

**CITY OF CORAL GABLES
CULTURAL DEVELOPMENT BOARD MEETING
Wednesday, July 23, 2014, 8:00 a.m.
Economic Sustainability Department
1 Alhambra Plaza, Suite 617, Coral Gables, Florida 33134**

MINUTES

MEMBERS	A#	S	O*	N^	D	J	F	M	A	M	J	J	COMMISSIONERS
	'13	'13	'13	'13	'13	'14	'14	'14	'14	'14	'14	'14	
Meg Daly (Chair)	P	P	P	P	P	P	P	P	P	P	P	E	Mayor Jim Cason
Erica Guzman	P	P	P	P	P	E	P	P	P	P	P	P	Vice Mayor William Kerdyk, Jr.
Nedra Kalish	E	P	P	E	A	P	P	P	A	A	A	A	Commissioner Patricia Keon
Nan Markowitz	P	P	P	P	P	P	P	P	E	P	P	P	Commissioner Vince Lago
Andrea Cole (Vice-Chair)	P	P	P	P	P	P	P	P	P	P	P	P	Commissioner Frank Quesada
Karla Ferguson-Soimaud	P	P	P	P	E	P	A	E	E	P	P	E	City Manager
Rosa Maria Mayorga	~	~	P	P	P	E	E	P	P	P	A	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

Additional Attendees:

Leonard Roberts, Acting Director, Economic Sustainability Department
Jorge Casuso, Business Development Analyst, Economic Sustainability Department
Jeanmarie Gonzalez, Administrative Assistant, Economic Sustainability Department
Belkys Perez, Marketing and Events Specialist, Economic Sustainability Department

Motion Summary:

A motion to approve the minutes from the June 25, 2014 meeting was passed unanimously.

A motion to approve the Cultural Grants Application form with the noted changes was passed unanimously.

A motion to approve the Grant Application Evaluation form with a noted change was passed unanimously.

Ms. Daly called the meeting to order at 8:12 a.m.

1. Review of Minutes from June 25, 2014.

Ms. Markowitz made a motion to approve the minutes of the June 25 meeting. Ms. Guzman seconded the motion, which passed unanimously.

1. Discuss Board Meeting/Workshop Meeting Date Options (Discussion)

Ms. Markowitz made a motion to hold a board meeting and workshop at the Coral Gables Youth Center on Wednesday, August 27 at 8 a.m., and to hold the October meeting on Wednesday, October 22. Ms. Guzman seconded the motion, which passed unanimously.

2. Finalize Amended Cultural Grants Application Form (Discussion)

Ms. Perez said that the checklist attached to the Cultural Grants Application form now reflects the changes made in the application. She also said that appropriate language provided by the City Attorney to determine the diversity of an organization's board was now included in the application. The board made several formatting and wording changes to the application.

Ms. Markowitz made a motion to approve the Cultural Grants Application form with the noted changes. Ms. Mayorga seconded the motion, which passed unanimously.

3. Finalize Grant Application Evaluation Form (Discussion)

A checkbox was added to indicate a board member's recusal. Ms. Cole asked if she could vote on the Seraphic Fire grant application if her brother sits on the board. Mr. Roberts said staff would ask the City Attorney for an opinion.

Ms. Markowitz made a motion to approve the Grant Application Evaluation form with the noted change. Ms. Guzman seconded the motion, which passed unanimously.

4. Additional Board Business

None.

The meeting was adjourned at 8:56 a.m.

Respectfully submitted by,

Jorge Casuso, Business Development Analyst, Economic Sustainability Department