



**CITY OF CORAL GABLES
CULTURAL DEVELOPMENT BOARD MEETING
Tuesday, November 1, 2016 8:00 a.m.
Coral Gables Youth Center, Theater
405 University Dr., Coral Gables, Florida 33134**

*Historical Resources &
Cultural Arts*

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MEMBERS	D	J	F	M	A	M	J	J	A+	A	O	N+	APPOINTED BY:
	15	16	16	16	16	16	16	16	16	16	16	16	
Claudio Pastor	-	P	P	-	P	P	E	-	P	P	E	P	Mayor Jim Cason
Geannina A. Burgos*	-	E	P	-	P	P	P	-	P	P	P	P	Vice-Mayor Frank C. Quesada
Alfonso Perez	-	P	P	-	P	P	P	-	P	E	P	P	Commissioner Jeannett Slesnick
Betty Horwitz*	-			-						P	P	P	Commissioner Pat Keon
Dr. Fernando Alvarez-Perez*	-	P	E	-	P	P	P	-	P	E	E	P	Commissioner Vince Lago
Dr. Bernice Roth	-	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	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:

Dr. Jill Deupi, University of Miami - Lowe Art Museum; Eugenia Incer, University of Miami - Lowe Art Museum

GUESTS AT THE FY2015-2016 FINAL REPORT REVIEW & SCORING MEETING:

Ingrid Stuart, WPBT2; Igor Shietrenberg, CAJE: Miami Jewish Film Festival; Judith Vigil, CAJE: Miami Jewish Film Festival; Jadwiga Gewert, Chopin Festival; Rene Mark, UM: Festival Miami; Ross Chuchla, Seraphic Fire; Tracy Magellan, Montgomery Botanical Center; Karen Matthews, UM: College of Arts & Sciences; Isabel Diaz-Almaraz, Florida Grand Opera; Jessica Cespede, Miami Dade Public Library System; Carlene Sawyer, Dranoff 2 Piano; Julian Kreeger, Friends of 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 8:05 a.m.

REVIEW OF MINUTES FROM October 13, 2016:

Mr. Perez made a motion to approve the minutes of October 13, 2016. Ms. Burgos seconded the motion, which passed unanimously.

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

Ms. Cathers summarized the Art in Public Places ordinance and code section regarding the percent for art exemption for Universities with public art collections. The exemption requires a campus art master plan with updates given to the City Commission every three years. She noted that the University of Miami has historically applied for and received this exemption since the Art in Public Places Ordinance went into effect. In compliance of the code, they presented their three-year update to the Board prior to presenting it to the City Commission for approval.

Dr. Deupi, Beaux Arts Director and Chief Curator of the Lowe Art Museum, introduced herself and Assistant Director, Eugenia Incer. Dr. Deupi presented the Board with a report including a collection summary and update with images. She stated that the overall number of works has not changed; six works have been completely conserved; and one sculpture was relocated to the Museum lobby to protect it from the elements. Dr. Deupi stated that an ongoing care and conservation program has been established in response to the hostile weather environment and has prominent conservator Rosa Lowinger and Associates (RLA) on retainer.

Ms. Cathers noted that a map of the University's public art collection is on the University of Miami's website. Ms. Deupi stated that plans are also in place to create an interactive map.

The Board thanked Dr. Deupi and agreed to review the report in greater detail before making a recommendation to the City Commission.

CORAL GABLES CULTURAL GRANT (DISCUSSION & ACTION):

Board members reported on cultural programs they attended, including: GableStage.

UM DEPARTMENT OF ARCHITECTURE, FY2015-16 GRANT (DISCUSSION & ACTION):

Mr. Pastor temporarily left the meeting and recused himself from this item due to professional involvement with the UM School of Architecture.

Ms. Cathers reported to the Board that the UM School of Architecture has not completed the project stated in their grant application. After a brief discussion, the Board unanimously agreed to recommend return of the FY2015-2016 cultural grant funds.

Ms. Burgos made a motion to recommend return of FY2015-2016 UM School of Architecture cultural grant funds. Mr. Perez seconded the motion, which passed unanimously.

Mr. Pastor returned to the meeting.

Dr. Roth recommended that at the January Board meeting the Board discuss whether penalties should apply if an applicant is in default and grant funds have been requested and/or returned.

ART IN PUBLIC PLACES ORDINANCE AMENDMENT:

Ms. Spain reported to the Board that the Ordinance on second reading is pending. Ms. Cathers relayed the Commission's desire for additional funds to be put toward parks and open spaces without affecting the

percent to art. Planning and Zoning is currently putting together options for the Commission to consider for meeting their goal without affecting the art in public places program.

ART IN PUBLIC PLACES, PROJECT UPDATES (DISCUSSION):

Alice Aycock

The Board discussed the City Commission item presented by residents who oppose the Segovia Street public artwork. Ms. Spain stated that she will forward the Commission item and link to the meeting to further inform the Board. Ms. Spain read aloud the petition being presented in opposition to the artwork. Ms. Spain further reported that staff has been requested to compile a fact sheet that will be available on the website. The Commission was informed that the artist has an attorney and will not agree to relocate the artwork within the City.

