

MINUTES

MIAMI BEACH URBAN STUDIOS
LEADERSHIP ADVISORY BOARD
JANUARY 18, 2018

BOARD MEMBERS PRESENT:

Glenn Boyer
Michelle Kucharczyk
Chad Oppenheim

OTHERS PRESENT:

John Stuart, Executive Director of the Miami Beach Urban Studios and Associate Dean of Cultural and Community Engagement in CARTA.

MBUS LEADS Participants: Marian Diaz, Marjorie Gault, Arina Polyanskaya, Oriana Espinoza

John Stuart took notes and produced the minutes.

1/ INTRODUCTIONS

John welcomed the board members.

2/ CHAIR'S WELCOME

a. n/a

3/ DEAN'S OFFICE WELCOME

a. n/a

4/ MEETING MINUTES

No quorum. Meeting minutes were not voted on.

5/ BRAINSTORMING WITH THE DIRECTOR

PROPOSED 2018 BOARD MEMBER ACTIVITIES FOR MBUS LEADS PARTICIPANTS

- a. **ADRIANO SALUCCI:** Invite students (a certain number to be determined by you) to **volunteer for Bisnow events** during the year. This will give students a place at the event and help them to understand what he does.
- b. **ALFRED KARRAM:** Students and board members agreed that anything Alfred could do to get students (and board members!) a **tour of the Ironman yacht** to better understand his design of the ship would be very beneficial. Another idea was to offer a few students an opportunity to shadow Alfred for a day.
- c. **GLENN BOYER:** Glenn and the students thought that he could give students a behind-the-scenes **tour of the 420 Lincoln Road Building** from the perspective of a developer and of an architect.
- d. **DEBORAH BRIGGS:** There was the thought that Deborah might be able to offer an **art tour of The Betsy** to students and other board members.
- e. **ADELEE CABRERA:** Students and board members alike thought that a **tour and mixer around Cucuyo at PAMM** would be an important contribution. Also an opportunity for a few students to shadow Adelee for a day.

MINUTES

MIAMI BEACH URBAN STUDIOS
LEADERSHIP ADVISORY BOARD
JANUARY 18, 2018

5/ BRAINSTORMING WITH THE DIRECTOR

PROPOSED 2018 BOARD MEMBER ACTIVITIES FOR MBUS LEADS PARTICIPANTS (CONTINUED)

- a. **THOMAS CAMY:** Students and board members, and Thomas felt that he could offer an **introduction to the branding and tasting of his new line of products.**
- b. **ASI CYMBAL:** During the discussion students and other board members mentioned that Asi could provide a **tour of Design41**, his new office building in the Design District.
- c. **VANESSA GROUT:** Students felt that they would like to **shadow Vanessa** for a day and have a **tour of the Flatiron** building project.
- d. **MICHELLE KUCHARCZYK:** There were a menu of possible opportunities that Michelle told the board and students that she could offer. These included the chance to **shadow Michelle** for a day. Others were to **invite students to non-NWS events** like Pulse and Nu Deco to better understand how the organization works.
- e. **MICHAEL LARKIN:** Board members and students spoke at length about the possibilities that Michael Larkin could offer. It was generally agreed that **inviting students to a public presentation of his to a land use board** might be of greatest interest.
- f. **CHAD OPPENHEIM:** Students and board members agreed that **shadowing Chad** would be a terrific opportunity. They also spoke about coming in together for **a group office tour and discussion with him** about his projects and priorities would be a great opportunity.
- g. **GERMÁN MONTOYA:** It seemed that students were really interested in **shadowing Germán** and/or having **a tour of the Rokk3r Lab** headquarters in Wynwood.
- h. **LEXING ZHANG:** Students mentioned the desire to **go on artist studio visits with Lexing** and to volunteer to **help her put together installations** (maybe Art Basel 2018?).
- i. **SHADOWING:** Students were interested in the opportunity to shadow for a day any of the board members.
- j. **MIXER:** Students requested a mixer at the very least to meet each other and we are going to set this up at MBUS and invite all board members and participants.

6/ NEW BUSINESS AND 2017-18 BOARD MEETING DATES:

- a. Director's Dinner. Monday, February 26, 2018, 7PM
- b. Board Meeting Thursday, March 29, 2019, 7PM—8:30PM.
- c. Board Meeting Thursday, June 7, 2018, 7PM—8:30PM.

7/ NEXT MEETING

THURSDAY, March 29, 2017, 7PM–8:30PM.