

EXCERPT

**CITY OF CORAL GABLES
CULTURAL DEVELOPMENT BOARD MEETING
Monday, December 05, 2016 8:00 a.m.
Coral Gables Youth Center, Theater
405 University Dr., Coral Gables, Florida 33134**

MEMBERS	J	F	M	A	M	J	J	A+	A	O	N+	D+	APPOINTED BY:
	16	16	16	16	16	16	16	16	16	16	16	16	
Claudio Pastor	P	P	-	P	P	E	-	P	P	E	P	A	Mayor Jim Cason
Geannina A. Burgos	E	P	-	P	P	P	-	P	P	P	P	P	Vice-Mayor Frank C. Quesada
Alfonso Perez	P	P	-	P	P	P	-	P	E	P	P	P	Commissioner Jeannett Slesnick
Betty Horwitz*									P	P	P	P	Commissioner Pat Keon
Dr. Fernando Alvarez-Perez	P	E	-	P	P	P	-	P	E	E	P	P	Commissioner Vince Lago
Dr. Bernice Roth	P	P	-	P	P	P	-	P	P	P	P	P	City Manager Cathy Swanson-Rivenbark
Dr. Rosa Maria Mayorga	P	P	-	P	P	P	-	E	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 and Cultural Arts Director, Historical Resources and Cultural Arts
Catherine Cathers, Arts and Culture Specialist, Historical Resources and Cultural Arts
Yesenia Diaz, Administrative Assistant, Historical Resources and Cultural Arts
Billy Urquia, Deputy City Clerk
Lourdes Ginart, IT Technician

GUESTS IN ATTENDANCE:

No guests attended the Board Meeting.

GUESTS AT THE CULTURAL GRANT APPLICATION REVIEW & SCORING MEETING:

Jessica Kaschube, GableStage; Daniela Santana, Greater Miami Youth Symphony; Sally Baumgartner, Merrick Festival; Ross Chuchla, Seraphic Fire; August Neal, Alhambra Music; Caroline Parker, Coral Gables Museum; Jeff Rosenberg, Friends of Miami-Dade Public Library; Chris Mader, UM; Margie Lopez, Miami Bach Society; Joan Carlos Gonzalez, Musicall; Ben Dalgado, Coral Gables Art Cinema; Christine Pascual, Greater Miami Symphonic Band; Carlene Sawyer, Dranoff 2 Piano; Javier Abreu, IlluminArts; Mark Hart, Community Arts Program; Xiomara Ponce, The Opera Atelier; Jacqueline Solorzano, The Opera Atelier; Federico Musgrove, Florida Guitar Foundation; Charles Davis, St. Patrick's Day Festival; Jon Shipp, Compositum Musicae Novae; Pola Reydburd, Peter London Global

Dance Co. & Miami Symphony Orchestra; Andrea Musfelier, Actors' Playhouse; Tracy Magellan, Montgomery Botanical Center; Amanda Crider, IlluminArts; Julian Kreeger, Friends of Chamber Music; Igor Shteyrenberg, CAJE: Miami Jewish Film Festival; Laura Wilcox, Miami Youth for Chamber Music; Stephen Margulis, Friends of Chamber Music; Peter R., ZunZun Arts & Education; Isabel Almaraz, Florida Grand Opera; Ingrid Stuart, WPBT2; Jadwiga Gewert, Chopin Festival

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

ART IN PUBLIC PLACES, PROJECT UPDATES (DISCUSSION & ACTION):

Alice Aycock

Dr. Roth stated that she received an email regarding the artwork and requested that staff forward the email to all Board members.

Ms. Cathers reported on the events of the previous weekend celebrating the artwork, including Alice Aycock's artist talk Friday, December 2nd, the exhibition at the Coral Gables Museum, and the Art Basel VIP event Sunday, December 4th. Board members who attended commented on the positive response of the attendees and the informative programming. It was estimated that 50 people attended the talk and 80 people attended the VIP reception.

Ms. Burgos stated that Ms. Aycock spoke eloquently about the artwork and her experience working with the City. She further reported meeting people from around the world who came to view the work. Elected officials and the Art Basel director, Stefanie Reed, were also in attendance.

Ms. Cathers stated that the Arts Advisory Panel asked the same question as this Board about what they could do to support the artwork. At the time of their inquiry, the City Attorney had responded advising that they could, as a Board, submit a Resolution to the City Commission. Staff advised that the Arts Advisory Panel's resolution will be on the City Commission agenda Tuesday, December 6 and has a time certain designation of 10:00 a.m. Ms. Spain read the City Attorney's opinion aloud, along with the Arts Advisory Panel's Resolution.

The Board unanimously agreed with the Arts Advisory Panel's Resolution and after further discussion made the following motion and requesting a Resolution to the City Commission.

Ms. Burgos made a motion echoing the Arts Advisory Panel's Resolution and strong support of the appointed Segovia Circle Artwork Judging Panel, the selection process that was followed, and the ultimate selection of the Alice Aycock artwork *Passion/Passiflora Incarnation* and installation; further recommending that the City Commission keep the artworks at their installed locations within the Segovia Street traffic circles and urging the Commission to resolve the matter as soon as possible with the encouragement of greater citizen involvement throughout future public art projects. Mr. Perez seconded the motion, which passed unanimously.

There being no further business to come before the Board, the meeting was adjourned at 8:57 a.m.

Respectfully submitted,

Dona M. Spain
Historical Resources and Cultural Arts Director