

Cultural Affairs

111 NW 1st Street • Suite 625 Miami, FL 33128-1994 T 305-375-4634 F 305-375-3068 miamidadearts.org miamidade.gov

MINUTES OF THE MIAMI-DADE COUNTY ART IN PUBLIC PLACES (APP) TRUST

Tuesday, June 10, 2025 12:00 PM – 1:00 PM

Location

Art in Public Places Offices, 111 NW 1st Street, Miami 33128 Zoom online meeting

MEMBERS PRESENT

Carol Damian, Chair Maggie Hernandez, Vice Chair Sandy Dorsainvil Trixie Belo-Osagie Mercedes Lopez Cisneros Zammy Migdal David Fernandez

MEMBERS NOT PRESENT

Julio Grabiel Asael "Ace" Marrero Kathryn Mikesell Bernadette Pierre

MEMBERS OF THE PUBLIC

Rina Gitlin Ingrid Fernandez

STAFF

Ashlee K. Thomas, Deputy Director Graham Winick, Assistant Director Eddy Calero Bianca Gonzalez LoCicero Yusimy Lara Alex Peraza Patricia Romeu Amanda Sanfilippo Long

Dr. Carol Damien, Chair, called the meeting to order at 12:10 PM.

ITEMS FOR APPROVAL

Requests for Excused Absences for June 10, 2025, Trust Meeting

Requests for excused absences were submitted by Julio Grabiel, Asael "Ace" Marrero, Kathryn Mikesell, and Bernadette Pierre (Motion by Mr. Fernandez, seconded by Ms. Hernandez).

Approval of May 13, 2025, APP Trust Meeting Minutes

The minutes of May 13, 2025, APP Trust meeting minutes were approved unanimously (Motion by Ms. Lopez Cisneros, seconded by Mr. Fernandez).

Approval of May 29, 2025 Professional Advisory Committee (PAC) Minutes (Integrated Command Center)

The May 29, 2025 Professional Advisory Committee meeting minutes were approved unanimously (Motion by Mr. Fernandez, seconded by Ms. Lopez Cisneros).

Trust Resolution No. APPT 25-31, Integrated Command and Control Center Façade Project / Artist Proposal Contracts

Trust Resolution APPT No. 25-31 authorizes Proposal Contracts in substantially the form attached with the following (10) artists in the fixed fee amount of \$2,500.00 each for proposal development services for the new Miami-Dade Integrated Command and Control Center façade project:

- 1. Alexandre Arrechea, Miami, FL
- 2. David Brooks, Brooklyn, NY
- 3. Ben Butler, Memphis, TN
- 4. Marc Fornes, Brooklyn, NY
- 5. Liam Gillick, New York, NY

- 6. Annie Han, Seattle, WA
- 7. Ned Kahn, Sebastopol, CA
- 8. Elena Manferdini, Venice, CA
- 9. Matt Niebuhr, Des Moines, IA
- 10.Pae White, Los Angeles, CA

The motion to adopt Trust Resolution No. APPT 25-31 was approved unanimously (Motion by Ms. Hernandez, seconded by Mr. Fernandez).

Trust Resolution No. APPT 25-32, Heritage Village South and Quail Roost – V / Artist Proposal Contracts

Trust Resolution No. APPT 25-32 authorizes Proposal Contracts in substantially the form attached with the following nine (9) artists in the fixed fee amount of \$1,500.00 each for proposal development services for the Heritage Village South and Quail Roost V Projects:

- 1. Stephan Arboite
- 2. Amanda Bradley
- 3. Chee Bravo
- 4. Santiague Deprez
- 5. Ignacio Font

- 6. Connie Loveras
- 7. Kerry Phillips
- 8. Enma Saiz
- 9. Katlin Spain

The motion to adopt Trust Resolution No. APPT 25-32 was approved unanimously (Motion by Ms. Hernandez, seconded by Mr. Fernandez).

Trust Resolution No. APPT 25-33, Nancy Rubins / Professional Artists Services Agreement, Civil and Probate Courthouse

Trust Resolution No. APPT 25-33 authorizes a Professional Artist Services Agreement in substantially the form attached with 1717 Studio, Inc. (lead artist Nancy Rubin) in the amount of \$180,000.00 for acquisition of an artwork for the new Civil and Probate Courthouse project. This resolution supersedes Trust Resolution No. APPT 23-20 and APPT 25-33. The motion to adopt Trust Resolution No. APPT 25-33 was approved unanimously (Motion by Ms. Hernandez, seconded by Ms. Lopez Cisneros).

Trust Resolution No. APPT 25-34, Loriel Beltran / Addendum II, Civil and Probate Courthouse

Trust Resolution No. APPT 25-34 authorizes an Addendum II to the Professional Artist Services Agreement in substantially the form with Loriel Beltran, Inc. in the amount of \$95,000.00 for acquisition of an artwork for the new Civil and Probate Courthouse project. The motion to adopt Trust Resolution No. APPT 25-34 was approved unanimously (Motion by Ms. Hernandez, seconded by Mr. Fernandez).

Trust Resolution No. APPT 25-35, Artwork Acquisition, Civil and Probate Courthouse Trust Resolution No. APPT 25-35 authorizes a Professional Artist Services agreements in substantially the form attached with the following twenty-five (25) artists and their respective negotiated contract price for acquisition of artwork for the new Civil and Probate Courthouse Artbank Collection. The motion to adopt Trust Resolution No. APPT 25-35 was approved unanimously (Motion by Ms. Hernandez, seconded by Mr. Fernandez).

