

# City of Doral Public Art Program Advisory Board Meeting Minutes

Monday, April 18, 2022 9:00 a.m. Doral Government Center 3<sup>rd</sup> Floor Training Room 8401 N.W. 53<sup>rd</sup> Terrace Doral, FL 33166

 Call to Order Meeting was called to order at 9:34 a.m.

#### 2. Roll Call of Board Members

Carlos Arroyo, Public Works Director – Present Lazaro Quintero, Assistant Parks & Recreation Director – Present Maggie Santos, Communications Director – Present Jane Decker, Building Department Director – Present Flor Mayoral, DORCAM Representative – Present

## Also present were:

Staff:

Javier Gonzalez, Planning and Zoning, Director

Zafar Ahmed, Planning and Zoning, Assistant Director

Elizabeth Alvarez, Senior Planner

Seida Feliu, Administrative Assistant and Outdoor Events Coordinator

3. Public Comments: No public comments

### 4. Discussion Items

a. 2021-01 Call to Artists - Evaluation Criteria "Phase I."

Flor Mayoral, DORCAM Representative recommended to increase the artists shortlist to ten artists from five artists. Maggie Santos, Public Affair, Director found the recommendation reasonable. Elizabeth Alvarez, Planning and Zoning, Senior

Planner pointed out that the time for artist presentations will be lengthier due to the increased number of shortlisted artists. Motion to accepted by Lazaro Quintero, Parks and Recreation, Assistant Director, seconded by Carlos Arroyo, Public Works Director. Item passed unanimously.

Flor Mayoral, DORCAM Representative expressed concern regarding the Durability and Maintenance category and proposed to create two categories, one for Durability and other category for Maintenance. Javier Gonzalez recommended moving this category for Phase II of the evaluation and create two categories for a total of six categories. Motion to approve by Maggie Santos, Second by Flor Mayoral. Item passed unanimously.

Durability and Maintenance category was removed from Phase I.

Elizabeth Alvarez called the Board Members to register the scores of Phase I. Scores were dictated out loud, verified, and registered.

Meeting paused for a ten-minute break to compute the totals and mention the ten (10) shortlisted artists that moved to Evaluation Criteria - Phase II.

Meeting resumed at 10:43 am and the artists shortlist was announced.

# **EVALUATION CRITERIA - PHASE I**TOP 10 FINALIST

	Artist	Original APP Number	Total Points
1	Nelson Gonzalez	22	326
2	Armando Guiller	37	323
3	Kinetic Sculptural Group	35	320
4	Romero Britto	9	318
5	Carlos Luna	2	318
6	Sydia Reyes	44	316
7	Alberto Cavalieri	2	313
8	Armando Blanco	14	310
9	Luis Fernandez	17	303
10	William Barbosa	18	302

Flor Mayoral, DORCAM Representative was opened for questions; Elizabeth Alvarez presented the map with possible art sites. Flor Mayoral commented that the arts pieces should be spread out through the City. Carlos Arroyo suggested to wait for the final selection before deciding on a site or sites.

- b. Inviting Florida International University (FIU) to assist the City of Doral and the Public Art Program Advisory Board with the 2021-01 Call to Artists, "Acquisition of Works of Art" selection process.
- c. Memorandum of Understanding (MOU) with FIU to serve as a loaned executive on a part-time basis to the City of Doral for public art program activities and initiatives.

Maggie Santos, called Item B and C, Memorandum of Understanding (MOU) with Florida International University (FIU). Octavio Visiendo, FIU representative, explained his role as a liaison and purpose of the collaboration. Motion to enter into a MOU with FIU called by Carlos Arroyo and seconded by Jane Decker, Building Director. Item A and B passed unanimously.

- 5. Future Meeting Date
  - May 2, 2022
- 6. Adjournment: Motion to adjourn meeting by Maggie Santos, seconded by Lazaro Quintero.

Meeting adjourns at 11:08 a.m.

Respectfully submitted,

Javier Gonzalez, AICP, CFM Planning and Zoning Director