



**CITY OF CORAL GABLES
CULTURAL DEVELOPMENT BOARD MEETING**

Tuesday, August 01, 2017 8:30 a.m.

**Historical Resources and Cultural Arts Department
2327 Salzedo Street, 2nd Floor, Coral Gables, Florida 33134**

*Historical Resources &
Cultural Arts*

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MEMBERS	A	O	N+	D+	J	F	M	A	M	J	J	A	APPOINTED BY:
	16	16	16	16	17	17	17	17	17	17	17	17	
Claudio Pastor ^	P	E	P	A	P	P	P	P	P	E	-	^	Mayor Raul Valdes-Fauli
Betty Horwitz	P	P	P	P	P	P	P	P	E	P		P	Vice-Mayor Pat Keon
Dr. Fernando Alvarez-Perez	E	E	P	P	P	P	E	P	E	P	-	P	Commissioner Vince Lago
Alfonso Perez	E	P	P	P	P	P	E	P	P	P	-	E	Commissioner Michael Mena
Geannina A. Burgos	P	P	P	P	P	P	E	P	P	P	-	P	Commissioner Frank C. Quesada
Dr. Bernice Roth	P	P	P	P	E	P	P	P	P	P	-	E	City Manager Cathy Swanson-Rivenbark
Dr. Rosa Maria Mayorga	P	P	P	P	P	P	P	P	P	E	-	P	Board Appointee

LEGEND: A = Absent; P = Present; E = Excused; * = New Member; ^= Resigned Member;
- = No Meeting + = Special Meeting

STAFF:

Dona Spain, Historical Resources and Cultural Arts Director, Historical Resources and Cultural Arts
Catherine Cathers, Arts and Culture Specialist, Historical Resources and Cultural Arts

GUESTS IN ATTENDANCE:

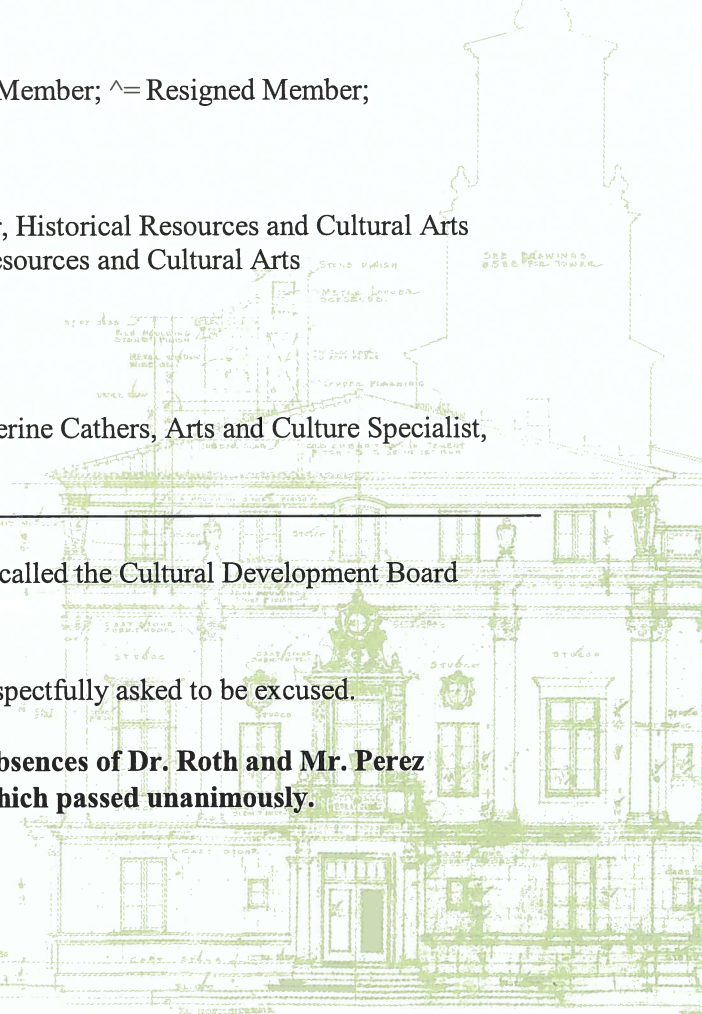
None

RECORDING AND PREPARATION OF MINUTES: Catherine Cathers, Arts and Culture Specialist,
Historical Resources and Cultural Arts

In the absence of Dr. Roth, Ms. Burgos ran the meeting and called the Cultural Development Board meeting to order at 8:40 a.m.

The Board was advised that Dr. Roth and Mr. Perez have respectfully asked to be excused.

Dr. Alvarez-Perez made a motion to accept the absences of Dr. Roth and Mr. Perez as excused. Dr. Mayorga seconded the motion, which passed unanimously.



REVIEW OF MINUTES FROM JUNE 06, 2017:

Dr. Alvarez-Perez made a motion to approve the minutes of June 06, 2017. Dr. Mayorga seconded the motion, which passed unanimously.

CORAL GABLES CULTURAL GRANTEE REQUESTS, UPDATES & REVIEWS:

The Board was provided with a request from UM, Department of Arts & Sciences asking for an extension to complete their project. Ms. Cathers stated that the request was received late the day before. A representative was unable to attend this meeting and the grantee was reminded of the requirement for projects to be completed within the City's fiscal year (October 1 – September 30).

