

EXCERPT

DRAFT

**CITY OF CORAL GABLES  
CULTURAL DEVELOPMENT BOARD MEETING  
Tuesday, December 14, 2018 8:00 a.m.  
FY2018-2019 CULTURAL GRANT REVIEW & SCORING MEETING  
Tuesday, December 14, 2018 9:00 a.m.**

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

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

Dona Spain, Historical Resources & Cultural Arts Director  
Catherine Cathers, Arts and Culture Specialist, Historical Resources and Cultural Arts Dept.  
Jessie Diaz, Administrative Assistant, Historical Resources and Cultural Arts Dept.  
Christopher Cowen, IT Analyst

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**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 8:02 a.m.

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ART IN PUBLIC PLACES UPDATES:

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b. CIFO DONATION

The Board was advised of the City Commission's discussion and request to have a location recommendation and maintenance plan for the CIFO donated artwork by Fredy Alzate Gomez. Staff reported that the Arts Advisory Panel received the Commission's direction and discussed at their meeting of November 28th. Staff advised that due to the materials and anticipated maintenance, the Arts Advisory Panel recommends an indoor location for the artwork. After discussing, the following recommendation was made:

**Ms. Burgos made a motion accepting the recommendation of the Arts Advisory Panel as presented to seek an indoor location for the CIFO sculpture donation by Fredy Alzate Gomez. Dr. Alvarez-Perez seconded the motion, which passed unanimously.**

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There being no further business, the Cultural Development Board meeting adjourned at 8:53 a.m. for a break prior to the FY2018-2019 Cultural Grant Review and Scoring meeting.

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There being no further business to come before the Board, the meeting was adjourned at 9:57 a.m.

Respectfully submitted,

Dona M. Spain  
Historical Resources and Cultural Arts Director