

**CITY OF CORAL GABLES
CULTURAL DEVELOPMENT BOARD MEETING
Tuesday, November 8, 2023 9:00 a.m.
Historical Resources & Cultural Arts Department
Hybrid Meeting & Virtual via Zoom**

MEMBERS	D	J	F	M	A	M	J	J	A	S	O	N	APPOINTED BY:
	22	23	23	23	23	23	23	23	23	23	23	23	
Leslie Pantin Chairperson	P	-	P	P	-	P	P	P	-	P	P	P	Mayor Vince Lago
Frank Rodriguez	P	-	P	P	-	P	P	P	-	E	P	A	Vice-Mayor Rhonda Anderson
Ray Corral	P	-	E	P	-	P	P	P	-	P	P	A	Commissioner Melissa Castro
Maria Alicia Asrani*								E	-	E	A	P	Commissioner Ariel Fernandez
Jose Valdes-Fauli Vice Chair	P	-	P	P	-	A	P	P	-	P	P	P	Commissioner Kirk R. Menendez
Geannina Burgos	P	-	P	P	-	P	P	E	-	P	P	P	Board Appointee
Eric Fliss*										P	P	P	City Manager Peter Iglesias

LEGEND: 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 Specialist
Yvelisse Bonilla, Administrative Assistant

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

A. CALL TO ORDER

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

B. ROLL CALL

Board members in attendance: Mr. Pantin, Mr. Valdez-Fauli, Ms. Burgos, Mr. Fliss, and Ms. Asrani via Zoom call.

C. APPROVAL OF THE MINUTES

Mr. Valdes-Fauli made a motion and Ms. Burgos seconded to approve the minutes of October 17, 2023, which passed unanimously.

D. NEW BUSINESS

D.-1. ART IN PUBLIC PLACES ZONING CODE - AMENDMENT

Stephanie Throckmorton, Deputy City Attorney for the City of Coral Gables, addressed the Board and reviewed proposed revisions to the Art in Public Places section of the zoning code. After a brief discussion, the following motion was made:

A motion was made by Mr. Valdes-Fauli to support the changes to the Coral Gables Zoning Code presented by Deputy City Attorney Stephanie Throckmorton. Ms. Burgos seconded the motion, which passed unanimously.

E. OLD BUSINESS

None

F. CULTURAL GRANTS

F.-1. CULTURAL GRANT UPDATES & CHANGE REQUESTS

Board members were updated on the status of Cultural Grant applicant programs and requests. Encantus requested a change of date for their concert from November 18th to November 30th.

A motion was made by Mr. Fliss to approve Encantus' Cultural Grant change request as presented. Ms. Burgos seconded the motion, which passed unanimously.

G. ART IN PUBLIC PLACES UPDATES:

H.-1. ART IN PUBLIC PLACES UPDATES

Board members were provided with Art in Public Places project updates for private development and municipal projects including progress of the Police and Fire Memorial, and a reminder of the Lowe Art Museum's "Where's the Burger" installation.

H. CITY COMMISSION ITEMS

Board members were advised of the following updates:

- The Cultural Development Board Resolution regarding Ponce Circle Park passed. Ms. Burgos, who spoke on behalf of the Board at the Commission meeting, provided a report to Board members.

- ALTA Developers AiPP Waiver Request was passed with an amendment. Staff reported that the amended resolution eliminates the wall piece and applies those funds to enhance the sculptural tree.

I. DISCUSSION ITEMS

- Staff advised that the city's public art collection is accessible through an interactive map on the Coral Gables website.
- Staff informed the Board of the city's participation in an exhibition at Pinecrest Gardens. Ms. Cathers stated that thirteen photographs of public art in Coral Gables by regional artists are featured with photographs of other public artworks throughout the county.
- Board members were reminded of the Art Basel VIP event on Sunday, December 10th at 8:30am. Ms. Cathers noted that there will be access to 427 Biltmore Way to view a documentary featuring Zilia Sánchez.
- Board members were reminded that the next meeting will be at Montgomery Botanical Center on December 19, 2023.

J. ITEMS FROM THE SECRETARY:

None.

ADJOURNMENT:

There being no further business, the Cultural Development Board meeting adjourned at 10:06 A.M.

Respectfully submitted,



Catherine J. Cathers
Arts & Culture Specialist