Ms. Spain shared information about the grantee and another project involving mapping of a heritage trail in the City.

Ms. Cathers read aloud the grant proposal description for the Board, which involves 3D documentation of five architectural sites in the City, and stated that the grant amount is for \$2,500.

The Board discussed the merits of the project and wondered why the extension was requested. With no further discussion, the following motion was made:

Dr. Alvarez-Perez made a motion allowing a request to modify the project, with reason, for completion within the City's fiscal year. Dr. Mayorga seconded the motion, which passed unanimously.

Board members and staff gave updates on cultural programs they've attended. Dr. Mayorga and Ms. Burgos attend the latest production at Actors' Playhouse.

Ms. Cathers asked that Board members try to attend upcoming performances by Miami Youth for Chamber Music and Compositum Musicae Novae, as they are first time applicants.

CORAL GABLES CULTURAL GRANT:

Ms. Cathers reminded Board members of the upcoming annual Cultural Grant workshop on August 31st at the Youth Center. Board members were provided with a copy of the Power Point drafted for the workshop, current Grant Guidelines, and were asked to let Ms. Cathers know if they will be attending.

The Board was apprised of the FY2017-2018 cultural grant funding recommendation to the City Commission. The Commission received the resolution and approved \$180,250 in cultural grant funding for the proposed FY2017-2018 budget.

ART IN PUBLIC PLACES, PROJECT UPDATES:

Miracle Mile

Ms. Cathers reported that the next Arts Advisory Panel meeting is scheduled for August 23rd to continue discussion of the three artists' proposals by: Ball-Nogues, David Brooks, and Meejin Yoon. She briefly reviewed the Panel's process to date.

Ms. Horwitz asked if the Board could see what has been submitted. Ms. Cathers informed the Board that staff has been meeting with the Commissioners to update them on the process and concepts presented. She went on to explain that once the Arts Advisory Panel makes a recommendation to release the proposals for public review, they will be brought to the Cultural Development Board and then released.

Ms. Spain added that this is for informational purposes only. The Arts Advisory Panel will then make a recommendation to the Cultural Development Board to make a recommendation to the Commission.

Temporary Public Art Exhibition Proposals

The Board received a draft application for temporary public art exhibitions. It was reported that City staff researched similar programs and met with departments that would assist the program. Their input was considered and incorporated within the process. Ms. Cathers said the next phase would be specific site selections and drafting a standard agreement template with the City Attorney's Office.

Staff noted that financial responsibility for the exhibitions would be with the applicant and the City would assist with permitting and site preparation. The artist and content approval process remains the same through the Arts Advisory Panel to the Cultural Development Board.

The Board received clarification on details regarding maintenance and exhibition periods. With no further discussion, the following motion was made:

Dr. Mayorga, made a motion to move forward with developing the Temporary Public Art Exhibition application and process. Dr. Alvarez-Perez seconded the motion, which passed unanimously.

Art Basel Proposal

Staff stated the desire of the City to continue developing a relationship with Art Basel. Ms. Cathers shared her conversation with Art Basel representative Stefanie Reed, who detailed the criteria of officially endorsed events, such as event times outside of Art Basel hours and a preference for locations in Miami Beach. Ms. Reed, she said, encouraged a formal partnership with the Lowe Art Museum. Ms. Cathers said she spoke with Dr. Deupi, director of the Lowe, who supports working with the City. Both noted that audiences for events outside of Miami Beach tend to appeal to the local community, rather than out-of-town attendees.

The Board discussed ways to maintain a good relationship with Art Basel and develop ideas that meet their standards.

Venetian Post Series

Staff gave an overview of a community art project similar to the success of the "Flamingos in the Gables" years ago. It was explained that a Call to Artists would be posted for designs of fiberglass Venetian Posts, a form specific and iconic to Coral Gables. Sponsors would select from submitted designs, which would be painted on the Posts and exhibited throughout downtown for a limited time. After the exhibition, the Venetian Posts would be auctioned to benefit a local non-profit. It was noted that Venetian style mooring piles were originally required in the City Code.

The Board agreed that it's a great community-building project, successfully done throughout the Country, and asked that a review process be in place to ensure quality designs.

DISCUSSION:

The Board was invited to the Mayor's reception about public art taking place the following evening at the Coral Gables Museum.

BOARD ITEMS / CITY COMMISSION UPDATE / CITY PROJECT UPDATES:

There were no additional items.

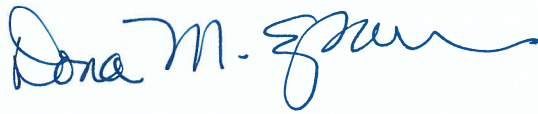
ITEMS FROM THE SECRETARY:

There were no additional items.

A motion was called by Dr. Alvarez-Perez to adjourn the meeting and seconded by Ms. Horwitz. The motion was unanimously approved.

There being no further business to come before the Board, the meeting was adjourned at 9:32 a.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Dona M. Spain". The signature is fluid and cursive, with a long horizontal flourish extending to the right.

Dona M. Spain
Historical Resources and Cultural Arts Director