

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

**Monday, March 15, 2010, 8:00 a.m.  
Economic Sustainability Department Conference Room  
1 Alhambra Plaza, Suite 617**

MEMBERS	M	J	J	A#	S	O*	N**	N^	D	J	J*-	J--	F	M	COMMISSIONERS
José R. Garrigó	P	E	-	P	P	P	P	E	-	P	P	E	P	P	Mayor Donald D. Slesnick II
Bobbi Litt	P	P	-	E	P	P	P	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	P	Commissioner Maria Anderson
Dr. Carol Damian	P	P	-	P	E	P	P	E	-	P	E	P	P	P	Commissioner Rafael "Ralph" Cabrera, Jr.
Beatriz Pereira	P	P	-	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	P	Board Appointee
Ginger Jochem >		P	-	P	P	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
- Special Grant Form review Meeting

**Staff in Attendance:**

Cynthia Birdsill, Economic Sustainability Director  
Catherine Cathers, Arts and Culture Specialist

**Motion Summary:**

**A motion to recommend that the City adopt a resolution establishing a donation policy for the City of Coral Gables, superseding Resolution 09040, was unanimously approved.**

**II. Donation Policy - review of revised Donation Policy:**

The Board reviewed and discussed a revised Donation Policy for the City of Coral Gables, clarifying the role of the Cultural Development Board.

**Ms. Litt made a motion to recommend that the City adopt the resolution establishing a donation policy for the City of Coral Gables, superseding Resolution 09040, as presented.  
Mr. Garrigó seconded the motion, which passed unanimously.**

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