

DRAFT

**CITY OF CORAL GABLES
CULTURAL DEVELOPMENT BOARD MEETING
Tuesday, March 3, 2020, 8:15 a.m.
Historical Resources & Cultural Arts Department
2327 Salzedo St., Coral Gables, Florida 33134**

*Historical Resources &
Cultural Arts*

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| MEMBERS | M + | A | A | J | J | A | S | O | N + | D + | J | J + | F | M | APPOINTED BY: |
|-----------------------------|--------|----|----|----|----|----|----|----|--------|--------|----|--------|----|----|--------------------------------|
| | 19 | 19 | 19 | 19 | 19 | 19 | 19 | 19 | 19 | 19 | 20 | 20 | 20 | 20 | |
| Leslie Pantin | E | P | P | P | - | P | P | P | P | P | P | P | P | P | Mayor Raul Valdes-Fauli |
| Dr. Fernando Alvarez- Perez | P | P | E | P | - | E | E | P | E | P | P | E | P | E | Vice-Mayor Vince Lago |
| Betty Horwitz | P | P | P | P | - | P | P | E | P | P | P | P | E | P | Commissioner Pat Keon |
| Frank Martinez* | E | P | P | E | - | P | P | P | A | P | P | P | E | E | Commissioner Michael Mena |
| June Morris* Vice Chair | | | | P | - | P | P | P | P | E | P | P | P | E | Commissioner Jorge Fors |
| Dr. Bernice Roth Chair | P | P | P | P | - | E | P | P | P | P | P | P | P | E | City Manager Peter Iglesias |
| Dr. Rosa Maria | E | P | P | P | - | P | P | 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:

Kara Kautz, Historical Resources & Cultural Arts Interim Director
Catherine Cathers, Arts and Culture Specialist, Historical Resources and Cultural Arts Dept.

GUESTS:

There were no guests

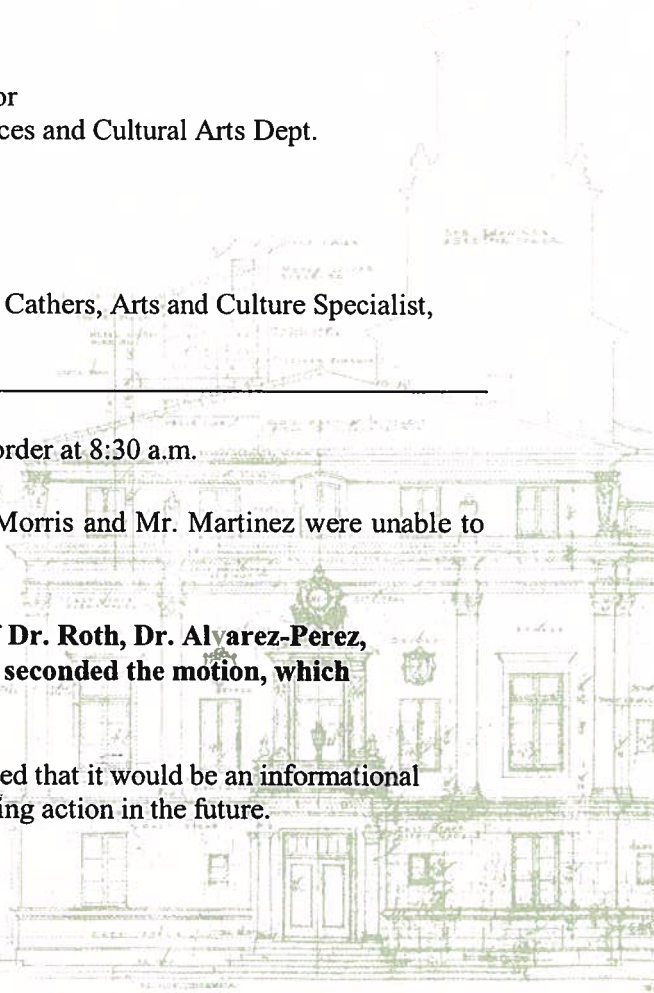
RECORDING AND PREPARATION OF MINUTES: Catherine Cathers, Arts and Culture Specialist,
Historical Resources and Cultural Arts

Ms. Horwitz called the Cultural Development Board meeting to order at 8:30 a.m.

The Board was advised that Dr. Roth, Dr. Alvarez-Perez, Ms. Morris and Mr. Martinez were unable to attend and respectfully asked to be excused.

Dr. Mayorga made a motion to accept the absences of Dr. Roth, Dr. Alvarez-Perez, Ms. Morris and Mr. Martinez as excused. Mr. Pantin seconded the motion, which passed unanimously.

New items were deferred and Board members present were advised that it would be an informational meeting only. No items were discussed that relate to items requiring action in the future.



REVIEW OF MINUTES FROM JANUARY 29 & FEBRUARY 4, 2020:

This item was deferred.

NEW BUSINESS:

a. CULTURAL DEVELOPMENT BOARD RESOLUTION

This item was deferred

b. ART ADVISORY PANEL MEMBER NOMINATIONS

This item was deferred

CULTURAL GRANTS – REQUESTS, UPDATES, REVIEWS:

a. CULTURAL GRANT GUIDELINES DRAFT

It was noted that all board members were provided in advance with the Cultural Grant guidelines, including dates and deadlines, that were included with the Commission item approving modifications. Board members present were advised that the Commission item passed.

ART IN PUBLIC PLACES UPDATES:

Ms. Cathers provided a status update for Art in Public Places projects. She stated that the Public Safety Building RFQ responses will be narrowed down to a longer list for Police and Fire professionals, who would select a short list of artists to interview prior to working on proposals.

Staff stated that the Art in Public Places funds from the Public Safety Building, Garage 7, and Fire Station & Trolley building are being pooled and divided between the three projects. Police, Ms. Cathers said, would like a piece on the plaza with a water feature. In addition, she said, the Police Chief requested that the Parking Garage be used as an opportunity to create a lighted, iconic beacon that people can view from a distance and identifies the location as a place of refuge, safety, and help. The elevator tower is being considered for this feature with the possibility of a companion piece at the corner of the Fire Station.

The front and back of the Fire Station and Trolley building were discussed as opportunities for public art, noting the benefits of the front facing U.S. 1 and the back facing the Underline.

A general update was provided regarding Illuminate Coral Gables and placement of the Rafael Barrios sculpture.

OLD BUSINESS:

There was no old business.

CITY COMMISSION ITEMS:

There were no additional updates.

DISCUSSION ITEMS:

Board members had a general discussion regarding the public art collection. Mr. Pantin asked that lighting be added to illuminate all works of art, including the Old Shoes sculpture.

Mr. Pantin mentioned the restored mooring posts in the canal by Cartagena Circle and asked that the City consider making new posts a public art opportunity.

ITEMS FROM THE SECRETARY:

There being no further business, the Cultural Development Board meeting adjourned at 9:15 a.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Catherine J. Cathers". The signature is fluid and cursive, with a large initial "C" and "J".

Catherine J. Cathers
Arts & Culture Specialist