

**DRAFT**

**EXCERPT**

**CITY OF CORAL GABLES  
CULTURAL DEVELOPMENT BOARD MEETING  
Tuesday, December 3, 2019, 8:00 a.m.  
FY2018-2019 FINAL REPORT REVIEW & SCORING MEETING  
Tuesday, December 3, 2019, 9:00 a.m.**

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

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

Kara Kautz, Historical Resources & Cultural Arts Interim Director  
Catherine Cathers, Arts and Culture Specialist, Historical Resources and Cultural Arts Dept.

**GUESTS:**

Janet Gavarrete, UM Campus Planning; Alicia Corral, UM Campus Planning; Amanda Belli, Lowe Art Museum

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**RECORDING AND PREPARATION OF MINUTES:** Catherine Cathers, Arts and Culture Specialist,  
Historical Resources and Cultural Arts

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Dr. Roth called the Cultural Development Board meeting to order at 8:06 a.m.

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NEW BUSINESS:

a. UNIVERSITY OF MIAMI CAMPUS ART MASTER PLAN – PRESENTATION

Following up on last month's item, Board members were advised of the University of Miami's request to present the Campus Art Master Plan within the calendar year. Board members received the submitted University of Miami Public Sculpture Program 2019 report and PowerPoint presentation. Janet Gavarrete, UM Campus Planning; Alicia Corral, UM Campus Planning; and Amanda Belli, with the Lowe Art Museum were present and introduced themselves. They provided an overview of the report including new artwork installations, de-installations, conservation and maintenance updates. Board members asked how decisions are made regarding rotating artworks and discussed the merits of having outdoor public art that is easily accessible. The Board commented on the numerous construction projects currently underway on campus. With no further discussion, the following motion was made:

**Mr. Pantin made a motion recommending approval of the University of Miami Campus Art Master Plan report as presented. Dr. Alvarez-Perez seconded the motion, which passed unanimously.**

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There being no further business to come before the Board, the meeting was adjourned at 1:06 p.m.

Respectfully submitted,

Catherine J. Cathers  
Arts & Culture Specialist