

EXCERPTS

**CITY OF CORAL GABLES
CULTURAL DEVELOPMENT BOARD MEETING
Wednesday, April 22, 2015, 8:00 a.m.
Economic & Cultural Development Department
1 Alhambra Plaza, Suite 617, Coral Gables, Florida 33134**

MINUTES

MEMBERS	A#	S	O	O*	N^	D	J	F	M	A	M	J	J	COMMISSIONERS
	'14	'14	'14	'14	'14	'14	'15	'15	'15	'15	'14	'14	'14	
Meg Daly (Chair)	E	-	P	E	P	-	E	P	-	E	P	P	E	Mayor Jim Cason
Erica Guzman	P	-	A	P	P	-	A	A	-	A	P	P	P	Vice Mayor William Kerdyk, Jr.
Bruce B. Litwer	P	-	P	P	P	-	P	P	-	P	P	~	~	Commissioner Patricia Keon
Nan Markowitz	P	-	P	P	P	-	P	P	-	P	P	P	P	Commissioner Vince Lago
Andrea Cole (Vice-Chair)	P	-	E	P	P	-	P	P	-	P	P	P	P	Commissioner Frank Quesada
Irene Tapanes	P	-	P	P	E	-	P	P	-	P	P	~	~	City Manager
Rosa Maria Mayorga	P	-	P	P	P	-	P	E	-	E	P	A	P	Board-As-A-Whole

A = Absent
P = Present
- = No Meeting
~ = Prior to appointment
E = Excused

Regular Meeting + FY2013-2014 Grants Workshop
 *Regular Meeting + FY12-13 Grants Final Report Review
 ^Regular Meeting + FY13-14 Grants Scoring Review

Additional Attendees:

Luis Fernandez, artist
 Nancy Sanabria, representative from the Gables by the Sea Homeowner's Association
 Cindy Birdsill, Director, Economic & Cultural Development Department
 Belkys Perez, Events & Marketing Specialist, Economic & Cultural Development Department

Ms. Cole called the meeting to order at 8:08 a.m.

2. Review of proposed Art in Public Places project for Gables by the Sea (Action)

Ms. Sanabria explained to the board that the Gables by the Sea Homeowner's Association would like to have a sculpture in the new traffic circle at Red Road. Artist Luis Fernandez, who was qualified by the Arts Advisory Panel for this project, agreed to donate the creation of the piece. Mr. Fernandez explained that the piece would be made from aluminum, and therefore would not rust. The industrial grade paint would need to be cleaned annually, and probably need to be repainted periodically. The majority of the residents appear to want the sculpture to be red, which is one of the two colors preferred by the Arts Advisory Panel (red and

orange). Ms. Markowitz asked whether the entire association participated in making the selection, or a smaller group. Ms. Sanabria stated that there was a public meeting open to all the residents.

Ms. Birdsill indicated that the Arts Advisory Panel recommended the concept for the sculpture because the neighborhood wanted the piece, but did not feel that arts in public places funds should be used because this was not the City's normal selection process. Ms. Sanabria confirmed that the Association would raise the funding needed for the base, lighting and ongoing maintenance. She also mentioned that the circle needs lighting, which needs to be coordinated with public works.

Mr. Litwer made a motion to recommend a proposal for the Art in Public Places project for Gables by the Sea's new traffic circle at Red Road, provided the neighborhood will finance the entire project and retain the obligation to properly maintain the piece. Ms. Markowitz seconded the motion, which passed unanimously.

ADJOURNMENT:

There being no further business to come before the Board, the meeting was adjourned at 8:48 a.m.