

#### **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, February 11, 2025 12:30 PM – 2:00 PM

#### Location

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

#### **MEMBERS PRESENT**

Carol Damian, Chairperson Sandy Dorsainvil David Fernandez Julio Grabiel Maggie Hernandez Kathryn Mikesell Asael "Ace" Marrero

#### MEMBERS NOT PRESENT

Zammy Migdal Mercedes Lopez Cisneros Bernadette Pierre

#### **STAFF**

Ashlee K. Thomas, Deputy Director Graham Winick, Assistant Director Stefania Barigelli Eduardo Calero Yusimy Lara Ana Meza Alex Peraza Pablo Rincon Patricia Romeu Amanda Sanfilippo Long

### **PUBLIC**

Johanna Villasmil, Diana Maldonado, Cultural Arts City of Doral

Chairperson Carol Damian called the meeting to order at 12:30 PM.

## **ITEMS FOR APPROVAL**

## Requests for Excused Absences for January 14, 2025, Trust Meeting

Requests for excused absences were submitted by Zammy Migdal, Mercedes Lopez Cisneros, and Bernadette Pierre. (Motion by Mr. Fernandez, seconded by Mr. Grabiel).

### Approval of January 14, 2025 APP Trust Meeting Minutes

The minutes of January 14, 2025, APP Trust meeting were approved unanimously (Motion by Ms. Hernandez, seconded by Mr. Grabiel).

## Approval of January 23, 2025 Professional Advisory Committee Meeting Minutes

The minutes of January 23, 2025, Professional Advisory Committee meeting minutes were approved unanimously (Motion by Mrs. Mikesell, seconded by Ms. Hernandez).

<u>Trust Resolution No. APPT 25-07</u>, Northside and Brownsville Metrorail Station Improvements, Proposal Contracts.

Trust Resolution No. APPT 25-07 approves the Proposal Contracts with the following seventeen (17) artists in the fixed amount of \$1,300.00 each for Proposal Development Services for the Northside and Brownsville Station Improvements Projects, with a combined total expenditure of \$22,100.00.

- Amphora Projects (Aaron Alden and Frankie Batista)
- 2. Monika Bravo
- 3. Di Bari & Associates
- 4. Christo Guelov
- 5. Adler Guerrier
- 6. Charles Humes
- 7. Kelley Johnson
- 8. Phil Lique

- 9. Reginal O'Neale
- 10. Sterling Rook
- 11. Carolina Sardi
- 12. Troy Simmons
- 13. Marisabela Telleria
- 14. Roscoe Thicke III
- 15. Michelle Weinberg
- 16. Addison Wolff
- 17. Antonia Wright

The motion to adopt Trust Resolution No. APPT 25-07 was approved unanimously (Motion by Ms. Hernandez, seconded by Ms. Mikesell).

Trust Resolution No. APPT 25-08, Jessy Nite, LLC – Southridge Aquatic center, Addendum I

Trust Resolution No. APPT 25-08 approves Addendum I to the Professional Artist Services Agreement with Jessy Nite, LLC (lead artist Jessy Nite) in the fixed amount of \$80,000.00 for additional Phase II – Fabrication and Installation Services for the Southridge Park Aquatic Center Project.

The motion to adopt Trust Resolution No. APPT 25-08 was approved unanimously (Motion by Ms. Hernandez, seconded by Ms. Damian).

<u>Trust Resolution No. APPT 25-09</u>, Doucet Collectibles, LLC, Culmer Apartments, Phase I, Addendum I

Trust Resolution No. APPT 25-09 approves Addendum I to the Professional Artist Services Agreement with Doucet Collectables, LLC (lead artist Morel Doucet) in the fixed amount of \$212,500.00 for additional Phase II – Fabrication and Installation Services for the Culmer Apartments-Phase I artwork project.

The motion to adopt Trust Resolution No. APPT 25-09 was approved unanimously (Motion by Ms. Mikesell, seconded by Mr. Grabiel).

# **Reports and Discussion Items**

APP Program Chief Patricia Romeu noted the need for the APP Trust Executive Committee to review and recommend two (2) new members for the Professional Advisory Committee (PAC) to fill current vacancies. Ms. Romeu also noted that the Trust shall hold elections for a new Vice Chair and an At Large position on the Executive Committee at the upcoming March Trust meeting.

Ms. Romeu noted the start of a major collaboration with the Miami-Dade County Corrections and Rehabilitation Department that will generate millions of dollars in funding for the Art in Public Places program involving the expansion of the current facility known as Turner Guilford Knight Correctional Center (TGK).

Ms. Romeu reported that the renovation and expansion of Terminal G at PortMiami in conjunction with the Royal Caribbean Group will generate funds for new public art commissions.

APP Curator and Artist Manager Amanda Sanfilippo Long announced and invited Trust members to attend the February 20, 2025 PAC meeting for artists' presentations for the Wellspring Apartments project.

## **Project Updates**

APP Project Manager Pablo Rincon shared a summary and preliminary images of artist Juana Valdes's 30,000 square feet of epoxy terrazzo project at MSC Terminal, currently at 90% completion.

APP Project Manager Eduardo Calero provided an update on the status of artist Beverly Acha's large-scale painting commission for the new Civil and Probate Courthouse and shared samples of the materials provided by the artist.

## **Trust Members Reports**

Chairperson Dr. Carol Damian requested a report with Trust Member attendance and term limits, as well as an update on the Board of County Commissioners.

Trust Member Maggie Hernandez suggested sending a Thank You letter from the Trust to former Trust Members Susan Ackley and Cheryl Jacobs to formalize the closure of their service.

With no further business, the meeting of the Art in Public Places Trust was adjourned.

Respectfully submitted,

Amanda Sanfilippo Long, Curator and Artist Manager, Art in Public Places Miami-Dade County Department of Cultural Affairs