Dr. Alvarez-Perez asked if there a conflict of interest if this Board participates in any action supporting the artwork. Ms. Spain stated that she will speak with the City Attorney and report back to the Board.

Dr. Mayorga asked for further clarification on how best to respond if people address Board members directly regarding this matter. Ms. Spain responded that Board members may refer people directly to the department.

Ms. Cathers reminded the Board that the artwork has been approved for an Art Basel official VIP event and takes place on Sunday, December 4 at 8:30 a.m., stating that the event will include fruit-themed beverages and elegant bites with the artist present.

Ms. Cathers went on to confirm the educational exhibit about the artwork, installed at the Coral Gables Museum from November 30–December 6. The artist will give a talk in conjunction with the exhibit on Friday, December 02 at 4:00 p.m.

Giralda Avenue Streetscape

Ms. Cathers reported that on October 25th the City Commission moved to accept the artwork by Sibylle Pasche as presented by a vote of 3-2. Earl Jackson made a presentation, including images and samples of the masonry, and discussed how the artwork effectively integrates with the streetscape design.

Miracle Mile Streetscape

Ms. Cathers and Ms. Spain gave a brief review of the Miracle Mile Streetscape artists' site visit on Tuesday, October 25th, including an initial walk along Miracle Mile, a review of the site plans with City staff, meeting with Business Improvement District staff, a trolley tour of the City, and Community Engagement public meeting. Ms. Cathers stated that an announcement about the public meeting was listed in the Miami Herald, through the City's ENews, and mentioned at the City Commission meeting.

Ms. Spain acknowledged and thanked the Board members who were able to attend and noted that general attendance was minimal, with a total of thirteen residents attending outside of staff and Board members.

Ms. Cathers shared the questions that were presented to attendees at the public meeting and asked Board members to read and forward their responses to staff.

Jean Ward

Staff reported on the follow-up neighborhood meeting that took place at Young Park on October 27th to discuss the Jean Ward sculptures. The meeting was well-attended and while there was support by some residents to have the sculptures placed there, there was also vocal opposition. The meeting was

interrupted with a downpour of rain and disbanded. Staff is recommending further consideration regarding the location and will report back to the Board.

ARTS ADVISORY PANEL VACANCY (DISCUSSION):

The Board was informed that Ms. Marijean Miyar has resigned from the Arts Advisory Panel due to illness, leaving a vacancy. The Board was asked to consider nominations for a replacement to recommend to the City Commission. The Board requested staff to forward the previous list of recommendations and include any additional considerations.

DISCUSSION ITEMS:

There was no additional discussion.

BOARD ITEMS / CITY COMMISSION UPDATE / CITY PROJECT UPDATE:

There were no additional Board or City items.

ITEMS FROM THE SECRETARY:

There were no additional items.

A motion was called by Ms. Burgos to adjourn the meeting and seconded by Dr. Alvarez-Perez. The motion was unanimously approved.

There being no further business to come before the Board, the meeting was adjourned.

Members of the community arrived and The FY2015-2016 Cultural Grant Final Report review and scoring meeting began at 9:15 A.m.

Ms. Cathers thanked attendees and introduced the Cultural Development Board.

Board Members discussed each organization's Final Report and unanimously agreed on the following FY2015-16 Final Report scores:

CD	Actors' Playhouse – 5	CS	Merrick Festival – 4
CD	Area Stage Company – 3 (pending financials)	CS	Miami Bach Society – 5
CD	Coral Gables Cinemateque – 5	CS	Miami International Film Festival – 4
CD	Fairchild Tropical Botanic Garden – 5	CS	Miami Jazz Coop – Non Responsive
CD	GableStage – 5	CS	Murray Dranoff Foundation, The – 5
CD	Montgomery Botanical Center – 5	CS	Peter London Global Dance Company – 4
CS	CAJE/Miami Jewish Film Festival – 5	CS	Seraphic Fire – 5
CS	Chopin Foundation – 5	CS	St. Patrick's Day Committee – 3.5
CS	Community TV Fndtn of S FL (WPBT2) – 5	CS	Tigertail – 5
CS	Coral Gables Congregational Church – 5	CS	UM - Festival Miami – 5
CS	Florida Grand Opera – 5	C	Fantasy Theatre Factory – 4.5
CS	Friends of Chamber Music – 5	C	Orchestra Miami – 4

CS	Friends of the Miami-Dade Library – 4.5	C	UM – School of Architecture – Non Responsive
CS	Hispanic American Lyric Theatre – 3.5		

There being no further business to come before the Board, the meeting was adjourned at 10:05 a.m.

Respectfully submitted,



Dona M. Spain
Historical Resources and Cultural Arts Director

