

**CITY OF CORAL GABLES
CULTURAL DEVELOPMENT BOARD MEETING
Monday, December 16, 2013, 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								Mayor Jim Cason
Erica Guzman	P	P	P	P	P								Vice Mayor William Kerdyk, Jr.
Nedra Kalish	E	P	P	E	A								Commissioner Patricia Keon
Nan Markowitz	P	P	P	P	P								Commissioner Vince Lago
Andrea Cole (Vice-Chair)	P	P	P	P	P								Commissioner Frank Quesada
Karla Ferguson-Soimaud	P	P	P	P	E								City Manager
Rosa Maria Mayorga	~	~	P	P	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:

Cindy Birdsill, Director, Economic Sustainability
 Megan Cross Schmitt, Special Projects & Cultural Coord., Economic Sustainability

Motion Summary:

A motion to approve the minutes from the November 20, 2013 meeting was passed unanimously.

A motion to use the correct score of 79 for the Miami Bach Society passed unanimously.

A motion to approve the reallocation of grant money passed unanimously.

Ms. Daly called the meeting to order at 8:03 a.m.

1. Review of Minutes from November 20, 2013.

Ms. Cole made a motion to approve the minutes. Ms. Markowitz seconded the motion, which passed unanimously.

2. Discussion about the Cultural Grants Allocation Meeting as there was a mathematical error and review of the motion passed.

Ms. Birdsill explained that after last month's Cultural Grant Application Scoring Meeting, the staff realized that a mathematical error had been made during the scoring of the Miami Bach Society. Rather than reporting one board member's score of 0, the score was reported as a recusal and was therefore removed all together. As a result, the Miami Bach Society earned a score of 93 when they should have received a 79. After some discussion, Board members agreed that the Miami Bach Society no longer qualified for funding, since their correct score falls below the minimum requirement of 80 points.

Ms. Markowitz moved that the CDB use the correct score to reflect that the Miami Bach Society earned a score of 79 for their grant application. Ms. Guzman seconded the motion, which passed unanimously.

Discussion then turned to what to do with the now available \$4,000. The Board decided to redistribute the money among the following organizations:

Miami International Film Festival	\$500
Miami Momentum Dance Company	\$500
Chopin Foundation	\$500
Coral Gables Congregational Community Arts Program	\$500
The Miami Symphony Orchestra	\$400
Friends of Chamber Music	\$400
Greater Miami Symphonic Band	\$400
Miami Children's Chorus	\$400
The Murray Dranoff Foundation, Inc.	\$400

Ms. Markowitz moved to approve the new allocations. Ms. Cole seconded the motion, which passed unanimously.

3. Additional Board business

- a) Other Board business
- b) General City Update

Respectfully submitted by,
Megan Schmitt, Special Projects & Cultural Coordinator