CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2018-02

A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CULTURAL DEVELOPMENT BOARD TO APPOINT CAROL DAMIAN, JILL DEUPI, LAUREN HALL, JACEK J. KOLASINSKI, JUAN ROSELIONE-VALADEZ, AND FREDA TSCHUMY TO THE ARTS ADVISORY PANEL TO SERVE FOR THE REMAINDER OF A TWO (2) YEAR TERM, WHICH BEGAN ON JUNE 1, 2017 AND CONTINUES THROUGH MAY 31, 2019.

WHEREAS, the Arts Advisory Panel is comprised of seven (7) members, with the Cultural Development Board recommending members' appointment to the City Commission; and

WHEREAS, on December 05, 2017 the Cultural Development Board voted to recommend reappointment of the current members of the Arts Advisory Panel, none of whom have served beyond the 8 year term limit; and

WHEREAS, on December 05, 2017 the Cultural Development Board voted to recommend appointment of a new member to the Arts Advisory Panel; and

WHEREAS, the following recommended appointees have agreed to serve: Carol Damian, Jill Deupi, Lauren Hall, Jacek Kolasinski, Juan Roselione-Valadez, and Freda Tschumy;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

SECTION 1. That the foregoing "Whereas" clauses are hereby ratified and confirmed as being true and correct and are hereby made a part of this resolution upon adoption hereof.

SECTION 2. That the City Commission does hereby appoint Carol Damian, Jill Deupi, Lauren Hall, Jacek Kolasinski, Juan Roselione-Valadez, and Freda Tschumy as members of the Arts Advisory Panel for the remainder of a two (2) year term, which began on June 1 2017 and continues through May 31, 2019.

SECTION 2. That this resolution shall become effective immediately upon the date of its passage and adoption herein.

PASSED AND ADOPTED THIS NINTH DAY OF JANUARY A.D., 2018.

(Moved: Lago / Seconded: Mena)

(Yeas: Mena, Keon, Lago, Valdes-Fauli)

(Majority: (4-0) Vote) (Absent: Quesada) (Agenda Item: D-2)

APPROVED:

RAUL VALDÉS-FAULI

MAYOR

APPROVED AS TO FORM AND

LEGAL SUFFICIENCY:

MIRIAM SOLER RAMOS

CITY ATTORNEY

ATTEST: