

**CITY OF CORAL GABLES
CULTURAL DEVELOPMENT BOARD MEETING
Friday, October 22, 2014, 8:00 a.m.
Economic & Cultural Development Department
1 Alhambra Plaza, Suite 617, Coral Gables, Florida 33134**

MINUTES

MEMBERS	A#	S	O	O*	N^	D	J	F	M	A	M	J	J	COMMISSIONERS
	'14	'14	'14	'14	'14	'14	'15	'15	'15	'15	'15	'15	'15	
Meg Daly (Chair)	E	-	P	E										Mayor Jim Cason
Erica Guzman	P	-	A	P										Vice Mayor William Kerdyk, Jr.
Bruce B. Litwer	P	-	P	P										Commissioner Patricia Keon
Nan Markowitz	P	-	P	P										Commissioner Vince Lago
Andrea Cole (Vice-Chair)	P	-	E	P										Commissioner Frank Quesada
Irene Tapanes	P	-	P	P										City Manager
Rosa Maria Mayorga	P	-	P	P										Board-As-A-Whole

Regular Meeting + FY2013-2014 Grants Workshop
*Regular Meeting + FY12-13 Grants Final Report Review
^Regular Meeting + FY13-14 Grants Scoring Review

A = Absent
P = Present
- = No Meeting
~ = Prior to appointment
E = Excused

Additional Attendees:

Christine Rupp, Director, Coral Gables Museum
Leonard Roberts, Acting Director, Economic & Cultural Development Department
Belkys Perez, Marketing and Events Specialist, Economic & Cultural Development Department
Jorge Casuso, Business Development Analyst, Economic & Cultural Development Department

Motion Summary:

A motion to approve the minutes from the October 3, 2014 meeting was passed unanimously.

A motion not to allow a 501c7 organization to apply for Cultural Development Grants was passed unanimously.

Ms. Cole called the meeting to order at 8:05 a.m.

1. Review of Minutes from October 3, 2014

Ms. Markowitz made a motion to approve the minutes. Mr. Litwer seconded the motion, which passed unanimously.

2. Discussion of whether the Board should allow a 501c7 organization to apply for Cultural Development Grants (Action)

Mr. Roberts told the Board that he had consulted with the City Attorney's office to determine whether a 501c7 would qualify under the current rules and also researched to see if other government entities funded 501c7s. He said all the entities he researched only funded 501c3s, but

added that there is nothing in the Coral Gables bylaws prohibiting funding organizations with other tax classifications. Ms. Cole said her concern was that every group applying for a grant should hold events that are open to the general public and not exclusive to the institution.

Mr. Litwer made a motion not to allow a 501c7 organization to apply for Cultural Development Grants. Ms. Markowitz seconded the motion, which passed unanimously.

3. Presentation by Chris Rupp of proposal to display ARTcycle works in select Coral Gables locations

Ms. Rupp told the Board that the Coral Gables Museum planned to present the third annual ARTcycle, an exhibit and public art installation that merges the Miami art scene with the Miami bike movement. Ms. Rupp said that the event was started by ARTcycle founders Tachi Llamas and Giselle Delgado to commemorate a friend killed by a motorist while riding his bicycle on the Rickenbacker Causeway and to build awareness of bicycle safety. The museum has put out a call for artists to create works from recycled bicycle parts that would be exhibited at the museum and in public spaces at City Hall, Ponce Circle Park, the Coral Gables Museum Plaza, the War Memorial Youth Center, the Village of Merrick Park and the Biltmore Hotel. Rupp said that the concept for the exhibit had been approved by the Arts Advisory Panel (AAP) and that she also met with the Board of Architects. She told the Board that it “should not be a lengthy process.” The exhibit would open in March to commemorate Bike 305 month and would be curated by Llamas and Delgado. Ms. Rupp noted that the City Commission had recently approved a Bicycle Master Plan, and that ARTcycle would help promote both the plan and public art. Once the art works are chosen, the project will return to the AAP for final approval.

4. Additional Board Business

The Board received copies of the new Gallery Night Trolley map that will be inserted into the upcoming Art Circuit Guide distributed to 20,000 people in Miami Dade-County. The map also will be distributed to local hotels and cultural venues, including Coral Gables art galleries. The Board was also given copies of the Arts & Business Council of Miami’s final report that includes the organization’s activities in Coral Gables and a list of ideas for a potential partnership in the 2014-15 Fiscal Year. The Board was asked to review the documents in preparation for the Council’s presentation at the January meeting.

The Board also discussed holding fewer meetings. Ms. Markowitz suggested that meetings be held every other month, instead on monthly, unless there was an item that needed immediate attention.

Ms. Markowitz made a motion to explore holding meetings less frequently than once a month. Ms. Guzman seconded the motion, which passed unanimously.

The meeting was adjourned at 8:39 a.m.

Respectfully submitted by,

Jorge Casuso, Business Development Analyst, Economic and Cultural Development Department