

DRAFT

SPECIAL MEETING FOR GIRALDA SKY

**CITY OF CORAL GABLES
CULTURAL DEVELOPMENT BOARD MEETING
Wednesday, March 20, 2019 4:00 p.m.
Historical Resources & Cultural Arts Department
2327 Salzedo St., Coral Gables, Florida 33134**

MEMBERS	A	M	M	J	J	A	S	O	N	D	D	J	F	M	APPOINTED BY:
	18	18	+	18	18	18	18	18	+	+	+	19	19	19	
Leslie Pantin	P	P	P	P	-	-	-	P	P	P	P	P	P	E	Mayor Raul Valdes-Fauli
Dr. Fernando Alvarez- Perez	P	P	P	E	-	-	-	P	P	P	P	P	P	P	Vice-Mayor Vince Lago
Betty Horwitz	P	P	P	E	-	-	-	P	P	P	P	P	P	P	Commissioner Pat Keon
Frank Martinez*													P	E	Commissioner Michael Mena
Geannina A. Burgos Vice-Chair	P	P	P	P	-	-	-	P	P	P	P	P	P	P	Commissioner Frank C. Quesada
Dr. Bernice Roth Chair	P	P	P	P	-	-	-	E	P	P	E	P	P	P	City Manager Peter Iglesias
Dr. Rosa Maria Mayorga	P	P	P	P	-	-	-	P	P	P	A	P	E	E	Board Appointee

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

STAFF:

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

GUESTS:

Francesca Valdes, Business Development Coordinator, Economic Development Dept.

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

Note: A special meeting was called to make a recommendation for Giralda Sky public art. Prior to the meeting, Board members were provided on-line access to the thirty-six (36) responsive proposal applications and reviewed them in their entirety.

Dr. Roth called the special Cultural Development Board meeting to order at 4:05 p.m.

Ms. Cathers presented the meeting minutes of the Giralda Sky Selection Panel and read aloud the Panel's recommending motions. Board members were given a summary sheet with the artists' name and proposed

artwork title, description and medium. A scoring sheet was given to each panel member to mark for discussion purposes. All applicant images were projected and minor remarks were made during the presentation for clarity and to note feasibility of timeline, materials, and execution of the project.

Following the presentation, Board members discussed their preferred proposals and referenced the recommendations of the Selection Panel.

With no further discussion, the following motions were made:

A motion was made by Ms. Burgos recommending the proposal “Sun Stories” by Jessy Nite as the 2019 Giralda Sky public art installation as recommended by the Giralda Sky Selection Panel. Dr. Alvarez-Perez seconded the motion, which passed unanimously.

A motion was made by Ms. Burgos recommending use of the art acquisition fund, up to \$150,000, to be used toward the 2019 Giralda Sky public art project “Sun Stories” by Jessy Nite. Dr. Alvarez-Perez seconded the motion, which passed unanimously.

A motion was made by Ms. Horwitz recommending artists: Donald Gialanella, Jessy Nite, Master Craftsman Studio, Rafael Domenech/Ernesto Oroza, Shiftspace, Roberto Rovira, Stefan Reiss, and Vanessa Till Hooper receive a \$2,000 honorarium for their Giralda Sky proposals. Dr. Alvarez-Perez seconded the motion, which passed unanimously.

There being no further business, the meeting adjourned at 4:58 p.m.

Respectfully submitted,

Dona M. Spain
Historical Resources and Cultural Arts Director