

EXCERPT

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**CITY OF CORAL GABLES
CULTURAL DEVELOPMENT BOARD MEETING
Tuesday, October 02, 2018 8:30 a.m.
Historical Resources & Cultural Arts Department
2327 Salzedo St., Coral Gables, Florida 33134**

| MEMBERS | N+ | D+ | J | F | M | A | M | M | J | J | A | S | O | APPOINTED BY: |
|-------------------------------|----|----|----|----|----|----|----|----|----|----|----|----|----|-------------------------------|
| | 17 | 17 | 18 | 18 | 18 | 18 | 18 | M+ | 18 | 18 | 18 | 18 | 18 | |
| Leslie Pantin | P | P | - | P | E | P | P | P | P | - | - | - | P | Mayor Raul Valdes-Fauli |
| Betty Horwitz | P | P | - | P | P | P | P | P | E | - | - | - | P | Vice-Mayor Pat Keon |
| Dr. Fernando Alvarez-Perez | P | P | - | E | P | P | P | P | E | - | - | - | P | Commissioner Vince Lago |
| Alfonso Perez | P | P | - | P | P | P | P | P | E | - | - | - | E | Commissioner Michael Mena |
| Geannina A. Burgos Vice-Chair | E | P | - | P | E | P | P | P | P | - | - | - | P | Commissioner Frank C. Quesada |
| Dr. Bernice Roth Chair | P | P | - | P | P | P | P | P | P | - | - | - | E | City Manager Peter Iglesias |
| Dr. Rosa Maria Mayorga | 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:

Dona Spain, Historical Resources & Cultural Arts Director
Catherine Cathers, Arts and Culture Specialist, Historical Resources and Cultural Arts Dept.
Leonard Roberts, Economic Development Assistant Director

GUESTS:

Brenda Moe, Coral Gables Art Cinema; Marlin Ebbert, Coral Gables Art Cinema

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

Ms. Burgos called the Cultural Development Board meeting to order at 8:34 a.m.

a. ARTS ADVISORY PANEL VACANCY AND NOMINATION

The Board was advised that Arts Advisory Panel member Lauren Hall recently accepted a state position in Washington, D.C. and has resigned from her position on the Arts Advisory Panel. Staff informed the Board that the Panel would like a member with the same skill set in conservation and recommended conservator Emily MacDonald-Korth, who has expressed interest in serving on the Panel.

The Board discussed the current makeup of the Panel and reviewed their professional affiliations. The Board agreed that the Panel represents diverse areas of the arts and that a conservator would continue to be beneficial. With no further discussion, the following motion was made:

Dr. Mayorga made a motion recommending Emily MacDonald-Korth as an Arts Advisory Panel member. Dr. Alvarez-Perez seconded the motion, which was unanimously approved.

Respectfully submitted,

Dona M. Spain
Historical Resources and Cultural Arts Director