

EXCERPT

**CITY OF CORAL GABLES
CULTURAL DEVELOPMENT BOARD MEETING
Tuesday, December 05, 2017 8:00 a.m.
FY2017-2018 CULTURAL GRANT REVIEW & SCORING MEETING
Tuesday, December 05, 2017 9:00 a.m.**

**Coral Gables Youth Center, Theater
405 University Dr., Coral Gables, Florida 33134**

MEMBERS	J	F	M	A	M	J	J	A	S	O	N+	D+	APPOINTED BY:
	17	17	17	17	17	17	17	17	17	17	17	17	
Leslie Pantin *										P	P	P	Mayor Raul Valdes-Fauli
Betty Horwitz	P	P	P	P	E	P	-	P	P	P	P	P	Vice-Mayor Pat Keon
Dr. Fernando Alvarez-Perez	P	P	E	P	E	P	-	P	P	E	P	P	Commissioner Vince Lago
Alfonso Perez	P	P	E	P	P	P	-	E	P	P	P	P	Commissioner Michael Mena
Geannina A. Burgos	P	P	E	P	P	P	-	P	P	P	E	P	Commissioner Frank C. Quesada
Dr. Bernice Roth Chair	E	P	P	P	P	P	-	E	P	P	P	P	City Manager Cathy Swanson-Rivenbark
Dr. Rosa Maria Mayorga	P	P	P	P	P	E	-	P	P	P	P	P	Board Appointee

LEGEND: A = Absent; P = Present; E = Excused; * = New Member; ^= Resigned Member;
- = No Meeting + = Special Meeting

STAFF:

Catherine Cathers, Arts and Culture Specialist, Historical Resources and Cultural Arts
Yesenia Diaz, Administrative Assistant, Historical Resources and Cultural Arts
Grethel Salas, Senior Administrative Analyst, City Clerk's Office
Chris Cowen, IT Data Analyst

GUESTS AT THE FY2017-2018 CULTURAL GRANT REVIEW & SCORING MEETING:

Barbara Stein, Actors' Playhouse; Helen Hauser, Alhambra Orchestra; Carlos Arteage, Artefactus Cultural; Judith Vigil, CAJE/Miami Jewish Film Festival; Jadwiga Gewert, Chopin Festival; Jessica Farr, City Theatre; Mark Hart, CGCC/Community Arts Program; Rep. from Coral Gables Art Cinema; Luciann Niebler-Spere, Coral Gables Music Club; Antonio Rodriguez, Cuatrogatos; Marcy Levitt, Dave and Mary Alper JCC; Rep. from Fairchild Tropical Botanic Garden; Isabel Almaraz, Florida Grand Opera; Federico Musgrove, Florida Guitar Foundation; Robert Blatt, Inlets Foundation for Experimental Practices; Stephen Margulis, Friends of Chamber Music; Jeff Rosenberg, Friends of Miami-Dade Public Library; Monica Martinez, Friends of Miami-Dade Public Library; Katy LaFleur, GableStage; Christine Pascual, Greater Miami Symphonic Band; Inesa Gecprifti, Kaleidoscope MusArt; Maria Sumareva, Kaleidoscope

MusArt; Sally Baumgartner, Merrick Festival; Timothy Sharp, Miami Children's Chorus; Betsey Greene Freeman, MDC Miami International Film Festival; Laura Wilcox, Miami Youth for Chamber Music; Delma Iles, Momentum Dance Co.; Patrick Griffith, Montgomery Botanical Center; Ross Chuchla, Seraphic Fire; Ingrid Stuart, South FL PBS; Charles Davis, St. Patrick's Day Festival; Noel Stillings, St. Patrick's Day Festival; Trae Delellis, UM Cosford Cinema

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

ARTS ADVISORY PANEL NOMINATIONS:

Board members were provided with nominations received by the City for vacancies on the Arts Advisory Panel. Background information was included for each nominee and Ms. Cathers advised the Board that currently serving members have expressed interest in remaining on the Panel.

The Board discussed the distribution of experience currently represented on the Panel and agreed that having a professional with architectural experience would be helpful. The Board also discussed the merit of having a gallery representative and strongly agreed that doing so would have the appearance of a conflict of interest and should be avoided. With no further discussion, the following motion was made:

Dr. Mayorga made a motion recommending Jacek Kolasinski (and reinstatement of current Arts Advisory Panel members Dr. Carol Damian, Dr. Jill Deupi, Lauren Hall, Juan Roselione-Valadez, and Freda Tschumy) as members of the Arts Advisory Panel. Ms. Burgos seconded the motion, which passed unanimously.

Mr. Pantin made a motion recommending Julio Grabiél as a member of the Arts Advisory Panel. Dr. Alvarez-Perez seconded the motion, which passed unanimously. (It was later noted that Mr. Grabiél is currently serving on the City's Planning and Zoning Board and unable to serve on two Boards/Panels).

There being no further business, the meeting was adjourned at 11:56 a.m.

Respectfully submitted,

Dona M. Spain
Historical Resources and Cultural Arts Director