



ART IN PUBLIC PLACES AD-HOC COMMITTEE

The meeting of the Miami Springs Art in Public Spaces Ad-Hoc Committee was held on Tuesday, September 29, 2015 in the Council Chambers at City Hall.

1. Call to Order/Roll Call

The meeting was called to order at 7:07 p.m.

Present were: Lynne Brooks, Chair
Kathy Fleischman
Michelle Montero
Cristina Arce-Vico
Waldo Garcia-Mederos

Also Present: Carol Foster, Grant Writer/Public Information Specialist
Tammy Romero, Professional Services Supervisor
Jorge Ferrer, Bermello Ajamil & Partners, Inc.
Judy Carty, Carty
Elora R. Sakal, Deputy City Clerk

2. Introductions and Selection of Chair

Each Board member introduced themselves.

Board member Brooks volunteered to be the Chair of the Board and all Board members agreed unanimously.

3. Review of all Requests for Qualifications packages submitted

The Board viewed a slideshow presentation of all the packages submitted for the Aquatic Center.

4. Selection of up to Five Candidates to Develop Site-Specific Proposals and Detailed Budgets

Based on the rankings of the Board members, the following five candidates to develop site-specific proposals and detailed budgets:

1. **Alfredo and Pavlina Alea**
2. **Antuan**
3. **Alexander Leon**
4. **Carlos Pereira**
5. **Xavier Cortada**

Ms. Foster commented that she will have Andrew Reid as a backup option in the event that any of the chosen candidates decline the offer.

5. Adjourn

There was no further business to discuss and the meeting adjourned at 8:15 p.m.

Respectfully submitted:



Elora R. Sakal
Deputy City Clerk

Adopted by the Board on
this 17 day of November, 2015.

Lynne Brooks, Chair

Words -stricken through- have been deleted. Underscored words represent changes. All other words remain unchanged.

“The comments, discussions, recommendations and proposed actions of City Citizen Advisory Boards do not constitute the policy, position, or prospective action of the City, which may only be established and authorized by an appropriate vote or other action of the City Council”.
