



City of Coral Gables  
CITY COMMISSION MEETING  
February 5, 2013

**ITEM TITLE:**

Cultural Development Board Meeting of November 13, 2012

**SUMMARY OF MEETING:**

First part of meeting:

1. A motion to excuse Dr. Matalon-Roth's absence passed unanimously.
2. A motion to approve the October 25, 2012 minutes passed unanimously.

Second part of meeting:

1. Ms. Schulte made a motion to approve all recommended allocations except for Beaux Arts, UM Festival Miami, Mainly Mozart and Seraphic Fire. Ms. Jochem seconded the motion, which passed unanimously.
2. Ms. Schulte made a motion to approve the recommended allocations for Beaux Arts and UM Festival Miami. Ms. Daly seconded the motion which passed unanimously, with Ms. Cole abstaining because she is a member of Beaux Arts and an employee of the University of Miami.
3. Ms. Jochem made a motion to approve the recommended allocation for Mainly Mozart. Ms. Schulte seconded the motion which passed unanimously, with Ms. Daly abstaining because her husband is on the Board of Directors of the Miami Music Project.
4. Ms. Cole made a motion to approve the recommended allocation for Seraphic Fire. Ms. Jochem seconded the motion which passed unanimously, with Ms. Schulte abstaining because she is the Chairman of the Board of Seraphic Fire.

**SUBMITTED BY:**

**BOARD/COMMITTEE SECRETARY:**

Megan Cross Schmitt, Economic Sustainability Administrative Assistant

**ATTACHMENT(S):**

1. Cultural Development Board minutes of November 13, 2012.