EXCERPT

CITY OF CORAL GABLES CULTURAL DEVELOPMENT BOARD MEETING

Tuesday, September 17, 2024, 9:15 a.m. Historical Resources & Cultural Arts Department Hybrid Meeting & Virtual via Zoom

MEMBERS	0	N	D	J	F	M	A	M	J	J	A	S	APPOINTED BY:
	23	23	23	24	24	24	24	24	24	24	24	24	
Leslie Pantin Chairperson	P	P	P	P	P	P	Е	P	P	P	Е	P	Mayor Vince Lago
Frank Rodriguez	P	A	P	A	Р	P	P	Р	P	P	Е	Р	Vice-Mayor Rhonda Anderson
Ray Corral	P	A	P	P	P	P	P	P	P	P	P	Е	Commissioner Melissa Castro
Maria Alicia Asrani*	A	P	A	A	P	^	^	^	^	^	^	^	Commissioner Ariel Fernandez
Amanda Requena*					*	P	P	Р	P	Е	P	P	Commissioner Ariel Fernandez
Jose Valdes-Fauli Vice Chair	P	P	P	P	Е	P	P	P	P	P	P	P	Commissioner Kirk R. Menendez
Geannina Burgos	P	P	P	P	P	P	P	Е	A	P	P	P	Board Appointee
Eric Fliss*	P	P	P	Е	P	P	P	P	P	P	P	P	City Manager Amos Rojas Jr.

<u>LEGEND</u>: A = Absent; P = Present; V = Virtual; E = Excused; * = New Member; ^= Resigned Member; -= No Meeting += Special Meeting

STAFF:

Anna Pernas, Historical Resources and Cultural Arts Director Catherine Cathers, Arts and Culture Coordinator Yvelisse Bonilla, Administrative Assistant

<u>MEETING RECORD / MINUTES PREPARATION</u>: Yvelisse Bonilla, Administrative Assistant and Catherine Cathers, Historical Resources and Cultural Arts

CALL TO ORDER

Chair Pantin called the Cultural Development Board (CDB) meeting to order at 9:16 AM.

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B. NEW BUSINESS

B.-1. AiPP WAIVER REQUEST: REGENCY PARC

Developers representing the Regency Parc development project approached the Board with a waiver request of the Art in Public Places fee in lieu of placing public artwork on site. Artwork proposed by artist Lynda Benglis was presented.

The Board reviewed the proposal and were advised of the Arts Advisory Panel recommendation to approve the waiver request as presented. Board members commented enthusiastically about the work and artist. After a brief discussion the following motion was made:

A motion was made by Mr. Valdes-Fauli recommending approval of the waiver request from Regency Parc developers to commission and install artwork by Lynda Benglis at the project site as presented. Mr. Pantin seconded the motion, which passed unanimously.

Respectfully submitted,

Catherine J. Cathers
Arts & Culture Specialist