

DRAFT

EXCERPT

**CITY OF CORAL GABLES
CULTURAL DEVELOPMENT BOARD MEETING
Tuesday, November 5, 2019, 8:00 a.m.
FY2018-2019 FINAL REPORT REVIEW & SCORING MEETING
Tuesday, November 5, 2019, 9:00 a.m.**

**Coral Gables Youth Center, Classroom
405 University Dr., Coral Gables, Florida 33134**

MEMBERS	D +	D +	J	F	M	M +	A	A	J	J	A	S	O	N +	APPOINTED BY:
	18	18	19	19	19	19	19	19	19	19	19	19	19	19	
Leslie Pantin	P	P	P	P	E	E	P	P	P	-	P	P	P	P	Mayor Raul Valdes- Fauli
Dr. Fernando Alvarez- Perez	P	P	P	P	P	P	P	E	P	-	E	E	P	E	Vice-Mayor Vince Lago
Betty Horwitz	P	P	P	P	P	P	P	P	P	-	P	P	E	P	Commissioner Pat Keon
Frank Martinez*				P	P	E	P	P	E	-	P	P	P	A	Commissioner Michael Mena
June Morris* Vice Chair									P	-	P	P	P	P	Commissioner Jorge Fors
Dr. Bernice Roth Chair	P	E	P	P	P	P	P	P	P	-	E	P	P	P	City Manager Peter Iglesias
Dr. Rosa Maria	P	A	P	E	P	E	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.

GUESTS:

Andrea Mustelier, Actors’ Playhouse; Andrea Vidal, UM Frost School of Music; Dennis Lejardi, UM Frost School of Music; Mabel Domenich, Florida Grand Opera; Miguel Nieves, Compositum Musicae Novae; Judith Vigil, Center for the Advancement of Jewish Education for the Miami Jewish Film Festival; Mark Hart, Coral Gables Congregational Church for Community Arts Program (CAP); Inesa Gegprifti, Kaleidoscope MusArt; Elizabeth Dechios, Coral Gables Art Cinema; John Allen, Coral Gables Museum; Malcolm Lauredo, Coral Gables Museum; Maudie Valero, PAXy; Analy Mendez, Miami Children’s Chorus

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 8:12 a.m.

NEW BUSINESS:

b. UNIVERSITY OF MIAMI CAMPUS ART MASTER PLAN – REQUEST FOR EXTENSION

Board members received materials from the previous (2016) University of Miami (UM) Campus Art Master Plan along with highlighted sections of the zoning code referring to the Art in Public Places exemption for a university that maintains a public art collection. To remain exempt, staff stated, the university is required to submit a campus art master plan every three years. The plan has not been submitted yet and an extension was discussed.

Mr. Pantin made a motion recommending an extension to submit the University of Miami’s Campus Art Master Plan. Dr. Mayorga seconded the motion, which passed unanimously.

Board members asked that the Campus Art Master Plan include an updated location map with images and information of existing artworks, new acquisitions since the last presentation in 2016, an overview of the regular (and extraordinary) maintenance of the collection, plans for new acquisitions, and funding allocated toward the care and growth of the collection. It was noted that the exemption is in lieu of paying into the art acquisition fund.

There being no further business, the Cultural Development Board meeting adjourned at 9:58 a.m.

Respectfully submitted,

Catherine Cathers
Arts & Culture Specialist
Secretary to the Board