

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**

<b>MEMBERS</b>	<b>S</b>	<b>O</b>	<b>N</b> <b>+</b>	<b>D</b> <b>+</b>	<b>D</b> <b>+</b>	<b>J</b>	<b>F</b>	<b>M</b>	<b>M</b> <b>+</b>	<b>A</b>	<b>A</b>	<b>J</b>	<b>J</b>	<b>A</b>	<b>APPOINTED BY:</b>
	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

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

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**NEW BUSINESS:**

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c. ARTS ADVISORY PANEL MEMBER NOMINATIONS

The Board was advised of currently serving Arts Advisory Panel members interest in serving for another term and that Panel members Dr. Damian and Ms. Tschumy have met their term limits and may not be re-appointed. The Board was informed that Marijean Miyar, previous Arts Advisory Panel member, would like to serve on the Panel again. It was noted that her professional arts background is in Art History. Staff stated that the Panel has consistently had members representing art history, museum leadership, fine art creation, curation, conservation, and architecture/design. With no further discussion the following motions were made:

**A motion was made by Mr. Martinez to recommend re-appointing the following members to the Arts Advisory Panel: Herbert Brito, Dr. Jill Deupi, Jacek Kolasiński, Emily MacDonald-Korth, and Juan Roselione-Valadez. Ms. Horwitz seconded the motion, which passed unanimously.\***

**A motion was made by Mr. Martinez to recommend appointing Marijean Miyar to the Arts Advisory Panel. Ms. Horwitz seconded the motion, which passed unanimously.**

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Respectfully submitted,

Dona M. Spain  
Historical Resources and Cultural Arts Director

\*On September 19, Mr. Brito sent a notice declining re-appointment to the Arts Advisory Panel