

**EXCERPT**

**CITY OF CORAL GABLES  
CULTURAL DEVELOPMENT BOARD MEETING  
Tuesday, January 03, 2016 8:15 a.m.  
Historical Resources and Cultural Arts Department  
2327 Salzedo Street, 2nd Floor, Coral Gables, Florida 33134**

<b>MEMBERS</b>	<b>F</b>	<b>M</b>	<b>A</b>	<b>M</b>	<b>J</b>	<b>J</b>	<b>A+</b>	<b>A</b>	<b>O</b>	<b>N+</b>	<b>D+</b>	<b>J</b>	<b>APPOINTED BY:</b>
	16	16	16	16	16	16	16	16	16	16	16	17	
Claudio Pastor	P	-	P	P	E	-	P	P	E	P	A	P	Mayor Jim Cason
Geannina A. Burgos	P	-	P	P	P	-	P	P	P	P	P	P	Vice-Mayor Frank C. Quesada
Alfonso Perez	P	-	P	P	P	-	P	E	P	P	P	P	Commissioner Jeannett Slesnick
Betty Horwitz*								P	P	P	P	P	Commissioner Pat Keon
Dr. Fernando Alvarez-Perez	E	-	P	P	P	-	P	E	E	P	P	P	Commissioner Vince Lago
Dr. Bernice Roth	P	-	P	P	P	-	P	P	P	P	P	E	City Manager Cathy Swanson-Rivenbark
Dr. Rosa Maria Mayorga	P	-	P	P	P	-	E	P	P	P	P	P	Board Appointee

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

**STAFF:**

Catherine Cathers, Arts and Culture Specialist, Historical Resources and Cultural Arts

**GUESTS IN ATTENDANCE:**

Representing Opera Atelier: Jacqueline Solorzano, Xiomara Ponce, Jorge Arcila, Daniel Daroca

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

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Mr. Pastor called the Cultural Development Board meeting to order at 8:16 a.m.

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**ARTS ADVISORY PANEL VACANCY (DISCUSSION & ACTION):**

Ms. Cathers reviewed the role of the Cultural Development Board in recommending Arts Advisory Panel members to the City Commission. The Board reviewed recommendations received by the City and through Board members, Arts Advisory Panel members, and staff. The Board noted the high quality of

recommendations and discussed the advantage of greater professional diversity within the Panel and the advantage of having a member with professional conservation experience who can address material concerns (such as maintenance, environmental issues, longevity, etc.).

The Board's discussion focused on Ms. Lowinger and Ms. Hall, with the Board acknowledging Ms. Lowinger's extensive experience and reputation in the area of conservation. Ms. Cathers advised the Board of Ms. Lowinger's current contracts with the City and potential of future restoration contracts. Ms. Hall was acknowledged for her professional background, previous experience working with Ms. Lowinger, and the preferable choice as she is the staff conservator at Vizcaya Museum and Gardens and currently has no potential conflicts of interest with the City.

**Ms. Burgos made a motion to recommend appointment of Lauren Hall to the Arts Advisory Panel. Mr. Perez seconded the motion, which passed unanimously.**

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There being no further business, the meeting was adjourned at 9:29.

Respectfully submitted,

Dona M. Spain  
Historical Resources and Cultural Arts Director