

DRAFT

EXCERPT

**CITY OF CORAL GABLES
CULTURAL DEVELOPMENT BOARD MEETING
Tuesday, August 6, 2019 8:30 a.m.
Coral Gables Museum
285 Aragon Ave., Coral Gables, Florida 33134**

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

GUESTS:

Patrick O’Connell, Illuminate Coral Gables; Venny Torre, Illuminate Coral Gables; Olga Granda, The Sanctuary of the Arts

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

Dr. Mayora called the Cultural Development Board meeting to order at 8:37 a.m.

NEW BUSINESS:

b. BOARD-AS-A-WHOLE NOMINATION

Dr. Rosa Mayorga handed the gavel to Ms. Horwitz and left the room while the Board discussed nominations for the position of Board-as-a-Whole member of the Cultural Development Board. Staff advised that Dr. Mayorga is interested in continuing to serve as the Board-as-a-Whole appointment. The Board discussed briefly and made the following motion.

Mr. Martinez made a motion to appoint Dr. Rosa Mayorga for an addition term as the Board-as-a-Whole member of the Cultural Development Board. Mr. Pantin seconded the motion, which passed unanimously.

Respectfully submitted,

Dona M. Spain
Historical Resources and Cultural Arts Director