



**CITY OF CORAL GABLES**  
**CULTURAL DEVELOPMENT BOARD MEETING**  
**Tuesday, November 07, 2017 8:00 a.m.**  
**FY2016-2017 FINAL REPORT REVIEW & SCORING MEETING**  
**Tuesday, November 07, 2017 9:00 a.m.**

Historical Resources &  
 Cultural Arts

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

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 CORAL GABLES  
 FLORIDA 33134

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MEMBERS	D+	J	F	M	A	M	J	J	A	S	O	N+	APPOINTED BY:
	16	17	17	17	17	17	17	17	17	17	17	17	
Leslie Pantin *											P	P	Mayor Raul Valdes-Fauli
Betty Horwitz	P	P	P	P	P	E	P	-	P	P	P	P	Vice-Mayor Pat Keon
Dr. Fernando Alvarez-Perez	P	P	P	E	P	E	P	-	P	P	E	P	Commissioner Vince Lago
Alfonso Perez	P	P	P	E	P	P	P	-	E	P	P	P	Commissioner Michael Mena
Geannina A. Burgos	P	P	P	E	P	P	P	-	P	P	P	E	Commissioner Frank C. Quesada
Dr. Bernice Roth Chair	P	E	P	P	P	P	P	-	E	P	P	P	City Manager Cathy Swanson-Rivenbark
Dr. Rosa Maria Mayorga	P	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

**GUESTS AT THE FY2016-2017 FINAL REPORT REVIEW & SCORING MEETING:**

Margie Lopez, Miami Bach Society; Helen Hauser, Alhambra Orchestra; Timothy Sharp, Miami Children's Chorus; Mark Hart, CGCC/Community Arts Program; Judith Vigil, CAJE/Miami Jewish Film Festival; Julian Kreeger, Friends of Chamber Music; Laura Wilcox, Miami Youth for Chamber Music

**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 8:01 a.m.

The Board was advised that Ms. Burgos was unable to make the meeting and respectfully asked to be excused.

**Mr. Perez made a motion to accept the absence of Ms. Burgos as excused. Dr. Alvarez-Perez seconded the motion, which passed unanimously.**

REVIEW OF MINUTES FROM OCTOBER 03, 2017:

**Mr. Perez made a motion to approve the minutes of October 03, 2017. Mr. Pantin seconded the motion, which passed unanimously.**

CORAL GABLES CULTURAL GRANTEE REQUESTS, UPDATES & REVIEWS:

There were no updates to report or discuss.

CORAL GABLES CULTURAL GRANT FY2017-2018:

The Board was reminded of the FY2017-2018 Cultural Grant review and scoring meeting taking place after the next Board meeting on Tuesday, December 5<sup>th</sup>.

Ms. Cathers distributed tickets that were provided by Seraphic Fire for the 2017-2018 concert season.

ARTS ADVISORY PANEL NOMINATIONS:

Staff respectfully asked the item be deferred.

NEW BUSINESS:

Ms. Cathers informed the Board of a proposal sponsored by Mayor Valdes-Fauli requesting the temporary loan and installation of a public artwork by sculptor David Hayes. She gave a brief overview of the artist's background stating that his work is in prominent collections including the Museum of Modern Art and that the artist's work was recently featured in an exhibition at the Lowe Art Museum. An image of the proposed piece, *Quadrapped #2*, was shown to the Board. The Board discussed where the work would be located and for how long. Staff conveyed the Mayor's wish to place the artwork in the courtyard of City Hall for up to a year. The Board expressed concern about having the artwork installed during hurricane season; which staff responded would be addressed in the loan agreement by removing the work under the instruction of the artist's studio. With no further discussion, the following motion was made:

**Mr. Pantin made a motion recommending the temporary installation of David Haye's *Quadrapped #2*. Mr. Perez seconded the motion, which passed unanimously.**

OLD BUSINESS:

Staff will advise the Board when the neighborhood meeting is set to discuss the location of the Jean Ward sculptures.

DISCUSSION ITEMS:

Ms. Cathers reviewed the process for review of the FY2016-2017 Final Reports following the Board meeting at 9:00 a.m. She stated that the Board will go in order starting with the Coral Gables Based organizations, followed by the Community category and Cultural Series category grants. Board members were encouraged to share their comments with the Board prior to stating the score given. It was stated that if a grantee is present, Board members may ask questions of them.

Ms. Cathers advised the Board that a Final Report was not submitted by the Miami Chamber Music Society.

ITEMS FROM THE SECRETARY:

There were no items from the secretary.

Dr. Mayorga joined the meeting at 8:10 a.m.

**A motion was called by Dr. Mayorga to adjourn the meeting and seconded by Mr. Perez. The motion was unanimously approved.**

There being no further business to come before the Board, the meeting was adjourned at 8:13 a.m. for a break prior to the FY2016-2017 Final Report Review and Scoring meeting.

Ms. Horwitz arrived at 8:19 a.m.

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FY2016-2017 FINAL REPORT REVIEW & SCORING:

Members of the community arrived and Dr. Roth called the FY2016-2017 Final Report Review & Scoring meeting to order at 9:05 a.m.

Ms. Cathers welcomed attendees, introduced, and thanked the members of the Cultural Development Board. Grantees in attendance introduced themselves and the organizations they represent.

Staff reviewed the process for scoring. One Board Member was assigned per grantee and shared their comments and proposed score.

All scores, as noted below, were read aloud at the end of the meeting. With no further discussion, the following motion was made:

**Mr. Pantin made a motion recommending the scores as submitted. Mr. Perez seconded the motion, which passed unanimously.**

Organization Name	Score
<b>CORAL GABLES BASED</b>	
Actors' Playhouse Productions, Inc.	5
Coral Gables Cinemateque, Inc.	5
Coral Gables Museum Corporation	5
Fairchild Tropical Botanic Garden	5
GableStage, Inc.	5
Montgomery Botanical Center, Inc.	5
University of Miami, Lowe Art Museum	5
<b>COMMUNITY</b>	
Alhambra Music, Inc.	4
The Opera Atelier, Inc.	tbd
University of Miami, Dept. of Art & Art History	4
<b>CULTURAL SERIES, FESTIVALS, &amp; SPECIAL EVENTS</b>	
Center for the Advancement of Jewish Education, Inc.	5
Chopin Foundation of the United States, Inc.	4

CULTURAL SERIES, FESTIVALS, & SPECIAL EVENTS (cont.)	
Compositum Musicae Novae, Inc.	5
Coral Gables Congregational Church (United Church of Christ), Inc.	5
Florida Grand Opera, Inc.	5
Florida Guitar Foundation, INC	5
Friends of Chamber Music of Miami, Inc.	4
Friends of the Miami Dade Public Library	5
Greater Miami Community Concert Band, Inc.	4
IlluminArts, Inc.	5
Merrick Festival Incorporated	4
Miami Bach Society	5
Miami Chamber Music Society <i>(Final Report was not submitted)</i>	
Miami Children's Chorus, Inc.	5
Miami Dade College Foundation	5
Miami Youth for Chamber Music, Inc.	4
Peter London Global Dance Company Inc.	5
Seraphic Fire, Inc.	5
The Dave and Mary Alper Jewish Community Center, Inc.	5
The Miami Symphony Orchestra Inc.	4
The Murray Dranoff Foundation, Inc.	5
University of Miami, Festival Miami	5

There were no items from the secretary.

Respectfully submitted,



Dona M. Spain  
Historical Resources and Cultural Arts Director