EXCERPT

CITY OF CORAL GABLES CULTURAL DEVELOPMENT BOARD MEETING Tuesday, March 19, 2024, 9:15 a.m. Historical Resources & Cultural Arts Department Hybrid Meeting & Virtual via Zoom

MEMBERS	A	Μ	J	J	A	S	0	Ν	D	J	F	Μ	APPOINTED BY:
	23	23	23	23	23	23	23	23	23	24	24	24	
		D	D	D		D	D	D	D	D	D	D	
Leslie Pantin Chairperson	-	Р	Р	Р	-	Р	Р	Р	Р	Р	Р	Р	Mayor Vince Lago
Frank Rodriguez	-	Р	Р	Р	-	Е	Р	Α	Р	Α	Р	Р	Vice-Mayor Rhonda Anderson
Ray Corral	-	Р	Р	Р	-	Р	Р	А	Р	Р	Р	Е	Commissioner Melissa Castro
Amanda Requena*												Р	Commissioner Ariel Fernandez
Jose Valdes-Fauli Vice Chair	-	А	Р	Р	-	Р	Р	Р	Р	Р	Е	Р	Commissioner Kirk R. Menendez
Geannina Burgos	-	Р	Р	E	-	Р	Р	Р	Р	Р	Р	Р	Board Appointee
Eric Fliss*						Р	Р	Р	Р	E	Р	Р	City Manager Peter Iglesias

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

STAFF:

Anna Pernas, Historical Resources and Cultural Arts Director Catherine Cathers, Arts and Culture Specialist Yvelisse Bonilla, Administrative Assistant

<u>MEETING RECORD / MINUTES PREPARATION</u>: Yvelisse Bonilla, Administrative Assistant and Catherine Cathers, Historical Resources and Cultural Arts

A. CALL TO ORDER

Mr. Pantin called the Cultural Development Board (CDB) meeting to order at 9:16 AM.

B. <u>CULTURAL GRANTS</u>

F.-1. CULTURAL GRANT UPDATES & CHANGE REQUESTS

Board members discussed the state of funding for the annual Cultural Grant program, noting that no increase has been made since fiscal year 2020. After a brief discussion, the following motion was made:

A motion was made by Ms. Burgos, seconded by Mr. Fliss, in support of requesting more funding of the Cultural Grants program, a cumulative 3% from 2020, which passed unanimously.

Respectfully submitted,

Catherine J. Cathers Arts & Culture Specialist