# **City of Coral Gables**

405 Biltmore Way Coral Gables, FL 33134 www.coralgables.com



# **Agenda**

Tuesday, July 7, 2020

8:15 AM

**Historical Resources & Cultural Arts Department** 

Virtual via Zoom: www.Zoom.com Meeting ID: 970 4206 9193 Password: 061120

### **Cultural Development Board**

Chairperson Bernice Roth
Board Member Fernando Alvarez-Perez
Board Member Geannina Burgos
Board Member Betty Horwitz
Board Member Frank Martinez
Board Member Rosa Maria Mayorga
Board Member Leslie Pantin

#### **CALL TO ORDER**

### **ROLL CALL**

- I. APPROVAL OF THE MINUTES
  - a. Cultural Development Board Meeting of June 11, 2020
- II. PERSONAL APPEARANCES
- III. NEW BUSINESS
  - a. AiPP Waiver Request, The Plaza Michele Oka Doner
  - b. AiPP Waiver Request, The Plaza Arts Building Restoration
  - c. Murals on the Mile Economic Development Department (Time Certain:
  - 8:30 a.m.)
  - d. Art Basel 2020 (Time Certain: 9::00 a.m.)
  - e. Art Advisory Panel member nominations
  - f. Chair & Vice Chair nominations
- IV. CULTURAL GRANTS
  - a. Grantee Programs
  - b. Final Reports
- V. ART IN PUBLIC PLACES
- VI. OLD BUSINESS
- VII. CITY COMMISSION ITEMS
- VIII. DISCUSSION ITEMS
- IX. ITEMS FROM THE SECRETARY

#### **ADJOURNMENT**

Next Scheduled Meeting: August 4, 2020 at 8:15 a.m.

Respectfully submitted, Catherine J. Cathers

#### **NOTE**

Any person who acts as a lobbyist pursuant to the City of Coral Gables Ordinance No. 2006-11, must register with the City Clerk, prior to engaging in lobbying activities before city staff, boards, committees and/or the City Commission. A copy of the Ordinance is available in the Office of the City Clerk, City Hall.

Any person, or persons, wishing to appeal any decision made by the City Commission with respect to any matter considered at this meeting or hearing, will require a verbatim record of the proceeding upon which the appeal is based. Interested persons should, therefore, take the necessary steps to ensure that a verbatim record of the proceedings is made which contains the testimony and evidence upon which the appeal is based.

Any person making impertinent or slanderous remarks or who become boisterous while addressing the Commission, shall be barred from further audience before the Commission by the Chair, unless permission to continue or again address the Commission is granted by the majority vote of the Commission Members present. Clapping, applauding, heckling or verbal outbursts or any remarks in support or opposition to a speaker shall be prohibited. Signs or placards shall not be permitted in Commission Chambers.

Any person with a disability requiring communication assistance (such as a sign language interpreter or other auxiliary aide or service) in order to attend or participate in the meeting should contact the City's ADA Coordinator Raquel Elejabarrieta, Esq., Director of Labor Relations and Risk Management (E-mail: relejabarrieta@coralgables.com, Telephone: 305-722-8686, TTY/TDD: 305-442-1600), at least three (3) business days before the meeting.