EXCERPT

CITY OF CORAL GABLES CULTURAL DEVELOPMENT BOARD MEETING

Tuesday, June 7, 2016 8:00 a.m.

Historical Resources and Cultural Arts Department 2327 Salzedo Street, 2nd Floor, Coral Gables, Florida 33134

MEMBERS	J	A	S	O	O +	N +	D	J	F	M	A	M	J	APPOINTED BY:
	15	15	15	15	15	15	15	16	16	16	16	16	16	,
Claudio Pastor*				P	P	E	-	P	P	-	P	P	E	Mayor Jim Cason
Geannina A. Burgos*					P	P	-	E	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	-	E	-	P	E	P	-	P	E	-	P	E	۸	Commissioner Pat Keon
Dr. Fernando Alvarez- Perez*							-	P	E	-	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	P	Board Appointee

<u>LEGEND</u>: A = Absent; P = Present; E = Excused; * = New Member; ^= Resigned Member; - = No Meeting + = Special Meeting

STAFF:

Peter Iglesias, Assistant City Manager

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 8:28 a.m.

ART IN PUBLIC PLACES, PROJECT UPDATES (DISCUSSION & ACTION):

Giralda Avenue Streetscape

Board members were provided with the public art concept materials as presented by the artist Sibylle Pasche for the Giralda Avenue streetscape. Ms. Cathers reviewed the concept with the Board, noting the international standing of the artist and stating that the concept Ms. Pasche has presented responds conceptually to ideas of water, the sea, coral and further effects of nature. The proposed artwork is a grouping of forms sculpted from Italian Carrera marble, to be placed on the plaza area at Giralda Avenue and Galiano Street; the material itself has a quality of proven low-maintenance.

Board members discussed how the public would interact with the artworks, including sitting and touching the artworks, which is expected. Further information about the design and use of the plaza was given, such as the overhead lighting, removable bollards, paving pattern, street closure for events such as "Giralda Under the Stars" and potential future use.

Ms. Cathers stated that the Arts Advisory has recommended moving forward with the proposed artist and concept. Without further discussion, the Board made the following motion.

Dr. Alvarez-Perez made a motion to recommend approval of the public art concept as proposed by the artist, Sibylle Pasche, for the Giralda Avenue Streetscape; and as noted in the motion of the Arts Advisory Panel. Ms. Burgos seconded the motion, which passed unanimously.

There being no further business to come before the Board, the meeting was adjourned at 9:40 a.m.

Respectfully submitted,

Dona M. Spain Historical Resources and Cultural Arts Director