

**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