

**CITY OF CORAL GABLES
CULTURAL DEVELOPMENT BOARD
MEETING**

**Thursday, October 25, 2012, 3:00 p.m.
Economic Sustainability Department
Coral Gables Youth Center, Coral Gables, Florida 33134**

MEMBERS	F	M	A	M	J+	J	J	A#	S	O	O*	COMMISSIONERS
Meg Daly	E	P	P	P	P	E	-	P	P	E	P	Mayor Jim Cason
Bobbi Litt	P	P	P	P	P	P	-	P	P	P	P	Vice Mayor William Kerdyk, Jr.
Dr. Bernice Matalon-Roth	P	P	P	P	P	P	-	P	P	P	P	Commissioner Maria Anderson
Ellen Uguccioni	P	E	P	P	E	A	-	P	P	E	P	Commissioner Rafael "Ralph" Cabrera, Jr.
Andrea Cole	P	P	P	P	P	P	-	P	P	P	P	Commissioner Frank Quesada
Ginger Jochem	P	P	E	P	P	P	-	P	P	P	P	City Manager
Joanne Schulte	P	P	P	P	P	E		P	P	P	E	Board-As-A-Whole

Regular Meeting + FY2012-2013 Grants Workshop
+ Workshop
*Regular Meeting + FY11-12 Grants Final Report Review

A = Absent

P = Present

E = Excused

- = No Meeting

Staff in Attendance:

Cindy Birdsill, Economic Sustainability Director
Megan Schmitt, Economic Sustainability Administrative Assistant

Motion Summary:

A motion to excuse Joanne Schulte's absence was approved unanimously.

The minutes from the October 4, 2012 Board meeting were approved as amended.

A motion to accept without penalty the FY11-12 Cultural Grant Final Reports that were turned in prior to this meeting was approved unanimously.

A motion to accept GableStage's FY12-13 Cultural Grant application was approved unanimously.

A motion to recommend a temporary art installation of Enzo Carnebianca at the Coral Gables Museum plaza during Art Basel was accepted unanimously.

Dr. Matalon-Roth called the Board meeting to order at 3:18 p.m.

1. Motion to excuse Joanne Schulte's absence.

Ms. Cole made a motion to excuse the absence of Joanne Schulte. Ms. Jochem seconded the motion, which passed unanimously.

2. Review and approval of the Cultural Development Board Minutes of October 4, 2012.

It was noted that reference to "Andrea Lynch" should be "Andrea Cole".

Ms. Cole made a motion to accept the minutes from the October 4, 2012 Board meeting as amended. Ms. Litt seconded the motion, which passed unanimously.

3. General discussion of the Cultural Grants process.

The Board discussed how changes to the Cultural Grants application form, as well as transitions within the ESD staff, created unusual circumstances throughout the process this year. As a result, the Board decided to establish a grace period for Final Reports so that any turned in prior to the Final Report Workshop could be accepted without penalty.

Ms. Litt made a motion to establish a grace period for FY11-12 Cultural Grant Final Reports so that those turned in prior to this meeting could be accepted without penalty. Ms. Daly seconded the motion which passed unanimously, with Ms. Cole abstaining from voting.

Discussion turned to GableStage which had its complete grant application submitted by the Monday after the deadline, and the Board members agreed that because of their unique circumstances and the change to the form and staff transitions, an exception should also be made so that their grant application could be accepted.

Ms. Litt made a motion to accept GableStage grant application filed completely as of October 8th as eligible due to unusual circumstances with this year's process including the introduction of a new application form and the introduction of new staff to the ESD. Ms. Daly seconded the motion, which passed unanimously.

4. Discussion of temporary art installation at Coral Gables Museum plaza for Art Basel.

Board members reviewed information about a sculpture by Italian artist Enzo Carnebianca that Galleria Ca d'Oro has offered to place at the plaza of the Coral Gables Museum. The proposal is to display the piece as a temporary installation to coincide with Art Basel.

Ms. Cole made a motion to approve the temporary installation of Italian sculptor Enzo Carnebianca's piece at the Coral Gables Museum plaza during Art Basel for a period of time not to exceed three months and with Galleria Ca d'Oro assuming all associated costs. Ms. Jochem seconded the motion, which passed unanimously.

There being no further business to come before the Board, the meeting adjourned at 3:53 p.m.

The next CDB meeting is scheduled for Tuesday, November 13, 2012 at 3:00pm at the Coral Gables Youth Center Theater, followed by the FY12-13 Cultural Grants Application Review and Scoring Meeting at 4:00pm.

Respectfully submitted by,
Megan Schmitt
Administrative Assistant, Economic Sustainability Department

The Cultural Grants Final Reports Review for FY2011/2012

Staff in Attendance:

Cindy Birdsill, Economic Sustainability Director
Megan Schmitt, Administrative Assistant

Guests in Attendance:

Witnie Bresil, GableStage; Byron A. Krulewitch, Sunday Afternoons of Music; Tracy Magellen, Montgomery Botanical Center; Mark Hart, Coral Gables Congregational Church Community Arts Program; Sandra Glorian, Chopin Foundation of the USA; Kirk Forbes, Fairchild Tropical Botanic Garden; Marianne Mijares, UM Festival Miami.

Dr. Matalon-Roth called the meeting to order at 4:05 p.m.

Final Reports received the following scores:

Actors Playhouse Productions, Inc.: Ms. Litt	Score: 5
Center for Advancement of Jewish Education: Ms. Litt	Score: 5
Chopin Foundation of the United States, Inc.: Ms. Jochem	Score: 5
Coral Gables Cinemateque: Ms. Jochem	Score: 4.5
Coral Gables Congregational Church: Ms. Schulte	Score: 5
Fairchild Tropical Botanic Garden: Ms. Uguccione	Score: 5
Friends of Chamber Music: Ms. Litt	Score: 4.5
Friends of the Miami-Dade Public Library: Ms. Cole	Score: 4
GableStage: Dr. Matalon-Roth	Score: 5
Greater Miami Symphonic Band: Ms. Cole	Score: 4
Greater Miami Youth Symphony: Ms. Jochem	Score: 4.5
Merrick Festival, Inc.: Ms. Cole	Score: 4
Miami Children's Chorus, Inc.: Ms. Uguccione	Score: 5
Montgomery Botanical Center: Dr. Matalon-Roth	Score: 4.5
Orchestra Miami: Ms. Daly	Score: 4.5
Seraphic Fire: Ms. Daly	Score: 5
Sunday Afternoons of Music: Ms. Schulte	Score: 5
Tigertail Productions, Inc.: Ms. Daly	Score: 4.5
University of Miami – Department of Modern Languages: Ms. Schulte	Score: 4.5
University of Miami – Frost School of Music – Festival Miami: Dr. Matalon-Roth	Score: 4.5

There being no further business to come before the Board, the meeting adjourned at 4:22 p.m.

Respectfully submitted by,
Megan Schmitt
Administrative Assistant, Economic Sustainability Department