

**MINUTES OF THE
MIAMI-DADE COUNTY ART IN PUBLIC PLACES TRUST
EXECUTIVE COMMITTEE MEETING**

Tuesday, September 26, 2023
3:00 p.m. – 4:00 p.m.

Zoom online video conference

MEMBERS PRESENT

Carol Damian, Chairperson
Susan Ackley, Vice Chairperson
Maggie Hernandez, APP Trust Executive Committee Member, At Large

STAFF

Michael Spring
Marialaura Leslie
Patricia Romeu
Amanda Sanfilippo Long

Chairperson Carol Damian called the meeting to order at 3:00 p.m.

MEETING OF THE ART IN PUBLIC PLACES TRUST EXECUTIVE COMMITTEE

APP Curator and Artist Manager Amanda Sanfilippo Long welcomed a quorum of representatives of the APP Trust Executive Committee, comprised of Carol Damian, Chair, Susan Ackley, Vice Chair, and Maggie Hernandez, APP Trust Executive Committee Member At Large. Ms. Sanfilippo Long noted that APP staff invited the Trust Executive Committee to convene to review candidates and their qualifications for the Art in Public Places Professional Advisory Committee (PAC). The candidates were prepared by Amanda Sanfilippo Long, Art in Public Places Curator and Artist Manger, from a pool of nominations for new PAC members. Nominations for candidates were requested from standing PAC members, staff, and APP Trust members. The candidates were notified of being nominated, and asked to confirm their interest and availability to serve.

Ms. Sanfilippo Long noted that it is recommended that the Art in Public Places Trust fill four (4) vacancies on the PAC and set the terms of office for these individuals pursuant to Section 2-11.15 of the County Code which provides that each PAC member shall serve a two (2) year term and may be reappointed for a total of three (3) consecutive terms. Ms. Sanfilippo Long presented the 11-member PAC, listing outgoing members. She presented a list of potential candidates and their credentials, as well as suggested criteria for appointments, including: 1) PAC Members will be South Florida-based art professionals with knowledge of contemporary art and artists (it was noted that eligibility for PAC Members is not strictly limited to South Florida, but that for convenience of in-person Sunshine meetings staff makes the recommendation for local members) 2)

Expertise / current experience in the fields of curatorial practice, art history, architecture, and design 3) Preference for institutional affiliation, whether it be academic, architectural, museum, or nonprofit art space or visual arts initiative 4) Individuals with direct commercial interest in artists, such as gallerists, are not encouraged to submit interest 5) Ability / willingness to serve approximately six times a year for at least a 2-year term (3 terms maximum) 6) Diversity, equity, and inclusion.

Upon careful review and discussion, the Trust Executive Committee unanimously recommended four (4) individuals from the candidate pool: Leslie Goldberg, Melissa Hunter Davis, Jennifer Inacio, and James Voorhies, , and, to replace four (4) PAC members who have reached their term limits (Germane Barnes, Claire Breukel, Tami Katz-Freiman, and Mikhail Solomon). The terms of new members will begin effective immediately upon the Trust's approval of a resolution presented at an upcoming Art in Public Places Trust meeting.

Recommendations:

Leslie Goldberg
Senior Design Coordinator, Perez & Perez Architects Planners, Inc., Miami, FL

Melissa Hunter Davis
Founder & Director, Sugarcane Magazine, Miami, FL

Jennifer Inacio
Associate Curator, Pérez Art Museum Miami, Miami, FL

James Voorhies
Curator, Bass Museum of Art, Miami Beach, FL

With no further business to address, the meeting was adjourned.

Respectfully submitted,

Amanda Sanfilippo Long
Curator and Artist Manager, Art in Public Places

Attachment:

Background statement of recommended candidates with qualifications
Chart of current PAC Members