

EXCERPT

DRAFT

CITY OF CORAL GABLES  
CULTURAL DEVELOPMENT BOARD MEETING  
Tuesday, February 06, 2018 8:30 a.m.  
Historical Resources & Cultural Arts Department  
2327 Salzedo St., Coral Gables, Florida 33134

MEMBERS	M	A	M	J	J	A	S	O	N+	D+	J	F	APPOINTED BY:
	17	17	17	17	17	17	17	17	17	17	18	18	
Leslie Pantin *								P	P	P	-	P	Mayor Raul Valdes-Fauli
Betty Horwitz	P	P	E	P	-	P	P	P	P	P	-	P	Vice-Mayor Pat Keon
Dr. Fernando Alvarez-Perez	E	P	E	P	-	P	P	E	P	P	-	E	Commissioner Vince Lago
Alfonso Perez	E	P	P	P	-	E	P	P	P	P	-	P	Commissioner Michael Mena
Geannina A. Burgos	E	P	P	P	-	P	P	P	E	P	-	P	Commissioner Frank C. Quesada
Dr. Bernice Roth Chair	P	P	P	P	-	E	P	P	P	P	-	P	City Manager Cathy Swanson-Rivenbark
Dr. Rosa Maria Mayorga	P	P	P	E	-	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, Director, Historical Resources and Cultural Arts  
Catherine Cathers, Arts and Culture Specialist, Historical Resources and Cultural Arts  
Maria Rosa Higgins-Fallon, Public Affairs Manager  
Rayza Collazo, IT Specialist

GUESTS:

Barbara Stein, Actors' Playhouse  
Laura Bruney, Arts & Business Council of Miami

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 8:37 a.m.

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ARTS ADVISORY PANEL NOMINATIONS:

Board members were provided with two nominations received by the City for vacancies on the Arts Advisory Panel, Herbert Brito and Linda Chapin. Ms. Cathers advised that Mr. Brito's background is in design and architecture with Ms. Chapin having a background in Art History. The Board reviewed the nominee's CVs, discussed, and agreed that the Panel is in need of a member with architecture and design experience. The Board asked that Ms. Chapin's information be kept for future consideration. With no further discussion, the following motion was made:

**Mr. Perez made a motion recommending Herbert Brito as a member of the Arts Advisory Panel. Mr. Pantin seconded the motion, which passed unanimously.**

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Respectfully submitted,

Dona M. Spain  
Historical Resources and Cultural Arts Director