

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 29040 2010-

~~A—RESOLUTION ESTABLISHING~~
~~RESOLUTION NO. 29040 REGARDING THE~~
~~DONATION POLICY, PROVIDING PROCEDURE~~
~~FOR REVIEW AND RECOMMENDATION BY~~
~~CULTURAL AFFAIRS ADVISORY BOARD,~~
~~SUBJECT TO FINAL APPROVAL OF THE CITY~~
~~COMMISSION OF CORAL GABLES.~~

WHEREAS, Resolution No. 29040, adopted by the City Commission on March 29, 1996, established a donation policy whereby the Cultural Affairs Advisory Board (now the Cultural Development Board) would review donations to the City; and

WHEREAS, on some occasions donations to the City reviewed by the Cultural Development Board have not been donations of art or other cultural value, which is the purview of the Cultural Development Board; and

WHEREAS, it is desirable to limit review of donations by the Cultural Development Board to those donations of artistic or cultural significance.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES THAT THE FOLLOWING SHALL REPLACE AND SUPERSEDE RESOLUTION NO. 29040:

1. That a donation policy is hereby established, which shall provide a procedure for the review and recommendation by the ~~Cultural Affairs Advisory~~Development Board of non-monetary art and cultural donations, of the Historic Preservation Board for non-monetary historically significant donations other than art, and of the City Manager for monetary and other non-monetary donations not falling within the purview of the Cultural Development Board or Historic Preservation Board received by the City of Coral Gables, subject to the final approval of the City Commission, as hereinafter set forth.
2. That donations of art works, commemorative and/or memorial structures, furniture, furnishings and other objects of cultural significance that enhance the artistic heritage of the City and possess aesthetic characteristics that contribute positively to the quality of public places, lands and buildings, as well as items of historical significance and other donations benefitting the City are welcomed by the City.
3. That all non-monetary donations to the City must be unrestricted as to their final use.
4. That monetary donations either unrestricted, or restricted for specific uses are welcomed by the City, provided they ~~are~~^{are} in concordance with the City donation policy and fulfill the legal requirements of the City; all cash donations shall be deposited in an appropriate trust fund or other fund approved by the Finance Director and all expenditures from monetary donations shall follow standard City procedures.
5. That donation proposals, including monetary donations, shall be submitted ~~to the cultural Affairs Advisory Board for its donation review and recommendation process~~, as set forth

herein-;

~~That the Board shall~~ a. donations of artistic and cultural value shall be submitted to the Cultural Development Board In order to ascertain the artistic and cultural value of proposed donations, or the proposed art-related use of monetary donations, as well as their placement or other artistic use-;

b. donations of historical significance other than art shall be submitted to the Historical Preservation Board in order to ascertain the historical value of the proposed donations, as well as their placement or other use; and

c. monetary donations or other non-monetary donations shall be submitted to the Office of the City Manager to ascertain the value to the City, with the City Manager having authority to accept donations with a value of twenty-five thousand dollars or less.

6. That prior to making ~~its~~ a recommendation on a proposed donation, the ~~Board~~ Boards may request a report from the City ~~administration~~ staff as to the technical, structural and fabrication standards involved in the intended use of the donation, its installation cost, maintenance and insurance requirements, any public safety factors, potential liability, or legal or financial issues, as well as its provenance.
7. That the Cultural Development Board may request assistance by a panel of Coral Gables art experts and others, as the need may arise, which shall report findings in writing to the Board; that the arts panel shall be designated by the Chairman of the Board, subject to the approval of the Board, and shall have, at minimum, representatives of the following professions: art museum or gallery administrator, art/architectural historian, public sector arts administrator, and one member of the Board, and shall meet at the call of the Chairman and serve without compensation.
8. That ~~when the arts panel has reported its findings to the Board, the Board~~ Boards shall vote whether or not to recommend the acceptance of the donation to the City ~~commission~~ Commission, and the City Manager shall provide a recommendation to the City Commission as to the acceptance of other donations not within the purview of the Boards for items or donations over twenty-five thousand dollars (\$25,000.00) in value, with the final decision as to the acceptance of the donation resting with the City Commission.
9. That upon the final acceptance by the City ~~commission~~ Commission of a donation, a letter shall be directed to the donor by the City Manager expressing gratitude on behalf of the ~~commission~~ Commission, and those donors whose gifts are not accepted shall be so notified by letter from the City Manager.
10. That the City will not be responsible for providing appraisal certificates or valuations on donations received.
11. That the ~~Director of~~ staff for the Cultural Development Board shall keep a permanent inventory of donations of art works and other cultural objects and staff for the Historic Preservation Board shall keep a permanent inventory of donations of art works and other objects that contribute to the cultural heritage of the City items of historical significance other than art.
12. That this resolution shall become effective upon the date of its adoption herein.

PASSED AND ADOPTED THIS TWENTY-~~NINTH~~ THIRD DAY OF MARCH, A.D., 19962010.

RAUL J. VALDES-FAUJ
MAYOR

ATTEST:
VIRGINIA L. PAUL
CITY CLERK
(8)B/K(4)(T Absent)

~~RESOLUTION NO. 29040 PAGE 2 OF 2~~

____ (Moved: _____ / Seconded: _____)

____ (Yeas: _____ / Nays: _____)

____ (Vote: _____)

____ (Agenda Item: _____)

APPROVED:

DONALD D. SLESNICK II
MAYOR

ATTEST:

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

WALTER J. FOEMAN

CITY CLERK

ELIZABETH M. HERNANDEZ

CITY ATTORNEY