

DRAFT

EXCERPT

**CITY OF CORAL GABLES
CULTURAL DEVELOPMENT BOARD MEETING
Tuesday, February 5, 2019 8:30 a.m.
Coral Gables Museum
285 Aragon Ave., Coral Gables, Florida 33134**

MEMBERS	M	A	M	M +	J	J	A	S	O	N +	D +	D +	J	F	APPOINTED BY:
	18	18	18	18	18	18	18	18	18	18	18	18	19	19	
Leslie Pantin	E	P	P	P	P	-	-	-	P	P	P	P	P	P	Mayor Raul Valdes-Fauli
Dr. Fernando Alvarez- Perez	P	P	P	P	E	-	-	-	P	P	P	P	P	P	Vice-Mayor Vince Lago
Betty Horwitz	P	P	P	P	E	-	-	-	P	P	P	P	P	P	Commissioner Pat Keon
Frank Martinez*														P	Commissioner Michael Mena
Geannina A. Burgos Vice-Chair	E	P	P	P	P	-	-	-	P	P	P	P	P	P	Commissioner Frank C. Quesada
Dr. Bernice Roth Chair	P	P	P	P	P	-	-	-	E	P	P	E	P	P	City Manager Peter Iglesias
Dr. Rosa Maria Mayorga	P	P	P	P	P	-	-	-	P	P	P	A	P	E	Board Appointee

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

STAFF:

Dona Spain, Historical Resources & Cultural Arts Director

Catherine Cathers, Arts and Culture Specialist, Historical Resources and Cultural Arts Dept.

GUESTS:

Peter Iglesias, Coral Gables City Manager

Pamela Fuertes, Economic Development Director

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 8:30 a.m. and read aloud the City's False Claims Ordinance.

ART IN PUBLIC PLACES UPDATES:

b. FREDY ALZATE DONATION - LOCATION

The Board was advised of the direction of the City Commission to present possible locations for installation of the proposed Fredy Alzate sculpture donation (in lieu of no available indoor locations). Staff presented locations including the median on Alhambra Circle on either side of LeJeune Road, along the south side of Ponce de Leon (possibly) behind Fire Station #2. or by the City of Coral Gables Passport office. Staff noted that a location is desired that doesn't interfere with the Underline. It was also noted that community meetings need to be held with residents and businesses in any proposed area prior to installation. Ms. Cathers added that the Commission has asked that staff speak directly with the artist regarding possible outdoor installation.

The Board agreed that if it is placed outdoors, a more commercial (industrial) location is preferred. Mr. Pantin noted that it would be nice to include it as a nexus of artworks in close proximity to the approved art at the Gables Station development project. After consideration and with no further discussion, the following motion was made:

Ms. Burgos made a motion recommending installation of the Fredy Alzate sculpture (if the sculpture is accepted and unable to be placed indoors) along Ponce de Leon Boulevard (near the commercial section adjacent to the Underline). Mr. Pantin seconded the motion, which passed unanimously.

Respectfully submitted,

Dona M. Spain
Historical Resources and Cultural Arts Director