

**CITY OF CORAL GABLES, FLORIDA**

**RESOLUTION NO. 2019-11**

A RESOLUTION OF THE CITY COMMISSION APPROVING THE FISCAL YEAR 2018-2019 CULTURAL GRANTS (UNANIMOUSLY RECOMMENDED BY THE CULTURAL DEVELOPMENT BOARD APPROVAL/DENIAL VOTE: 6 TO 0).

**WHEREAS**, one of the responsibilities of the City's Cultural Development Board is to recommend to the City Commission the annual allocation of cultural grant funding; and

**WHEREAS**, on December 14, 2018, the Cultural Development Board reviewed and scored 35 applications for City of Coral Gables Cultural Development Grants in the categories of: Coral Gables Based Cultural Organizations and Cultural Programs; and

**WHEREAS**, one application is for the Coral Gables Museum, funded separately; and

**WHEREAS**, the Cultural Development Board recommends 34 eligible organizations to receive cultural grant funding as shown in Exhibit A attached hereto;

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES AS FOLLOWS:**

**SECTION 1.** That the foregoing "Whereas" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon the adoption hereof.

**SECTION 2.** The City Commission does hereby authorize the City Manager to fund Cultural Grant awards in the amounts more specifically set forth in Exhibit A.

**SECTION 3.** That this resolution shall become effective upon the date of its passage and adoption herein.

PASSED AND ADOPTED THIS EIGHTH DAY OF JANUARY, A.D., 2019.

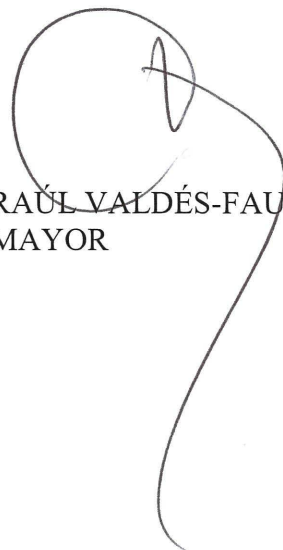
(Moved: Keon / Seconded: Quesada)

(Yeas: Keon, Lago, Mena, Quesada, Valdes-Fauli)

(Unanimous: 5-0 Vote)

(Agenda Item: 2-1)

APPROVED:

A large, stylized handwritten signature in black ink, consisting of a large loop and a long vertical stroke.

RAÚL VALDÉS-FAULI  
MAYOR

ATTEST:

A handwritten signature in blue ink, appearing to read 'BYU' followed by a flourish.

BILLY Y. URQUIA  
CITY CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

A handwritten signature in blue ink, appearing to read 'MSR' followed by a flourish.

MIRIAM SOLER RAMOS  
CITY ATTORNEY

# **EXHIBIT A**

## **Allocation Recommendations**

<b>FY 2018/19 Cultural Grants Allocation Recommendations</b>				<b>CG Based</b>	<b>\$56,400</b>
				<b>Cultural Programs</b>	<b>\$129,258</b>
				<b>Funds Available</b>	<b>\$185,658</b>
				<b>ALLOCATED</b>	<b>\$185,658</b>
				<b>Balance</b>	<b>\$0</b>
	<b>Organization</b>	<b>New App.</b>	<b>Score</b>	<b>Requested Amount</b>	<b>Board Recommended Amount</b>
<b>CORAL GABLES BASED</b>					
CGB 1	Actors' Playhouse Productions, Inc.		94.50	\$15,000.00	\$9,900.00
CGB 3	Coral Gables Cinemateque, Inc.		94.25	\$15,000.00	\$9,900.00
CGB 6	GableStage, Inc.		92.75	\$15,000.00	\$9,800.00
CGB 8	UM, Lowe Art Museum		92.00	\$6,500.00	\$4,200.00
CGB 5	Fairchild Tropical Botanic Garden		86.75	\$10,000.00	\$5,800.00
CGB 2	Area Performance Gallery, Inc.		85.75	\$15,000.00	\$8,600.00
CGB 7	Montgomery Botanical Center, Inc.		82.25	\$15,000.00	\$8,200.00
				\$91,500	\$56,400