Civil and Probate Courthouse ArtBank Collection									
Artist		# of Works	Total Negotiated Price		Medium				
1	Arrow, Kevin	3	\$	15,500	Oil on Canvas				
2	Arroyo, Eddie	4	\$	10,600	Acrylic on Paper				
3	Acosta, Abdiel	6	\$	9,000	Ink Wash on Paper				
4	Aponte, Jason	3	\$	14,000	Oil on Wood				
5	Bradley, Amanda	3	\$	8,000	UV Print on Plexy				
6	Caputo, Amalia	3	\$	15,500	Archival Pigment Print				
7	Castañeda, Consuelo	2	\$	13,500	Oil on Canvas & Mixed Media				
8	Chiarlone, Rosemarie	2	\$	15,500	Mixed Media				
9	Eusebio, Diana	3	\$	14,000	Mixed Media				
10	Fuenmayor, Gonzalo	2	\$	15,000	Charcoal on Paper				
11	Jazzar, Carol	16	\$	15,500	Photography				
12	Karp, Philllip	3	\$	12,800	Archival Pigment Prints				
13	Menendez, Lucia Lara	4	\$	12,500	Archival Pigment Prints				
14	Larrea, Diana	4	\$	8,500	Archival Pigment Prints				
15	Linares, Amanda	2	\$	10,500	Graphite on Wood & Ceramic				
16	Loveland, Michael	1	\$	15,500	Mixed Media				
17	Forehand, Matthew	3	\$	13,500	Oil on Canvas				
18	Levison Nolan, Peggy	5	\$	14,100	Photography				
19	Oleson, Patrick	3	\$	15,500	Acrylic on Wood Panels				
20	Pivnik, Lee	5	\$	8,350	UV Prints				
21	Silva-O'Neal, Yomarie	1	\$	15,500	Ceramic Mural				
22	Ros, Silvia	3	\$	15,500	Photography				
23	Singh, Diego	3	\$	15,500	Oil on Canvas				

24	Virgin, Tom	6	\$	6,000	Letterpress Prints			
25	Winter, Gerald	1	\$	8,000	Fabric Tryptic			
Total of (91) Artworks for a Combined Value of \$317,850.00								

Reports and Discussion Items

Program Updates

Patricia Romeu, APP Chief, announced new improvements at Miami International Airport. The first is includes the public-private development of a cold storage distribution center. This project is expected to generate APP funding in the range of \$3 million dollars. Given that the distribution center serves a utilitarian purpose like a cargo facility, APP will recommend that these funds be transferred to the Miami-Dade Aviation Department APP Trust Fund for commissioning future artworks for the public areas within airport terminals.

The construction of the new Concourse K, an expansion of the South Terminal at Miami International Airport, is about to break ground. We have initiated discussions with the design-build team for this project, which is expected to contribute approximately \$8.8 million to the airport's APP program. The estimated completion timeframe for this project is 3 to 4 years.

Additionally, the construction of the new Cruise Terminal G at PortMiami is set to begin in the late Summer of 2025. This project is anticipated to generate \$3 million in funding for public art. APP staff will work to identify public art opportunities in collaboration with the Seaport, the Royal Caribbean Group, the new terminal's anticipated user, and the recently awarded design-build project team.

Project Updates

Amanda Sanfilippo Long, APP Curator and Artists Manager, announced a new Call to Artists for the interior space of the Miami-Dade County Integrated Command and Communications Center at Lightspeed in Sweetwater. This open call applies to all professional regional visual artists.

Collection Updates

Due to the impending demolition of the existing PortMiami Terminal G to make way for the new facility, APP and Seaport staff are working together in the relocation of existing collection artworks from Terminal G to other terminal locations at PortMiami. APP staff will take advantage of the artwork removal to perform conservation-related services on all the works prior to their reinstallation in other PortMiami locations.

Staff is continuing to perform regular verifications of the artwork throughout the County as we actively work to align the Public Art Collection inventory with the County's INFORMS inventory.

Through this process, we have identified several artworks that will be recommended for deaccession and will be presented to the Trust at future meetings.

Director's Report

Assistant Director Graham Winick provided an update on proposed legislation currently in discussion through the State of Florida's legislative process. The Department is keeping a close watch on this matter and will continue to provide updates to the Trust as they become available.

Deputy Director Ashlee Thomas reintroduced the newest member of the Board, Trixie Belo-Osagie, for those Trust members not present at her initial meeting on May, 2025. Ms. Belo-Osagie has been appointed by Commissioner Keon Hardemon from District 3. Ms. Thomas also reminded the Trust members of their responsibilities regarding quorums, guidelines, potential conflicts of interest, financial disclosure and their eligibility to continue serving on the Trust.

<u>Trust Member Reports</u>

Trust members commented on the new parking garage next the MSC terminal and asked if APP staff could discuss with the client team the potential opportunity to incorporate a public art cladding or a distinctive architectural façade treatment.

Mr. Migdal announced a new exhibition showcasing his artwork in San Francisco, California.

Respectfully submitted,

Bianca Gonzalez LoCicero Projects Administrator