

DRAFT

**CITY OF CORAL GABLES
CULTURAL DEVELOPMENT BOARD MEETING
Tuesday, June 30, 2021, 9:00 a.m.
Historical Resources & Cultural Arts Department
Hybrid Meeting in City Commission Chambers & Virtual via Zoom**

MEMBERS	A	S	S O	N	D	J	F	M	A	M	J	J	APPOINTED BY:
	20	20	20	20	20	21	21	21	21	21	21	21	
Leslie Pantin	P	P	P	-	-	-	P	P	P	P	P	P	Mayor Vince Lago
Frank Martinez	P	A	P	-	-	-	P	P	E	E	P	P	Vice-Mayor Michael Mena
Frank Rodriguez*												P	Commissioner Rhonda Anderson
Ray Corral*												P	Commissioner Jorge L. Fors Jr.
Jose Valdes- Fauli*												P	Commissioner Kirk R. Menendez
Dr. Bernice Roth Chair	P	P	P	-	-	-	V	P	P	P	P	P	City Manager Peter Iglesias
Dr. Rosa Maria Mayorga	P	E	P	-	-	-	V	V	V	E	P	P	Board Appointee

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

STAFF:

Warren Adams, Historical Resources and Cultural Arts Director
Kara Kautz, Assistant Historic Preservation Officer
Catherine Cathers, Arts and Culture Specialist

MEETING RECORD / MINUTES PREPARATION: Catherine Cathers, Arts and Culture Specialist,
Historical Resources and Cultural Arts

Dr. Roth called the Cultural Development Board meeting to order at 9:00 a.m.

NEW BUSINESS:

a. BOARD-AS-A-WHOLE NOMINATION

The Board was advised of Geannina Burgos and Betty Horwitz' interest in serving as the Board-as-a-Whole appointment. Information was shared about both. The Board discussed briefly and made the following motion:

Mr. Martinez made a motion to appoint Geannina Burgos as the Board-as-a-Whole member of the Cultural Development Board. Mr. Valdes-Fauli seconded the motion, which passed unanimously.

Respectfully submitted,

Catherine J. Cathers
Arts & Culture Specialist