City of Coral Gables

405 Biltmore Way Coral Gables, FL 33134 www.coralgables.com



Agenda - Final Revised

Tuesday, December 17, 2024

9:15 AM

https://coralgables.zoom.us/j/88687811677

Police and Fire Headquarters, Community Meeting Room

Cultural Development Board

Chairperson Leslie Pantin Vice Chairperson Jose Valdes-Fauli Board Member Geannina Burgos Board Member Ray Corral Board Member Eric Fliss Board Member Amanda Requena Board Member Frank Rodriguez The Cultural Development Board will hold its regular meeting commencing at 9:15 a.m. Board Members and City Staff will be physically present. All interested persons may be heard via the Zoom platform used by the City for live remote comments.

Members of the public may join the meeting via Zoom at https://us06web.zoom.us/j/88687811677.

A dedicated phone line will be available so that any individual who does not wish (or is unable) to use Zoom may listen to and participate in the meeting by dialing: (929) 205-6099 Meeting ID: 886 8781 1677. To speak on an Agenda Item, please "Raise your Hand" or send a message to one of the meeting hosts using the Zoom Platform. If you joined the meeting via telephone, you can "Raise your Hand" by pressing *9.

CALL TO ORDER

ROLL CALL

A. APPROVAL OF THE MINUTES

A.-1. 24-8406 Cultural Development Board Meeting of November 19, 2024. <u>Attachments:</u> <u>CDB Minutes November 19, 2024 Draft CC</u>

B. NEW BUSINESS

- B.-1. 24-8410 Arts & Business Council FY23-24 Report & FY24-25 Proposed Programs <u>Attachments:</u> 01 23-24 ArtsBiz coral gables final report 02 23-24 ArtsBiz CG FY 23-24 Social Media Report 03 social media toolkit 2024 04 24-25 ArtsBiz programs plan and overview
- B.-2. 24-8407 AiPP: Arva Parks McCabe Memorial Sculpture in MDC
 <u>Attachments:</u> <u>Arva Parks McCabe DHT Initiative</u>
 <u>Arva Parks McCabe</u>
 <u>Freda Coffing Tschumy</u>
- B.-3. 24-7817 AiPP City Score: Celebrating the Centennial <u>Attachments:</u> City Score - Abstract v2 <u>City Score - APPROACH</u> City Score - Composer rvsd

C. OLD BUSINESS

D. CULTURAL GRANT UPDATES

FY2025-2026 Cultural Grant Proposed Schedule:

Webinar - Thursday,March 20, 2024 at 2 p.m. EST Eligibility Deadline: Friday, March 28, 2024 at 5 p.m. EST. Application Deadline (Must have passed eligibility): Friday, April 18, 2024 at 5 p.m. EST. Cultural Grant Application Review and Scoring Meeting: Tuesday, May 27 at 9 a.m. EST.

D.-1. 24-7525 Cultural Grant Updates <u>Attachments:</u> Change Request Summary - December 2024 <u>FY2024-2025 Guidelines</u> <u>PPT_FY2024-2025 Cultural Grant Workshop updated</u> <u>2024-2025 CDB scoring rubric</u> <u>FY24-25 Summary v2 Categories</u>

E. ART IN PUBLIC PLACES UPDATES

E.-1. <u>22-5077</u> AiPP Active Project Lists <u>Attachments:</u> <u>AiPP Projects_Municipal & Private November 2024</u>

F. CITY COMMISSION ITEMS

G. DISCUSSION ITEMS

H. ITEMS FROM THE SECRETARY

2025 CDB Meeting Dates: Third Tuesday of the month at 9:15 a.m., exceptions noted

January – 21 February – 18 March – 18 April – 15 May – 13 or 27 tbd EXCEPTION due to conflict with City Commission meeting June – 17 July – 15 August – 19 September – 16 October – 21 Wednesday November – 12 or 19 tbd, EXCEPTION due to conflict with City Commission meeting December – 16

ADJOURNMENT

Next Meeting: Tuesday, January 21 at 9:15 a.m.

NOTE

Any person who acts as a lobbyist pursuant to the City of Coral Gables Ordinance No. 2006-11, must register with the City Clerk, prior to engaging in lobbying activities before city staff, boards, committees and/or the City Commission. A copy of the Ordinance is available in the Office of the City Clerk, City Hall.

Any person, or persons, wishing to appeal any decision made by the City Commission with respect to any matter considered at this meeting or hearing, will require a verbatim record of the proceeding upon which the appeal is based. Interested persons should, therefore, take the necessary steps to ensure that a verbatim record of the proceedings is made which contains the testimony and evidence upon which the appeal is based.

Any person making impertinent or slanderous remarks or who become boisterous while addressing the Commission, shall be barred from further audience before the Commission by the Chair, unless permission to continue or again address the Commission is granted by the majority vote of the Commission Members present. Clapping, applauding, heckling or verbal outbursts or any remarks in support or opposition to a speaker shall be prohibited. Signs or placards shall not be permitted in Commission Chambers.

Any person with a disability requiring communication assistance (such as a sign language interpreter or other auxiliary aide or service) in order to attend or participate in the meeting should contact the City's ADA Coordinator Raquel Elejabarrieta, Esq., Director of Labor Relations and Risk Management (E-mail : relejabarrieta@coralgables.com, Telephone: 305-722-8686, TTY/TDD: 305-442-1600), at least three (3) business days before the meeting.