ITEM TITLE:

Arts Advisory Panel meeting minutes of August 2, 2022.

SUMMARY OF MEETING:

NEW BUSINESS:

a. ART BASEL – ARTIST PROPOSAL PRESENTATIONS

Prior to the meeting, Panel members received proposal packets from two artists, Janine Antoni and George Sanchez-Calderon. The artists appeared individually before the Panel and presented the proposals with additional context. Panel members asked questions following each presentation and discussed both proposals at length.

Ms. Miyar made a motion recommending George Sanchez-Calderon's proposal as presented with the existing sculpture "After Durer". Mr. Guerrier seconded the motion. Panel members voted as follows: Yes - Ms. Miyar. No -Mr. de León, Ms. Incer, Mr. Guerrier, Mr. Kolasiński, Mr. Mato, Mr. Roselione-Valadez. The motion did not pass.

Mr. Guerrier made a motion recommending George Sanchez-Calderon's proposal as presented with the figure of Milton Friedman. Ms. Miyar seconded the motion. Panel members voted as follows: Yes - Mr. de León, Ms. Miyar. No - Ms. Incer, Mr. Guerrier, Mr. Kolasiński, Mr. Mato, Mr. Roselione-Valadez. The motion did not pass.

Mr. Guerrier made a motion recommending Janine Antoni's proposal of "I touch your listening" as a temporary installation. Ms. Miyar seconded the motion. Panel members voted as follows: Yes - Ms. Incer, Mr. Guerrier, Mr. Kolasiński, Mr. Mato, Mr. Roselione-Valadez. No - Mr. de León, Ms. Miyar. The motion passed.

Mr. Guerrier made a motion recommending Janine Antoni's proposal of "I touch your listening" as a permanent installation. Mr. Mato seconded the motion. Panel members voted as follows: Yes - Ms. Incer, Mr. Guerrier, Mr. Kolasiński, Mr. Mato, Mr. Roselione-Valadez. Abstentions - Mr. de León, Ms. Miyar. The motion passed.

Mr. Guerrier made a motion recommending Janine Antoni's proposal of "I touch your listening" and "Whispering through a stone" as permanent installations. Ms. Incer seconded the motion, which passed unanimously.

The Panel discussed having a member speak on behalf of the Panel at the City Commission meeting addressing this item. After a brief discussion the following motion was made:

Mr. Roselione-Valadeza made a motion recommending Adler Guerrier to speak on behalf of the Panel to the City Commission regarding the Panel's recommendation for

the 2022 Art Basel Program if available. Ms. Miyar seconded the motion, which passed unanimously.

b. PRE-QUALIFIED ARTIST REQUESTS – GUSTAVO VELEZ AND SABRINA YANGUAS

The Panel received pre-qualification materials for artists Gustavo Velez and Sabrina Yanguas. Panel members reviewed the materials prior to the meeting and agreed that both artists meet the criteria. With no further discussion, the following motions were made:

Mr. Guerrier made a motion to accept Gustavo Velez and Sabrina Yanguas as prequalified artists. Ms. Miyar seconded the motion, which passed unanimously.

OLD BUSINESS:

a. PRIVATE DEVELOPMENT – ARTIST RECOMMENDATIONS

This item was deferred.

ART IN PUBLIC PLACES UPDATES:

There were no new updates.

CITY COMMISSION ITEMS:

Panel members were advised that the next City Commission meeting will be held on Wednesday, August 24[.]

DISCUSSION ITEMS:

There were no further discussion items

ITEMS FROM THE SECRETARY:

There were no further items.

ATTACHMENT(S):1. Arts Advisory Panel Meeting of August 2, 2022.