

DRAFT

EXCERPT

**CITY OF CORAL GABLES
CULTURAL DEVELOPMENT BOARD MEETING
Wednesday, July 28, 2021, 9:00 a.m.
Historical Resources & Cultural Arts Department
Hybrid Meeting in City Commission Chambers & Virtual via Zoom**

MEMBERS	S	S	N	D	J	F	M	A	M	J	J	J	APPOINTED BY:
	20	O 20	20	20	21	21	21	21	21	21	21	21	
Leslie Pantin	P	P	-	-	-	P	P	P	P	P	P	P	Mayor Vince Lago
Frank Martinez	A	P	-	-	-	P	P	E	E	P	P	P	Vice-Mayor Michael Mena
Frank Rodriguez*											P	P	Commissioner Rhonda Anderson
Ray Corral*											P	P	Commissioner Jorge L. Fors Jr.
Jose Valdes-Fauli*											P	P	Commissioner Kirk R. Menendez
Dr. Bernice Roth Chair	P	P	-	-	-	V	P	P	P	P	P	P	City Manager Peter Iglesias
Geannina Burgos												P	Board Appointee

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

STAFF:

Warren Adams, Historical Resources and Cultural Arts Director
Catherine Cathers, Arts and Culture Specialist

MEETING RECORD / MINUTES PREPARATION: Catherine Cathers, Arts and Culture Specialist,
Historical Resources and Cultural Arts

Dr. Roth called the Cultural Development Board meeting to order at 9:00 a.m. Board members welcomed Geannina Burgos and introduced themselves.

NEW BUSINESS:

a. ARTS ADVISORY PANEL MEMBER NOMINATIONS

The Board continued their discussion from the previous meeting regarding Arts Advisory Panel membership.

Board members were provided in advance with a copy of the Arts Advisory Panel (AAP) resolution and CVs of those interested in serving on the Panel. Ms. Cathers informed the Board that current eligible AAP members are interested in re-appointment, with one open vacancy;

adding that Dr. Jill Deupi has met her term limit and may not be re-appointed. She continued, saying nine members serve on the Panel with seven arts professionals nominated and recommended by the Cultural Development Board. The other two, she said, are City Commission-as-a-whole appointees who have been confirmed (Manny Mato and Maggie Hernandez). Ms. Cathers stated that the existing Panel may continue to meet; however, they are not obligated to do so.

Staff responded to Mr. Valdes-Fauli's request to provide a copy of the Miami-Dade County Art in Public Places code. Board members received a copy of the code prior to the meeting, along with an email response from Patricia Romeu, with Miami-Dade County Department of Cultural Affairs. Mr. Valdes-Fauli read sections from the email noting the importance of impartiality and the Trust's tendency to shy away from practicing artists on the Professional Advisory Committee (PAC), while having sole discretion to appoint anyone deemed appropriate. Board members agreed that members with a conflict of interest need to recuse themselves. Dr. Roth suggested revisiting the issue in January after the (new) Panel has had an opportunity to work together.

Mr. Rodriguez suggested evaluating whether the existing members should be recommended for re-appointment and consider the current Board members' experience with the current membership. Dr. Roth responded that she, and Mr. Pantin, have attended AAP meetings and observed that they work well together and have made recommendations that have consistently moved forward. With no further discussion, the following motion was made:

Mr. Valdes-Fauli made a motion to recommend re-appointing eligible members of the Arts Advisory Panel: Nelson de León, Adler Guerrier, Jacek J. Kolasiński, Emily MacDonald-Korth, Marijean Miyar, and Juan Roselione-Valadez. Mr. Martinez seconded the motion, which passed unanimously.

The Board reviewed the two additional submissions from Eugenia Incer and Justo Sanchez. The Board discussed Ms. Incer's relationship with the Lowe Art Museum, recognizing it as a major cultural arts institution in Coral Gables (and South Florida). Mr. Sanchez' background was recognized as a writer and art critic with the Los Angeles Times. Staff noted that that the Panel has consistently had members representing art history, museum leadership, fine art creation, curation, conservation, and architecture/design. With no further discussion, the following motion was made:

Mr. Martinez made a motion to recommend appointing Eugenia Incer to the Arts Advisory Panel. Ms. Burgos seconded the motion, which passed unanimously.

Mr. Ceballos confirmed that four members of the Panel overall need to be Coral Gables residents; if not, a waiver request could be included in the motion to the City Commission. Residency was confirmed and there was no need to re-state the motions.

Respectfully submitted,

Catherine J. Cathers
Arts & Culture Specialist