

EXCERPT

**CITY OF CORAL GABLES
CULTURAL DEVELOPMENT BOARD MEETING
Monday, December 05, 2016 8:00 a.m.
Coral Gables Youth Center, Theater
405 University Dr., Coral Gables, Florida 33134**

MEMBERS	J	F	M	A	M	J	J	A+	A	O	N+	D+	APPOINTED BY:
	16	16	16	16	16	16	16	16	16	16	16	16	
Claudio Pastor	P	P	-	P	P	E	-	P	P	E	P	A	Mayor Jim Cason
Geannina A. Burgos	E	P	-	P	P	P	-	P	P	P	P	P	Vice-Mayor Frank C. Quesada
Alfonso Perez	P	P	-	P	P	P	-	P	E	P	P	P	Commissioner Jeannett Slesnick
Betty Horwitz*									P	P	P	P	Commissioner Pat Keon
Dr. Fernando Alvarez-Perez	P	E	-	P	P	P	-	P	E	E	P	P	Commissioner Vince Lago
Dr. Bernice Roth	P	P	-	P	P	P	-	P	P	P	P	P	City Manager Cathy Swanson-Rivenbark
Dr. Rosa Maria Mayorga	P	P	-	P	P	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 and Cultural Arts Director, Historical Resources and Cultural Arts
Catherine Cathers, Arts and Culture Specialist, Historical Resources and Cultural Arts
Yesenia Diaz, Administrative Assistant, Historical Resources and Cultural Arts
Billy Urquia, Deputy City Clerk
Lourdes Ginart, IT Technician

GUESTS IN ATTENDANCE:

No guests attended the Board Meeting.

GUESTS AT THE CULTURAL GRANT APPLICATION REVIEW & SCORING MEETING:

Jessica Kaschube, GableStage; Daniela Santana, Greater Miami Youth Symphony; Sally Baumgartner, Merrick Festival; Ross Chuchla, Seraphic Fire; August Neal, Alhambra Music; Caroline Parker, Coral Gables Museum; Jeff Rosenberg, Friends of Miami-Dade Public Library; Chris Mader, UM; Margie Lopez, Miami Bach Society; Joan Carlos Gonzalez, Musicall; Ben Dalgado, Coral Gables Art Cinema; Christine Pascual, Greater Miami Symphonic Band; Carlene Sawyer, Dranoff 2 Piano; Javier Abreu, IlluminArts; Mark Hart, Community Arts Program; Xiomara Ponce, The Opera Atelier; Jacqueline Solorzano, The Opera Atelier; Federico Musgrove, Florida Guitar Foundation; Charles Davis, St. Patrick's Day Festival; Jon Shipp, Compositum Musicae Novae; Pola Reydburd, Peter London Global

Dance Co. & Miami Symphony Orchestra; Andrea Musfelier, Actors' Playhouse; Tracy Magellan, Montgomery Botanical Center; Amanda Crider, IlluminArts; Julian Kreeger, Friends of Chamber Music; Igor Shteyrenberg, CAJE: Miami Jewish Film Festival; Laura Wilcox, Miami Youth for Chamber Music; Stephen Margulis, Friends of Chamber Music; Peter R., ZunZun Arts & Education; Isabel Almaraz, Florida Grand Opera; Ingrid Stuart, WPBT2; Jadwiga Gewert, Chopin Festival

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

UNIVERSITY OF MIAMI CAMPUS ART MASTER PLAN (DISCUSSION & ACTION):

Dr. Roth asked for comments regarding the University of Miami Campus Art Master Plan report that was presented at the November meeting.

Ms. Cathers reviewed the exemption within the Art in Public Places Ordinance for colleges and universities that maintain a public art collection of thirty (30) pieces or more. She further stated that staff would like to present the item to the City Commission on January 10th, 2016.

With no further discussion, Mr. Perez made the following motion:

Mr. Perez made a motion to recommend approval of the University of Miami Campus Art Master Plan report as presented. Dr. Alvarez-Perez seconded the motion, which passed unanimously.

There being no further business to come before the Board, the meeting was adjourned at 8:57 a.m.

Respectfully submitted,

Dona M. Spain
Historical Resources and Cultural Arts Director