

**EXERPT**

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

<b>MEMBERS</b>	<b>S</b>	<b>O</b>	<b>O</b>	<b>N</b>	<b>D</b>	<b>J</b>	<b>F</b>	<b>M</b>	<b>A</b>	<b>M</b>	<b>J</b>	<b>J</b>	<b>A</b>	<b>APPOINTED BY:</b>
	15	15	15	15	15	16	16	16	16	16	16	16	16	
Claudio Pastor*		P	P	E	-	P	P	-	P	P	E	-	P	Mayor Jim Cason
Geannina A. Burgos*			P	P	-	E	P	-	P	P	P	-	P	Vice-Mayor Frank C. Quesada
Alfonso Perez*	-	P	P	P	-	P	P	-	P	P	P	-	P	Commissioner Jeannett Slesnick
Bruce B. Litwer	-	P	E	P	-	P	E	-	P	E	^	^	^	Commissioner Pat Keon
Dr. Fernando Alvarez-Perez*					-	P	E	-	P	P	P	-	P	Commissioner Vince Lago
Dr. Bernice Roth*	-	P	P	P	-	P	P	-	P	P	P	-	P	City Manager Cathy Swanson-Rivenbark
Dr. Rosa Maria Mayorga	-	P	P	P	-	P	P	-	P	P	P	-	E	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

**GUESTS:**

No guests attended

**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 8:38 a.m.

Dr. Mayorga was unable to attend due to illness.

---

ART IN PUBLIC PLACES ORDINANCE AMENDMENT:

The Board received a copy of text amendments to the Art in Public Places Ordinance. Staff provided background stating that a resolution for the amendment was submitted to the City Attorney's office, who initiated writing the proposed amendment. Staff added that this was an appropriate time to include further amendments to update and clarify the code. The Board was given a detailed explanation of proposed Developer fee options and confirmed that the amendment does not lessen the amount designated toward public art.

Dr. Alvarez-Perez recommended additional language to discourage removal of artworks in Section 3-2103/B Alternative Options as follows (addition in italics): "Removal or alteration . . . shall require payment to the Art Acquisition Fund of the Art in Public Places Fee that otherwise would have been originally required *or the appraised value at the time of removal, whichever is greater*". He continued, requesting an addition under Section 3-2104/B. Master Plan and Guidelines as follows: "The Cultural Development Board *with support of the Arts Advisory Panel* shall recommend a Public Art Master Plan . . ." Dr. Alvarez-Perez then suggested the criteria of "artist" be expanded specifically to *a pre-qualified artist*. The Board unanimously agreed with the additions, asking staff to incorporate as appropriate.

As part of the Zoning Code, Ms. Spain stated that the item will be presented to the Planning and Zoning Board, then on to the City Commission.

**Mr. Perez made a motion to recommend approval of the Art in Public Places Ordinance text amendments with additions as discussed. Ms. Burgos seconded the motion, which passed unanimously.**

Dr. Alvarez-Perez stated that he would be available to speak in support of the amendment as needed and available.

**Mr. Pastor made a motion recommending Dr. Alvarez-Perez to attend meetings as available to speak on behalf of the Cultural Development Board in support of the Art in Public Places Ordinance amendment. Mr. Perez seconded the motion, which passed unanimously.**

---

There being no further business to come before the Board, the meeting was adjourned at 9:51 a.m.

Respectfully submitted,

Dona M. Spain  
Historical Resources and Cultural Arts Director