

**CITY OF CORAL GABLES**  
**CULTURAL DEVELOPMENT BOARD MEETING AND CULTURAL GRANTS REVIEW**  
**Wednesday, November 18, 2009, 3:00 p.m.**  
**City Hall, 405 Biltmore Way, Coral Gables, Florida 33134**

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

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

**A = Absent**  
**P = Present**  
**E = Excused**  
- = **No Meeting**  
^ = **Resigned Member**  
> = **New Member**  
" = **Arrived at 3:30 p.m.**

**Staff In Attendance:**

Cindy Birdsill, Economic Sustainability Director  
Catherine Cathers, Arts and Culture Specialist  
Cindy Dorrel, Special Projects Coordinator

**Recording Secretary:**

Nancy C. Morgan, Coral Gables Services, Inc.

**Guests:** Barbara Stein, Actors' Playhouse; Augusto Soledade, Brazz Dance Theater; Jadwiga Gewert, Chopin Foundation; Stephanie Norman, City Theatre; Mark Hart, Coral Gables Congregational Church; Steven Klindt, Christine Rupp, Coral Gables Museum; Carlene Sawyer, Dranoff 2 Piano Foundation; Suzanne Kores, Fairchild Tropical Botanic Garden; Raquel Ponce, GableStage; Christine Pascual Fernandez, Greater Miami Symphonic Band; Melissa Lesnick, Greater Miami Youth Symphony; Kathy Gaubatz, Miami Bach Society; Jenna Ward, Miami Children's Chorus; Melissa Bonafonte, Miami Children's Museum; Ana Estevez, William Vela, Miami Short Film Festival; Miriam Stern, Agnes Youngblood, Miami String Project; Delma Iles, Momentum Dance Company; Tracy Magellan, Montgomery Botanical Center; Donna Shelley, Joanne Schulte, Seraphic Fire; Oliver Kerr, St. Patrick's Day Committee; Doreen Marx, Byron Krulewitch, Sunday Afternoons of Music; Brian Dursum, Jason Janik, University of Miami Lowe Art Museum; Anne E. Kuite, University of Miami Festival Miami; Randy McKey, University of Miami, Cosford Cinema; Jeff Birdsill.

**Motion Summary:**

Minutes of the October 26, 2009 Cultural Development Board and Final Reports meeting were unanimously approved as amended.

A motion was approved to recommend City Commission approval of an amendment to the Art in Public Places Ordinance.

A motion was passed to recommend City Commission consideration of approving acceptance of a donation by the owners of 375 Miracle Mile to the Arts Acquisition Fund for the Art in Public Places program in lieu of furnishing public art.

A motion was passed to approve the previously-reviewed annual CDB report as written.

**A motion was approved to appoint Dr. Matalon-Roth as CDB Chair and Ms. Litt as CDB Vice Chair.**

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Dr. Damian called the Board meeting to order at 3:10 p.m.

**I. Clarification by Board of final two items on October 26, 2009 Cultural Development Board Minutes:**

Ms. Cathers pointed out that the final two items addressed by the Board during the October 26 meeting under the heading "FY2006/2007 Final Reports" needed clarification.

After discussion, the Board agreed to amend the October 26, 2009 minutes with the following information:

To state that the Board agreed that grant funds awarded to the Miami Stage Company/Miami Children's Theater must be returned as the organization did not submit a final report for the FY2006/2007 grant cycle as agreed.

To state that the Board agreed that deadlines for submitting final reports will be observed as published.

**II. Review and approval of Cultural Development Board Minutes of the October 26, 2009 meeting:**

**Ms. Litt made a motion to approve the October 26, 2009 meeting minutes as amended. Mr. Garrigó seconded the motion, which passed.**

**III. Art in Public Places:**

Board members received a proposed amendment to the Art in Public Places Ordinance, which, if approved by the Commission, would enable the City to begin collecting the percentage for art as established in the Ordinance. For clarity, Dr. Damian read the amendment.

**Mr. Garrigó made a motion to recommend approval by the City Commission of the amendment to the Art in Public Places Ordinance as proposed. Dr. Matalon-Roth seconded the motion, which passed unanimously.**

Ms. Cathers stated that the recommendation would be presented to the Commission at its December 15, 2009 meeting, and encouraged Board members to attend.

Regarding sculpture requirement at 375 Miracle Mile, Ms. Cathers stated that the City Manager's office recommended the property owners instead donate their project-allocated art monies to the Public Art Acquisition Fund. If the agreement with the property owners is amended and approved by the Commission, \$19,250 (project-allocated one percentage for art) will be available for Board review and recommendation for public art. Ms. Cathers reviewed options for use of the funds. With this change, the Board acknowledged that this item will no longer need to go before the Arts Advisory Panel, making the previous motion from October 26 no longer applicable.

**Ms. Cole made a motion to recommend City Commission consideration of approving acceptance of a donation by the owners of 375 Miracle Mile to the Arts Acquisition Fund for the Art in Public Places program in lieu of furnishing public art. Mr. Garrigó seconded the motion, which passed unanimously.**

**IV. Cultural Development Board Annual Report:**

**Ms. Litt made a motion to approve the previously-reviewed annual CDB report as written. Ms. Pereira seconded the motion, which passed unanimously.**