

**City of Coral Gables City Commission Meeting
Agenda Item G-1
October 27, 2015
City Commission Chambers
405 Biltmore Way, Coral Gables, FL**

City Commission

**Mayor Jim Cason
Commissioner Pat Keon
Commissioner Vince Lago
Vice Mayor Frank Quesada
Commissioner Jeannett Slesnick**

City Staff

**City Manager, Cathy Swanson-Rivenbark
City Attorney, Craig E. Leen
City Clerk, Walter J. Foeman
Deputy City Clerk, Billy Urquia
Historic Preservation Officer, Dona Spain**

Public Speaker(s)

Agenda Item G-1 [Start: 11:19:50 a.m.]

A Resolution amending Resolution No. 2011-147 of the Arts Advisory Panel increasing membership and designating City staff.

Mayor Cason: G-1.

City Manager Swanson-Rivenbark: Ask Dona Spain to come forward to explain the item.

Mrs. Spain: Good morning. This resolution does three things: Its moves responsibility to Arts Advisory Panel from the Economic Sustainability Department to the Historical Resources and Cultural Arts Department. It increases the membership to seven from five; and it changes the quorum from three to four. And this has been discussed with both the Cultural Development Board and the Arts Advisory Panel and they are fine with it.

Mayor Cason: Any discussion?

Vice Mayor Quesada: I was just going to make a motion.

Commissioner Lago: I was going to say that this is a great idea. I think it's an opportunity to get a few more individuals who are pretty well versed in our community in reference to the arts to really guide us in the next phase, because we have some pretty significant projects which are going to have a component to them, either be private or public sector projects and I think that we have an opportunity to really put ourselves on the map for the future in the arts.

Mrs. Spain: I agree because it's really taking off in the arts in public places ordinance and so this can only help.

Mayor Cason: I think I heard a motion to my left. Vice Mayor makes the motion, Commissioner Slesnick seconds. City Clerk.

Vice Mayor Quesada: Yes

Commissioner Slesnick: Yes

Commissioner Keon: Yes

Commissioner Lago: Yes

Mayor Cason: Yes

(Vote: 5-0)

Mrs. Spain: Thank you.

Commissioner Lago: Thank you.

[End: 11:21:14 a.m.]