

**EXCERPT**

**CITY OF CORAL GABLES  
CULTURAL DEVELOPMENT BOARD MEETING  
Tuesday, October 03, 2017 8:30 a.m.  
Historical Resources and Cultural Arts Department  
2327 Salzedo Street, 2nd Floor, Coral Gables, Florida 33134**

<b>MEMBERS</b>	<b>N+</b>	<b>D+</b>	<b>J</b>	<b>F</b>	<b>M</b>	<b>A</b>	<b>M</b>	<b>J</b>	<b>J</b>	<b>A</b>	<b>S</b>	<b>O</b>	<b>APPOINTED BY:</b>
	16	16	17	17	17	17	17	17	17	17	17	17	
Leslie Pantin *												P	Mayor Raul Valdes-Fauli
Betty Horwitz	P	P	P	P	P	P	E	P	-	P	P	P	Vice-Mayor Pat Keon
Dr. Fernando Alvarez-Perez	P	P	P	P	E	P	E	P	-	P	P	E	Commissioner Vince Lago
Alfonso Perez	P	P	P	P	E	P	P	P	-	E	P	P	Commissioner Michael Mena
Geannina A. Burgos	P	P	P	P	E	P	P	P	-	P	P	P	Commissioner Frank C. Quesada
Dr. Bernice Roth Chair	P	P	E	P	P	P	P	P	-	E	P	P	City Manager Cathy Swanson-Rivenbark
Dr. Rosa Maria Mayorga	P	P	P	P	P	P	P	E	-	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 and Cultural Arts Director, Historical Resources and Cultural Arts  
Catherine Cathers, Arts and Culture Specialist, Historical Resources and Cultural Arts

**GUESTS IN ATTENDANCE:**

Peter London, Peter London Global Dance Co.; Pola Reydburd, Peter London Global Dance Co.

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

\*\*\*

**BOARD-AS-A-WHOLE APPOINTMENT:**

Dr. Roth advised the Board that with full Board membership, they may now appoint a Board-as-a-Whole member. Dr. Mayorga, the current appointee, expressed interest in continuing to serve and left the room during the discussion. Dr. Roth asked if there were other people the Board would like to consider. No other names were added and the Board unanimously agreed that Dr. Mayorga contributes to the Board in a meaningful way. With no further discussion, the following motion was made:

**Mr. Perez made a motion to appoint Dr. Rosa Maria Mayorga for an additional term of Cultural Development Board service. Ms. Burgos seconded the motion, which passed unanimously.**

Dr. Mayorga returned to the meeting and enthusiastically expressed her gratitude.

\*\*\*

Respectfully submitted,

Dona M. Spain  
Historical Resources and Cultural Arts Director