

**EXCERPT**

**CITY OF CORAL GABLES  
CULTURAL DEVELOPMENT BOARD MEETING  
Tuesday, February 02, 2016 8:00 a.m.  
Historical Resources and Cultural Arts Department  
2327 Salzedo Street, 2nd Floor, Coral Gables, Florida 33134**

<b>MEMBERS</b>	<b>M</b>	<b>A</b>	<b>M</b>	<b>J</b>	<b>J</b>	<b>A</b>	<b>S</b>	<b>O</b>	<b>O</b>	<b>N</b>	<b>D</b>	<b>J</b>	<b>F</b>	<b>APPOINTED BY:</b>
	15	15	15	15	15	15	15	15	+	+	15	16	16	
Claudio Pastor*								P	P	E	-	P	P	Mayor Jim Cason
Geannina A. Burgos*									P	P	-	E	P	Vice-Mayor Frank C. Quesada
Alfonso Perez*						P	-	P	P	P	-	P	P	Commissioner Jeannett Slesnick
Bruce B. Litwer	-	P	P	-	-	E	-	P	E	P	-	P	E	Commissioner Pat Keon
Dr. Fernando Alvarez-Perez*												-	P	Commissioner Vince Lago
Dr. Bernice Roth*						P	-	P	P	P	-	P	P	City Manager Cathy Swanson-Rivenbark
Dr. Rosa Maria Mayorga	-	E	P	-	-	P	-	P	P	P	-	P	P	Board Appointee

**LEGEND:** A = Absent; P = Present; E = Excused; \* = New Member; ^= Resigned Member; - = No Meeting  
+ = Special Meeting

**STAFF:**

Dona Spain, Historical Resources and Cultural Arts Director, Historical Resources and Cultural Arts  
Catherine Cathers, Arts and Culture Specialist, Historical Resources and Cultural Arts

**GUESTS:**

No guests attended

**RECORDING AND PREPARATION OF MINUTES:** Catherine Cathers, Arts and Culture Specialist, Historical Resources and Cultural Arts

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Dr. Roth called the Cultural Development Board meeting to order at 8:12 a.m.

**NEW BUSINESS:**

The Board requested an update regarding Cuban Classical Ballet's FY2014-15 Cultural Grant project. Ms. Cathers stated that the organization has not responded to requests for an update and is, therefore, unsure if the organization has met the Board's extended deadline. The Board asked about options; Ms. Cathers said she will reach out to the organization again and if they are not in compliance, a request may be made to return the funds.

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There being no further business to come before the Board, the meeting was adjourned at 9:41 a.m.

Respectfully submitted,

Dona M. Spain  
Historical Resources and Cultural Arts Director