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	<b>Organization</b>	<b>New App.</b>	<b>Score</b>	<b>Requested Amount</b>	<b>Board Recommended Amount</b>
<b>CULTURAL PROGRAMS</b>					
CP21	Seraphic Fire, Inc.		96.00	\$10,000.00	\$6,858.00
CP6	Coral Gables Congregational Church (CAP Program)		93.25	\$10,000.00	\$6,500.00
CP17	Miami Dade College Foundation		93.00	\$10,000.00	\$6,500.00
CP25	The Murray Dranoff Foundation, Inc.		92.00	\$10,000.00	\$6,400.00
CP26	UM, Frost Music Live		92.00	\$3,500.00	\$2,200.00
CP9	Florida Grand Opera Inc.		91.50	\$10,000.00	\$6,400.00
CP16	Miami Children's Chorus, Inc.		90.67	\$10,000.00	\$6,300.00
CP10	Florida Guitar Foundation Inc.		88.75	\$10,000.00	\$5,900.00
CP18	Miami Momentum Dance Co., Inc.		88.33	\$5,000.00	\$2,900.00
CP14	Merrick Festival Inc.		88.25	\$7,500.00	\$4,400.00
CP1	Alhambra Music, Inc.		87.67	\$1,500.00	\$1,500.00
CP3	Chopin Foundation of the United States, Inc.		87.50	\$10,000.00	\$5,800.00
CP2	CAJE for Miami Jewish Film Festival		85.00	\$5,000.00	\$2,800.00
CP12	Greater Miami Community Concert Band, Inc.		84.75	\$10,000.00	\$5,600.00
CP11	Friends of the Miami Dade Public Library		84.33	\$10,000.00	\$5,600.00
CP23	The Dave and Mary Alper JCC, Inc.		84.25	\$10,000.00	\$5,600.00
CP13	Kaleidoscope MusArt		83.75	\$10,000.00	\$5,600.00
CP24	The Miami Symphony Orchestra, Inc.		82.67	\$10,000.00	\$5,500.00
CP15	Miami Center for Architecture & Design, Inc.	x	82.50	\$8,305.00	\$4,500.00
CP27	UM, School of Communication		81.25	\$5,000.00	\$2,700.00
CP19	Paxy, Inc.	x	81.00	\$10,000.00	\$5,400.00
CP22	South Florida Chamber Ensemble		80.75	\$10,000.00	\$5,400.00
CP7	Cuatrogatos Foundation Inc.		79.50	\$7,000.00	\$3,400.00
CP4	City Theatre		77.50	\$3,000.00	\$1,500.00
CP20	Peter London Global Dance Co., Inc.		77.33	\$10,000.00	\$4,800.00
CP5	Compositum Musicae Novae, Inc.		76.50	\$10,000.00	\$4,700.00
CP8	El Ingenio Inc.	x	73.75	\$10,000.00	\$4,500.00
				<b>\$225,805</b>	<b>\$129,258</b>
	<b>Total of All Request</b>			<b>\$317,305</b>	
					<b>\$185,658</b>

**EXCERPT****DRAFT**

**CITY OF CORAL GABLES  
CULTURAL DEVELOPMENT BOARD MEETING**

**Tuesday, December 14, 2018 8:00 a.m.**

**FY2018-2019 CULTURAL GRANT REVIEW & SCORING MEETING**

**Tuesday, December 14, 2018 9:00 a.m.**

**Coral Gables Youth Center, Theater  
405 University Dr., Coral Gables, Florida 33134**

<b>MEMBERS</b>	<b>J</b>	<b>F</b>	<b>M</b>	<b>A</b>	<b>M</b>	<b>M</b>	<b>J</b>	<b>J</b>	<b>A</b>	<b>S</b>	<b>O</b>	<b>N</b>	<b>D</b>	<b>APPOINTED BY:</b>
	18	18	18	18	18	18	18	18	18	18	18	18	18	
Leslie Pantin	-	P	E	P	P	P	P	-	-	-	P	P	P	Mayor Raul Valdes-Fauli
Dr. Fernando Alvarez- Perez	-	E	P	P	P	P	E	-	-	-	P	P	P	Vice-Mayor Vince Lago
Betty Horwitz	-	P	P	P	P	P	E	-	-	-	P	P	P	Commissioner Pat Keon
Alfonso Perez	-	P	P	P	P	P	E	-	-	-	E	^	^	Commissioner Michael Mena
Geannina A. Burgos Vice-Chair	-	P	E	P	P	P	P	-	-	-	P	P	P	Commissioner Frank C. Quesada
Dr. Bernice Roth Chair	-	P	P	P	P	P	P	-	-	-	E	P	P	City Manager Peter Iglesias
Dr. Rosa Maria Mayorga	-	P	P	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 & Cultural Arts Director  
Catherine Cathers, Arts and Culture Specialist, Historical Resources and Cultural Arts Dept.  
Jessie Diaz, Administrative Assistant, Historical Resources and Cultural Arts Dept.  
Christopher Cowen, IT Analyst

