



DRAFT

**CITY OF CORAL GABLES  
CULTURAL DEVELOPMENT BOARD MEETING  
Wednesday, December 19, 2018 5:00 p.m.  
SPECIAL MEETING  
Coral Gables Museum  
285 Aragon Ave., Coral Gables, Florida 33134**

*Historical Resources &  
Cultural Arts*

2327 SALZEDO STREET  
CORAL GABLES  
FLORIDA 33134

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MEMBERS	J	F	M	A	M	M	J	J	A	S	O	N	D	D	APPOINTED BY:
	18	18	18	18	18	18	18	18	18	18	18	18	18	18	
Leslie Pantin	-	P	E	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	Vice-Mayor Vince Lago
Betty Horwitz	-	P	P	P	P	P	E	-	-	-	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	Commissioner Frank C. Quesada
Dr. Bernice Roth Chair	-	P	P	P	P	P	P	-	-	-	E	P	P	E	City Manager Peter Iglesias
Dr. Rosa Maria Mayorga	-	P	P	P	P	P	P	-	-	-	P	P	P	A	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.

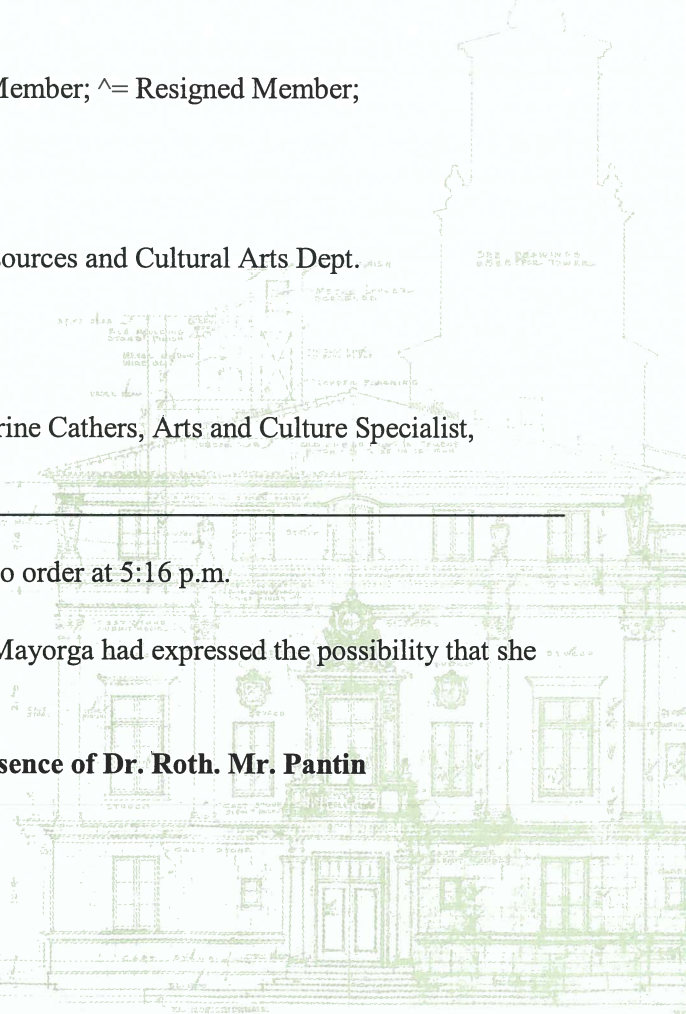
**GUESTS:**  
There were no guests

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

Ms. Burgos called the Cultural Development Board meeting to order at 5:16 p.m.

The Board was advised that Dr. Roth’s absence and that Dr. Mayorga had expressed the possibility that she would not be able to attend.

**Dr. Alvarez-Perez made a motion to accept the absence of Dr. Roth. Mr. Pantin seconded the motion, which passed unanimously.**



DISCUSSION OF PUBLIC SAFETY BUILDING ARTIST RECOMMENDATIONS:

Board members reviewed the artist recommendations of the Arts Advisory Panel for the new Coral Gables Public Safety Building. They then reviewed the artist list of all respondents to the Request for Qualification (RFQ) and viewed their submissions. After thorough viewing and discussion, the following motion was made:

**Dr. Alvarez-Perez made a motion to accept the recommendation of the Arts Advisory Panel to invite artists Jose Bedia, Cherrylion Studios, and Ivan Toth Depena to submit public art proposals for the new Coral Gables Public Safety Building and to invite Robert Lazzarini to also submit a proposal Mr. Pantin seconded the motion, which passed unanimously.**

NEW BUSINESS:

There was no new business.

OLD BUSINESS:

There was no new business.

DISCUSSION ITEMS:

There were no discussion items.

ITEMS FROM THE SECRETARY:

There were no items from the secretary.

There being no further business, the Cultural Development Board meeting adjourned at 6:37 p.m.

Respectfully submitted,



Dona M. Spain  
Historical Resources and Cultural Arts Director