

EXCERPT

**CITY OF CORAL GABLES
CULTURAL DEVELOPMENT BOARD MEETING
Tuesday, November 07, 2017 8:00 a.m.
Coral Gables Youth Center, Theater
405 University Dr., Coral Gables, Florida 33134**

MEMBERS	D+	J	F	M	A	M	J	J	A	S	O	N+	APPOINTED BY:
	16	17	17	17	17	17	17	17	17	17	17	17	
Leslie Pantin *											P	P	Mayor Raul Valdes-Fauli
Betty Horwitz	P	P	P	P	P	E	P	-	P	P	P	P	Vice-Mayor Pat Keon
Dr. Fernando Alvarez-Perez	P	P	P	E	P	E	P	-	P	P	E	P	Commissioner Vince Lago
Alfonso Perez	P	P	P	E	P	P	P	-	E	P	P	P	Commissioner Michael Mena
Geannina A. Burgos	P	P	P	E	P	P	P	-	P	P	P	E	Commissioner Frank C. Quesada
Dr. Bernice Roth Chair	P	E	P	P	P	P	P	-	E	P	P	P	City Manager Cathy Swanson-Rivenbark
Dr. Rosa Maria Mayorga	P	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

GUESTS IN ATTENDANCE:

Margie Lopez, Miami Bach Society; Helen Hauser, Alhambra Orchestra; Timothy Sharp, Miami Children’s Chorus; Mark Hart, CGCC/Community Arts Program; Judith Vigil, CAJE/Miami Jewish Film Festival; Julian Kreeger, Friends of Chamber Music; Laura Wilcox, Miami Youth for Chamber Music

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 8:01 a.m.

The Board was advised that Ms. Burgos was unable to make the meeting and respectfully asked to be excused.

Mr. Perez made a motion to accept the absence of Ms. Burgos as excused. Dr. Alvarez-Perez seconded the motion, which passed unanimously.

NEW BUSINESS:

Ms. Cathers informed the Board of a proposal sponsored by Mayor Valdes-Fauli requesting the temporary loan and installation of a public artwork by sculptor David Hayes. She gave a brief overview of the artist's background stating that his work is in prominent collections including the Museum of Modern Art and that the artist's work was recently featured in an exhibition at the Lowe Art Museum. An image of the proposed piece, *Quadraped #2*, was shown to the Board. The Board discussed where the work would be located and for how long. Staff conveyed the Mayor's wish to place the artwork in the courtyard of City Hall for up to a year. The Board expressed concern about having the artwork installed during hurricane season; which staff responded would be addressed in the loan agreement by removing the work under the instruction of the artist's studio. With no further discussion, the following motion was made:

Mr. Pantin made a motion recommending the temporary installation of David Haye's *Quadraped #2*. Mr. Perez seconded the motion, which passed unanimously.

There being no further business to come before the Board, the meeting was adjourned at 8:13 a.m.

Respectfully submitted,

Dona M. Spain
Historical Resources and Cultural Arts Director