

EXCERPT

**CITY OF CORAL GABLES
CULTURAL DEVELOPMENT BOARD MEETING
Tuesday, June 7, 2016 8:00 a.m.
Historical Resources and Cultural Arts Department
2327 Salzedo Street, 2nd Floor, Coral Gables, Florida 33134**

MEMBERS	J	A	S	O	O	N	D	J	F	M	A	M	J	APPOINTED BY:
	15	15	15	15	+	+	15	16	16	16	16	16	16	
Claudio Pastor*				P	P	E	-	P	P	-	P	P	E	Mayor Jim Cason
Geannina A. Burgos*					P	P	-	E	P	-	P	P	P	Vice-Mayor Frank C. Quesada
Alfonso Perez*		P	-	P	P	P	-	P	P	-	P	P	P	Commissioner Jeannett Slesnick
Bruce B. Litwer	-	E	-	P	E	P	-	P	E	-	P	E	^	Commissioner Pat Keon
Dr. Fernando Alvarez-Perez*							-	P	E	-	P	P	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	P	-	P	P	P	Board Appointee

LEGEND: A = Absent; P = Present; E = Excused; * = New Member; ^= Resigned Member; - = No Meeting
+ = Special Meeting

STAFF:

Peter Iglesias, Assistant City Manager
Dona Spain, Historical Resources and Cultural Arts Director, Historical Resources and Cultural Arts
Catherine Cathers, Arts and Culture Specialist, Historical Resources and Cultural Arts

GUESTS:

No guests attended

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 8:28 a.m.

ART IN PUBLIC PLACES, PROJECT UPDATES (DISCUSSION & ACTION):

Gables Waterway

Ms. Cathers introduced a public art in private development proposal seeking a waiver of the Art in Public Places fee to donate of a work of art to be placed on City property, in front of the Gables Waterway townhouse development at 6100 Caballero Boulevard, south of U.S. 1 and west, across the street from Jaycee Park. Following the Board's recommendation, this project would go to Public Works to review the proposed site modifications.

Board members reviewed the proposal packet describing the sculpture by Alberto Cavaliere and its installation. The Board asked about the maintenance. Staff replied that as a donated piece, it would become the responsibility of the City and that the Art in Public Places guidelines allows for additional funds to be collected from the developer toward its perpetual maintenance.

The Board was read aloud the motion from the Arts Advisory Panel, briefly discussed, and made the following motion.

Dr. Alvarez-Perez made a motion to recommend approval of the donated sculpture by Alberto Cavaliere and its installation in conjunction with the Art in Public Places requirement for 1600 Caballero Boulevard; and as noted in the motion of the Arts Advisory Panel. Dr. Mayorga seconded the motion, which passed unanimously.

There being no further business to come before the Board, the meeting was adjourned at 9:40 a.m.

Respectfully submitted,

Dona M. Spain
Historical Resources and Cultural Arts Director