



EXCERPT

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

Tuesday, January 05, 2016 8:00 a.m.

Historical Resources and Cultural Arts Department

2327 Salzedo Street, 2nd Floor, Coral Gables, Florida 33134

*Historical Resources &
Cultural Arts*

2327 SALZEDO STREET CORAL GABLES FLORIDA 33134	MEMBERS	F	M	A	M	J	J	A	S	O	O	N	D	J	APPOINTED BY:	
		15	15	15	15	15	15	15	15	15	15	15	15	16		
											+	+				
☎ 305.460.5093	Claudio Pastor*									P	P	E	-	P	Mayor Jim Cason	
✉ hist@coralgables.com	Geannina A. Burgos*										P	P	-	E	Vice-Mayor Frank C. Quesada	
	Alfonso Perez*									P	-	P	P	-	P	Commissioner Jeannett Slesnick
	Bruce B. Litwer	P	-	P	P	-	-	E	-	P	E	P	-	P	Commissioner Pat Keon	
	Dr. Fernando Alvarez- Perez*													P	Commissioner Vince Lago	
	Dr. Bernice Roth*									P	-	P	P	-	P	City Manager Cathy Swanson- Rivenbark
	Dr. Rosa Maria Mayorga	E	-	E	P	-	-	P	-	P	P	P	-	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:

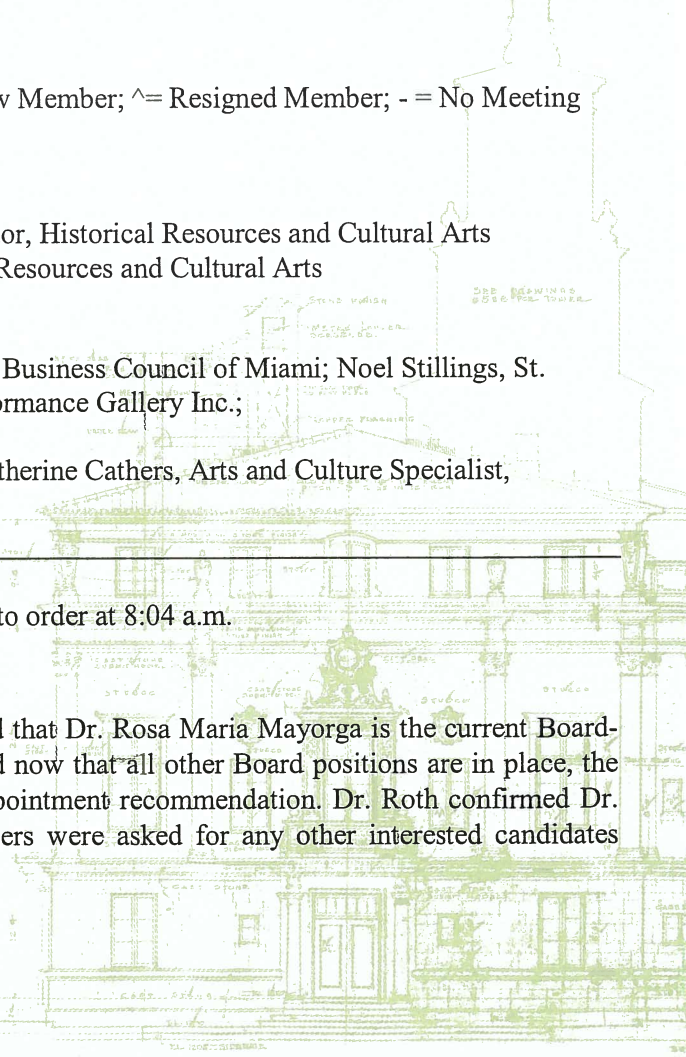
George Volsky; Parker Thomson; Laura Bruney, Arts and Business Council of Miami; Noel Stillings, St. Patrick's Day Committee; Maria Banda-Rodaz, Area Performance Gallery Inc.;

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

Dr. Roth called the Cultural Development Board meeting to order at 8:04 a.m.

BOARD-AS-A-WHOLE APPOINTMENT (ACTION):

Dr. Roth reviewed the Board appointments and explained that Dr. Rosa Maria Mayorga is the current Board-as-a-Whole appointee; however, the term has expired and now that all other Board positions are in place, the Board may proceed to make their Board-as-a-Whole appointment recommendation. Dr. Roth confirmed Dr. Mayorga's interest in continuing to serve. Board members were asked for any other interested candidates names; none were offered.



Dr. Alvarez-Perez made a motion to appoint Dr. Rosa Maria Mayorga for an additional term of Board service. Mr. Perez seconded the motion, which passed unanimously.

There being no further business to come before the Board, the meeting was adjourned at 9:56 p.m.

Respectfully submitted,



Dona M. Spain
Historical Resources and Cultural Arts Director