DRAFT

EXCERPT

CITY OF CORAL GABLES CULTURAL DEVELOPMENT BOARD MEETING Wednesday, November 16, 2021, 9:00 a.m. Historical Resources & Cultural Arts Department Hybrid Meeting & Virtual via Zoom

MEMBERS	D	J	F	М	A	Μ	J	J	J A	S	0	N	APPOINTED BY:
	20	21	21	21	21	21	21	21	21	21	21	21	
Leslie Pantin	-	-	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Mayor Vince Lago
Frank Martinez	-	-	Р	Р	Е	Е	Р	Р	Р	Р	Р	Р	Vice-Mayor Michael Mena
Frank Rodriguez*								Р	Р	А	Р	Р	Commissioner Rhonda Anderson
Ray Corral*								Р	Р	Р	Е	Р	Commissioner Jorge L. Fors Jr.
Jose Valdes- Fauli*								Р	Р	Р	Р	Р	Commissioner Kirk R. Menendez
Dr. Bernice Roth Chair	-	-	V	Р	Р	Р	Р	Р	Р	Р	Р	Е	City Manager Peter Iglesias
Geannina Burgos									Р	Р	Е	Р	Board Appointee

<u>LEGEND</u>: 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

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

NEW BUSINESS:

a. AIPP WAIVER REQUEST, THE PLAZA – BRIAN DONNELLY, KAWS

Following up from the meeting on September 21, 2021, the Board was provided with materials for a new proposal by the artist Brian Donnelly, as KAWS, for the final public artwork in fulfilment of The Plaza's Art in Public Places requirement. Mr. Beckmann joined the meeting through Zoom and presented the revised sculpture for the Board's review. The artwork is within the same vernacular of the previously proposed piece, staff said, and therefore not necessary to take back to the Arts Advisory Panel.

Mr. Beckmann reviewed the budget, noting that the artwork exceeds the final Art in Public Places fee requirement of The Plaza development project.

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The Board was pleased with the new artwork proposal and commended Mr. Beckmann on the project's commitment to public art on the site.

With no further discussion, the following motion was made:

Mr. Valdes-Fauli made a motion recommending approval of the waiver request by The Plaza/Agave Developer for the commission and installation of a sculpture by the artist KAWS. Mr. Pantin seconded the motion, which passed unanimously.

Respectfully submitted,

Catherine J. Cathers Arts & Culture Specialist