

**CITY OF CORAL GABLES
CULTURAL DEVELOPMENT BOARD – SPECIAL MEETING
EXCERPT**

**Wednesday, January 20, 2010, 4:00 p.m.
Economic Sustainability Department Conference Room
1 Alhambra Plaza, Suite 617**

MEMBERS	M	A	M	J	J	A#	S	O*	N**	N - -	D	J	J *-	COMMISSIONERS
José R. Garrigó	P	P	P	E	-	P	P	P	P	E	-	P	P	Mayor Donald D. Slesnick II
Bobbi Litt	P	P	P	P	-	E	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	-	P	E	P	P	E	-	P	E	Commissioner Rafael “Ralph” Cabrera, Jr.
Beatriz Pereira	E	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	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:

Catherine Cathers, Arts and Culture Specialist

Motion Summary:

A motion was approved to recommend that the City accept the Navarro Pharmacy \$500 cash donation in sponsorship of the petting zoo on one day during the City’s 2010 Farmers Market season

I. Donation proposal – contribution toward Farmers Market program

Navarro Pharmacy offered to sponsor the petting zoo children’s experience on one day during the City’s 2010 Farmer’s Market season with a \$500 cash donation. Per the City’s donation policy, the Cultural Development Board is asked to weigh on whether the proposed donation should be accepted.

Mr. Garrigó made a motion to recommend that the City accept the Navarro Pharmacy \$500 cash donation in sponsorship of the petting zoo on one day during the City’s 2010 Farmers Market season. Ms. Jochem seconded the motion, which passed unanimously.

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