#### **EXCERPT**

# CITY OF CORAL GABLES CULTURAL DEVELOPMENT BOARD MEETING

## Tuesday, October 17 19, 9:00 a.m. Historical Resources & Cultural Arts Department Hybrid Meeting & Virtual via Zoom

MEMBERS	N	D	J	F	M	A	M	J	J	A	S	0	APPOINTED BY:
	22	22	23	23	23	23	23	23	23	23	23	23	
Leslie Pantin	P	P	-	P	P	-	P	P	P	-	P	P	Mayor
Chairperson													Vince Lago
Frank Rodriguez	P	P	-	P	P	-	P	P	P	-	Е	P	Vice-Mayor
													Rhonda Anderson
Ray Corral	Е	P	-	Е	P	-	P	P	P	-	P	P	Commissioner
													Melissa Castro
Maria Alicia									Е	-	Е	Α	Commissioner
Asrani*													Ariel Fernandez
Jose Valdes-Fauli	P	P	-	P	P	-	Α	P	P	-	P	P	Commissioner
Vice Chair													Kirk R. Menendez
Geannina Burgos	P	P	-	P	P	-	P	P	Е	-	P	P	Board Appointee
Eric Fliss*											P	P	City Manager
													Peter Iglesias

<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

Mr. Pantin called the Cultural Development Board (CDB) meeting to order at 9:06 a.m.

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### B. OLD BUSINESS

### F.-1. PONCE CIRCLE PARK – BOARD RESOLUTION

Staff respectfully requested the Board to re-appoint a member to speak on behalf of the Board at the City Commission meeting of Tuesday, October 24, 2023 to present the Cultural Development Board's Resolution recommending the City Commission to commit to

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completing Ponce Circle park renovation in time for the city's centennial; further recommending the renovation to include infrastructure to support installation of future artworks in the park (unanimously recommend by this Board approval/denial vote: 7 to 0.)

Mr. Valdes-Fauli made a motion nominating Ms. Burgos to speak on behalf of the Board at the City Commission meeting for the Board's resolution regarding Ponce Circle Park. Mr. Rodriguez seconded the motion, which passed unanimously.

Ms. Burgos made a motion nominating Mr. Valdes-Fauli as a back-up to speak on behalf of the Board at the City Commission meeting for the Board's Resolution. Mr. Rodriguez seconded the motion, which passed unanimously.

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## C. ART IN PUBLIC PLACES UPDATES

H.-1. ART IN PUBLIC PLACES UPDATES

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• Ponce Circle Park – Staff received confirmation from the Board to work with the Arts Advisory Panel regarding recommendations for permanent public art at Ponce Circle Park.

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Respectfully submitted,

Catherine J. Cathers
Arts & Culture Specialist