

DRAFT

EXCERPT

**CITY OF CORAL GABLES
CULTURAL DEVELOPMENT BOARD MEETING
Tuesday, January 15, 2019 8:30 a.m.
Coral Gables Museum
285 Aragon Ave., Coral Gables, Florida 33134**

MEMBERS	F	M	A	M	M +	J	J	A	S	O	N +	D +	D +	J	APPOINTED BY:
	18	18	18	18	18	18	18	18	18	18	18	18	18	19	
Leslie Pantin	P	E	P	P	P	P	-	-	-	P	P	P	P	P	Mayor Raul Valdes-Fauli
Dr. Fernando Alvarez- Perez	E	P	P	P	P	E	-	-	-	P	P	P	P	P	Vice-Mayor Vince Lago
Betty Horwitz	P	P	P	P	P	E	-	-	-	P	P	P	P	P	Commissioner Pat Keon
Alfonso Perez	P	P	P	P	P	E	-	-	-	E	^	^	^	^	Commissioner Michael Mena
Geannina A. Burgos Vice-Chair	P	E	P	P	P	P	-	-	-	P	P	P	P	P	Commissioner Frank C. Quesada
Dr. Bernice Roth Chair	P	P	P	P	P	P	-	-	-	E	P	P	E	P	City Manager Peter Iglesias
Dr. Rosa Maria Mayorga	P	P	P	P	P	P	-	-	-	P	P	P	A	P	Board Appointee

LEGEND: A = Absent; P = Present; E = Excused; * = New Member; ^= Resigned Member;
- = No Meeting + = Special Meeting

STAFF:

Dona Spain, Historical Resources & Cultural Arts Director
Catherine Cathers, Arts and Culture Specialist, Historical Resources and Cultural Arts Dept.

GUESTS:

Peter Iglesias, Coral Gables City Manager

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

Dr. Roth called the Cultural Development Board meeting to order at 8:32 a.m.

NEW BUSINESS:

a. **DAVID HAYES – ARTWORK ACQUISITION**

The Board was provided with a proposal through Mayor Valdes-Fauli to permanently acquire the David Hayes sculpture *Quadraped #2* currently on temporary loan and installed in the City Hall courtyard. They were informed of the purchase price of \$25,000 and that Art Acquisition funds could be used for this purpose. After a brief discussion the following motion was made:

Dr. Mayorga made a motion to recommend acquisition of the David Hayes sculpture *Quadraped #2*. Mr. Pantin seconded the motion, which passed unanimously.

Respectfully submitted,

Dona M. Spain
Historical Resources and Cultural Arts Director