**GUESTS:**

Laura Bruney, Arts & Business Council; Malcolm Lauredo, Coral Gables Museum; John Allen, Coral Gables Museum; Federico Musgrove, Florida Guitar Foundation; Maria Cueto, Cuatrogatos Foundation; Laura Keith, Kaleidoscope MusArt; H. Render, Florida Grand Opera; E. Bender, Florida Grand Opera; Ali Habashi, UM; Marcy Raistl, Alper JCC; Tracy Magellan, Montgomery Botanical Center; Barbara Stein, Actors' Playhouse; August Neal, Alhambra Orchestra; Paola Garcia, The Miami Symphony Orchestra; Brenda Moe, Coral Gables Art Cinema; Annie Mendez, Miami Children's Chorus; Maude Valero, PAXy; Mark Hart, CGCC Community Arts Program; Judith Vigil, CAJE, Miami Jewish Film Festival; Sally Baumgartner, Merrick Festival; Cedric Dawkins, Peter London Global Dance Co.; Carlene Sawyer, Dranoff 2 Piano Competition; Betsey Greene Freeman, Miami Film Festival; Christine Pascual Fernandez, Greater Miami Symphonic Band & South Florida Chamber Ensemble; Jessica Farr, City Theatre; Joe Kim, Seraphic Fire; Jadwiga Gewert, Chopin Foundation; Paola Garcia, The Miami Symphony Orchestra; Miguel Nieves, Compositum Musicae Novae

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 8:02 a.m.

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FY2018-2019 CULTURAL GRANT REVIEW & SCORING:

Members of the community arrived. Dr. Roth called the FY2018-2019 Cultural Grant Review & Scoring meeting to order at 9:15 a.m.

Dr. Roth welcomed guests. Ms. Cathers introduced and thanked members of the Cultural Development Board and reported that this year the City Commission has confirmed \$185,658 toward Cultural Grant funding. Attendees were reminded to refrain from comments unless answering direct questions from the Board-as-a-whole or a Board member.

Dr. Roth stated that for each application, opening comments will be made by one Board member prior to discussion by the Board-as-a-whole with an opportunity for Board members to ask questions and revise scores. Applicants were informed that after final scores are confirmed and entered, the highest and lowest score on each application will be dropped prior to averaging the final overall score.

Board members then commented on each of the thirty-five (35) applications meeting the eligibility criteria, including a brief overview of the program/project requesting funds.

Dr. Mayorga recused herself for conflicts as noted and left the meeting during discussion of the following applications: Alhambra Music, Inc. (professional), Friends of the Miami-Dade Public Library (familial), Miami Children's Chorus (professional), Miami Dade College Foundation (professional), Miami Momentum Dance Co. (professional), Peter London Global Dance Co. (professional), and The Miami Symphony Orchestra (professional).

The Board discussed the University of Miami's applications, noting that two were submitted to the Coral Gables Based category (for operating cost). After a brief discussion, the Board decided to re-assign one of the applications and the following motion was made:

**Dr. Alvarez-Perez made a motion to move the University of Miami, School of Communication application to the Cultural Program category. Ms. Burgos seconded the motion, which passed unanimously.**

The Coral Gables Museum receives funding through a separate budget line item and was therefore removed from calculations used to determine funding for the remaining thirty-four (34) applicants.

Board members initialed their score sheets prior to submitting final scores. Scores were entered into a spreadsheet and confirmed by IT Analyst, Christopher Cowen.



There was a short break while scores and initial funding recommendations were calculated. A multiplier and percentage formula was used to adjust funding recommendations proportionately. Scores and recommended grant amounts were projected on a large screen. The Board was advised that they could make a motion to accept the scores and calculations as presented or vote to make adjustments.

**Ms. Burgos made a motion to accept the Board's FY2018-2019 Cultural Grant application scores as presented. Dr. Alvarez-Perez seconded the motion, which passed unanimously.**

After thoughtful deliberation and discussion, an adjustment was made to further reward higher scoring applicants with the small amount of remaining dollars to go to the highest scoring applicant, Seraphic Fire.

The Board commented on the increased quality of the grant applications this year and thanked the organizations for their hard work and presentation of the arts in Coral Gables.

With no further discussion, the following motions were made:

**Ms. Burgos made a motion to accept the recommended allocations as presented for distribution of FY2018-2019 Cultural Grant funds. Dr. Mayorga seconded the motion, which passed unanimously.**

Attendees were advised scores and calculations will be checked prior to submitting the recommendation to the City Commission.

The meeting results were as follows:

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	Total of All Request			\$317,305	
					<b>\$185,658</b>

The Board noted that the next regularly scheduled board meeting falls on January 1<sup>st</sup>. It was agreed to re-schedule the meeting in January to Tuesday, January 15<sup>th</sup> at 8:30 a.m.

There being no further business to come before the Board, the meeting was adjourned at 9:57 a.m.

Respectfully submitted,

Dona M. Spain  
Historical Resources and Cultural Arts Director