

EXCERPT

**CITY OF CORAL GABLES
CULTURAL DEVELOPMENT BOARD MEETING
Tuesday, February 02, 2016 8:00 a.m.
Historical Resources and Cultural Arts Department
2327 Salzedo Street, 2nd Floor, Coral Gables, Florida 33134**

MEMBERS	M	A	M	J	J	A	S	O	O	N	D	J	F	APPOINTED BY:
	15	15	15	15	15	15	15	15	+	+	15	16	16	
Claudio Pastor*								P	P	E	-	P	P	Mayor Jim Cason
Geannina A. Burgos*									P	P	-	E	P	Vice-Mayor Frank C. Quesada
Alfonso Perez*						P	-	P	P	P	-	P	P	Commissioner Jeannett Slesnick
Bruce B. Litwer	-	P	P	-	-	E	-	P	E	P	-	P	E	Commissioner Pat Keon
Dr. Fernando Alvarez Perez*						P	-	^	^	^	-	P	P	Commissioner Vince Lago
Dr. Bernice Roth*						P	-	P	P	P	-	P	P	City Manager Cathy Swanson-Rivenbark
Dr. Rosa Maria Mayorga	-	E	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 and Cultural Arts Director, Historical Resources and Cultural Arts
Catherine Cathers, Arts and Culture Specialist, Historical Resources and Cultural Arts

GUESTS:

No guests attended

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 8:12 a.m.

ARTS ADVISORY PANEL MEMBERSHIP RECOMMENDATIONS (ACTION):

Board Members received a list of nominees for Arts Advisory Panel members compiled from staff, Cultural Development Board members, and current Arts Advisory Panel members. Dr. Roth asked whether current Arts Advisory Panel members are interested in remaining on the Panel. Ms. Cathers responded that all had been asked and are interested in continuing to serve in this capacity. Ms. Spain advised the Board that she has consulted with the City Attorney regarding the term limits of panel members and will share his response at the next Board meeting.

Mr. Pastor remarked that some of the nominated individuals represent the same institutions and it would benefit the Board to diversify, to which Dr. Roth responded that nominees who are former affiliates of institutions may have greater flexibility of time and interest.

The Board discussed the nominees at length and made the following motions:

Ms. Burgos made a motion to recommend re-appointment of the current members of the Arts Advisory Panel for an additional term in accordance with term limits. Mr. Perez seconded the motion, which passed unanimously.

Mr. Perez made a motion to recommend appointment of Silvia Cubiñá to the Arts Advisory Panel. Ms. Burgos seconded the motion, which passed unanimously.

Ms. Burgos made a motion to recommend appointment of Juan Roselione-Valadez to the Arts Advisory panel. Mr. Perez seconded the motion, which passed unanimously.

Mr. Perez made a motion to recommend appointment of Ms. Aura Reinhardt as an alternate panel member in the event that any previously recommended appointees are unable to serve. Ms. Burgos seconded the motion, which passed unanimously.

Ms. Cathers reminded the Board that Ad-hoc voting members may be added per project as the Board sees fit.

There being no further business to come before the Board, the meeting was adjourned at 9:41 a.m.

Respectfully submitted,

Dona M. Spain
Historical Resources and Cultural Arts Director