	-	P
Alexandra Perez*							P	E	P	A	-	P

LEGEND: 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

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

The Arts Advisory panel meeting was called to order by Chair Kolasinski at 9:07 AM.

APPROVAL OF MEETING MINUTES:

A motion was made by Ms. Miyar, seconded by Ms. Hernandez, to approve the October 4, 2023, meeting minutes. The motion passed unanimously by voice vote.

A. NEW BUSINESS:

A.1- Manolo Valdes & Xavier Cortada – Pre-qualified artist request.

A motion was made by Mr. Guerrier, seconded by Ms. Hernandez, to approve Manolo Valdes and Xavier Cortada to be added to the pre-qualified list of artists. The motion passed unanimously by voice vote.

A.2.- Environmental Project Discussion

The Panel discussed the possibility of a Request for Qualifications (RFQ) process to pursue an environmentally focused public artwork involving the community. They mentioned several artists working in this area and encouraged identifying a specific topic that is of regional interest and aligned with the community.

E. OLD BUSINESS:

None

F. ART IN PUBLIC PLACES UPDATES:

F.1.- AiPP UPDATES

The Panel was updated on the following public art projects.

- Proposals approved by the CDB and City Commission:
 1. “Dear Human”, a public art and poetry project in partnership with O, Miami and the Lowe Art Museum, running through the month of April with an event on April 12th at 427 Biltmore Way.
 2. “The Water Below Us”, a temporary public art and water awareness project on Giralda Plaza in partnership with Blue Mission, opening on World Water Day, March 20th. The project includes an Augmented Reality (AR) component and will be exhibited for two months.
- Centennial Commemorative Public Artwork – Proposals are published and available for public comment on the city’s public art webpage.
- Janine Antoni and Julio Larraz commissions are moving forward.

CITY COMMISSION ITEMS:

Staff reported updates from the City Commission including:

- The Art in Public Places (AiPP) Zoning Code Amendment passed on first reading and is scheduled for the Planning and Zoning Board before returning to the Commission for second reading.
- A resolution was passed directing staff to schedule a meeting with the Cultural Development Board and the Economic Development Board to discuss adding Cultural Arts as a goal of the city’s strategic plan.

DISCUSSION ITEMS:

None

ITEMS FROM THE SECRETARY:

None

There being no further business, the meeting was adjourned at 9:37 A.M.

Respectfully submitted,

Catherine J. Cathers
Arts & Culture Specialist