

**CITY OF CORAL GABLES
CULTURAL DEVELOPMENT BOARD
EXCERPT MINUTES**

**Monday, February 8, 2010, 8:00 a.m.
Economic Sustainability Department Conference Room
1 Alhambra Plaza, Suite 617**

MEMBERS	A	M	J	J	A#	S	O*	N**	N - -	D	J	J *-	F	COMMISSIONERS
José R. Garrigó	P	P	E	-	P	P	P	P	E	-	P	P	P	Mayor Donald D. Slesnick II
Bobbi Litt	P	P	P	-	E	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	P	Commissioner Maria Anderson
Dr. Carol Damian	P	P	P	-	P	E	P	P	E	-	P	E	P	Commissioner Rafael "Ralph" Cabrera, Jr.
Beatriz Pereira	P	P	P	-	P"	P	P	P	P	-	P	P	P	Commissioner Wayne "Chip" Withers
Andrea Cole	P	P	P	-	P	P	P	P	P	-	P	P	P	Board Appointee
Ginger Jochem >			P	-	P	P	P	P	P	-	P	P	P	City Manager

A = Absent

P = Present

E = Excused

- = No Meeting

> = New Member

" = Arrived at 3:30 p.m.

- * Regular Meeting + FY2008-2009 Final Reports
- # Regular Meeting + FY2009-2010 Grants Workshop
- ** Regular Meeting + FY2009-2010 Cultural Grant Applications
Review & Scoring
- - Special Grants Board Meeting
- * - Special Donation Board Meeting

Staff in Attendance:

Cynthia Birdsill, Economic Sustainability Director
Catherine Cathers, Arts and Culture Specialist

Motion Summary:

A motion was approved to recommend that the City submit a Grant Amendment Request to the State of Florida amending the awarded Culture Builds Florida 2009 grant to request that all funds be put toward the Master Plan process, deleting the originally proposed kick-off public art project.

IV. Goals & Objectives

c) Art in Public Places, City of Coral Gables Public Art Master Plan

a. FL State Grant Amendment Request

The Board was updated on the Public Art Master Plan consultant review process. After discussion, the Board determined that it was in the best interest of the City to request that the State of Florida Division of Cultural Affairs, Culture Builds Florida grant be amended to request that all budgeted Public Art Master Plan funds be put toward the Master Plan process and recommended deleting the proposed kick-off public art project to make this happen.

Dr. Damian made a motion to recommend that the City submit a Grant Amendment Request to the State of Florida amending the awarded Culture Builds Florida 2009 grant to request that all funds be put toward the Master Plan process, deleting the originally proposed kick-off public art project. Mr. Garrigó seconded the motion, which passed unanimously.

Respectfully submitted,
Catherine Cathers
Arts & Culture Specialist and Secretary to the Board
City of Coral Gables