EXCERPT

CITY OF CORAL GABLES CULTURAL DEVELOPMENT BOARD MEETING & CULTUURAL DEVELOPMENT GRANT REVIEW & SCORING MEETING

Monday, July 16, 2024, 9:15 a.m.

Historical Resources & Cultural Arts Department Hybrid Meeting & Virtual via Zoom

MEMBERS	A	S	О	N	D	J	F	M	A	M	J	J	APPOINTED BY:
	23	23	23	23	23	24	24	24	24	24	24	24	
Leslie Pantin	-	P	P	P	P	P	P	P	Е	P	P	P	Mayor
Chairperson													Vince Lago
Frank Rodriguez	-	Е	P	Α	P	Α	P	P	P	P	P	P	Vice-Mayor
													Rhonda Anderson
Ray Corral	-	P	P	A	P	P	P	P	P	P	P	P	Commissioner Melissa Castro
Maria Alicia	-	Е	A	P	Α	A	P	^	^	^	^	^	Commissioner Ariel Fernandez
Asrani*													
Amanda Requena*								P	P	P	P	Е	Commissioner Ariel Fernandez
Jose Valdes-Fauli	-	P	P	P	P	P	Е	P	P	P	P	P	Commissioner
Vice Chair													Kirk R. Menendez
Geannina Burgos	-	P	P	P	P	P	P	P	P	Е	A	P	Board Appointee
Eric Fliss*		P	P	P	P	Е	P	P	P	P	P	P	City Manager
													Amos Rojas Jr.

<u>LEGEND</u>: A = Absent; P = Present; V = Virtual; E = Excused; * = New Member; ^= Resigned Member; -= No Meeting += Special Meeting

STAFF:

Anna Pernas, Historical Resources and Cultural Arts Director Catherine Cathers, Arts and Culture Specialist Yvelisse Bonilla, Administrative Assistant

<u>MEETING RECORD / MINUTES PREPARATION</u>: Yvelisse Bonilla, Administrative Assistant and Catherine Cathers, Historical Resources and Cultural Arts

A. CALL TO ORDER

Chair Pantin called the Cultural Development Board (CDB) meeting to order at 9:18 AM.

D. NEW BUSINESS:

D.-1. AIPP WAIVER REQUEST: 719 BILTMORE WAY – CAVALIERI

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Developers with the 719 Biltmore Way project approached the Board with a waiver request of the Art in Public Places fee in lieu of placing public artwork on site. Proposed artwork by artist Alberto Cavlieri was presented to the Board.

The Board reviewed the proposal and were advised of the Arts Advisory Panel recommendation to approve the waiver request. Board members commented positively about having a work by the artist in the city and after a brief discussion made the following motion:

A motion was made by Mr. Valdes-Fauli recommending approval of the waiver request from the 719 Biltmore Way developers to commission and install artwork by Alberto Cavaliere at the project site as presented. Mr. Corral seconded the motion, which passed unanimously.

Respectfully submitted,

Catherine J. Cathers
Arts & Culture Specialist