

EXCERPT

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| DRAFT |
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**CITY OF CORAL GABLES
CULTURAL DEVELOPMENT BOARD MEETING
Tuesday, June 5, 2018 8:30 a.m.
Historical Resources & Cultural Arts Department
2327 Salzedo St., Coral Gables, Florida 33134**

| MEMBERS | J | A | S | O | N+ | D+ | J | F | M | A | M | J | APPOINTED BY: |
|----------------------------|----|----|----|----|----|----|----|----|----|----|----|----|--------------------------------------|
| | 17 | 17 | 17 | 17 | 17 | 17 | 18 | 18 | 18 | 18 | 18 | 18 | |
| Leslie Pantin * | | | | P | P | P | - | P | E | P | P | P | Mayor Raul Valdes-Fauli |
| Betty Horwitz | - | P | P | P | P | P | - | P | P | P | P | E | Vice-Mayor Pat Keon |
| Dr. Fernando Alvarez-Perez | - | P | P | E | P | P | - | E | P | P | P | E | Commissioner Vince Lago |
| Alfonso Perez | - | E | P | P | P | P | - | P | P | P | P | E | Commissioner Michael Mena |
| Geannina A. Burgos | - | P | P | P | E | P | - | P | E | P | P | P | Commissioner Frank C. Quesada |
| Dr. Bernice Roth Chair | - | E | P | P | P | P | - | P | P | P | P | P | City Manager Cathy Swanson-Rivenbark |
| Dr. Rosa Maria Mayorga | - | P | P | P | P | 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 & Cultural Arts Director
Catherine Cathers, Arts and Culture Specialist, Historical Resources and Cultural Arts

GUESTS:

Zaba Castro, Greenberg Traurig; Jerad Graham, NP International; Emilio Sauma, Jr., Gables Hispanic Cultural Foundation; Leandra Lopez, Gables Hispanic Cultural Foundation

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 8:39 a.m. and read aloud the False Claims ordinance statement.

Ms. Burgos attended the meeting remotely via conference call.

The Board was advised that Ms. Horwitz and Mr. Perez are out of town and Dr. Alvarez-Perez had a last minute emergency. All respectfully asked to be excused.

Mr. Pantin made a motion to accept the absences of Ms. Horwitz, Mr. Perez and Dr. Alvarez-Perez. Dr. Mayorga seconded the motion, which passed unanimously.

NEW BUSINESS:

a. AIPP DEVELOPER PROJECT PROPOSAL: GABLES STATION

Ms. Cathers introduced Ms. Castro and Mr. Graham, stating that the developer is here to present a third artwork to be included in their request for a waiver of the art in public places fee for Gables Station mixed use project. Before presenting the new proposal, Ms. Cathers asked if the developers could update the Board on the status of the project of two sculptures proposed by Blessing Hancock.

Ms. Castro then began the presentation for the proposal for additional artwork at Gables Station. She presented proposal packets to the Board and reported that the developer met with the Arts Advisory Panel twice, which recommended approval of the artist and artwork. Ms. Castro presented the different material options and sizes that were presented to the Arts Advisory Panel and were provided in response to their initial comments.

Ms. Cathers reported that the Arts Advisory Panel is making a recommendation to the Cultural Development Board to accept the artwork in the material of corten steel at the largest size proposed.

The Board discussed the proposed material (natural) finish of the corten steel. Dr. Roth confirmed that the corten steel requires the least maintenance; Ms. Castro said, yes. Mr. Graham stated that the proposed location is on Grand Avenue (close to) where it meets U.S. 1.

Dr. Roth asked if this piece was presented to the residents. Mr. Graham said, no. Ms. Cathers explained that this piece is not being proposed in response to the (art in public places section of the) development agreement.

Dr. Mayorga asked about the location considerations depending on the size. Mr. Graham responded that the exact location will depend on (required) setbacks.

Mr. Pantin asked if the piece will be lit. Mr. Graham responded, yes.

After thoroughly reviewing the proposal and with no further questions for discussion, the following motion was made:

Mr. Pantin made a motion recommending approval of the Art in Public Places waiver request by the Gables Station development project to incorporate artwork by artist Arturo Berned into the Gables Station as presented and as recommended by the Arts Advisory Panel. Ms. Burgos seconded the motion, which was unanimously approved.

Ms. Castro and Mr. Graham thanked the Board and left the meeting.

Ms. Spain advised the Board that the Art in Public Places ordinance calls for the approval by the City Commission prior to issuance of a building permit and that the planning department has been requested to include this in all future development agreements.

There being no further business, the meeting was adjourned at 9:42 a.m.

Respectfully submitted,

Dona M. Spain
Historical Resources and Cultural Arts Director