

CITY OF CORAL GABLES
CULTURAL DEVELOPMENT BOARD MEETING AND CULTURAL WORKSHOP
Wednesday, August 19, 2009, 3:00 p.m. (Board Meeting); 4 p.m. (Workshop)
Coral Gables Commission Chambers
City Hall, 405 Biltmore Way, Second Floor

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

A = Absent

P = Present

E = Excused

- = No Meeting

^ = Resigned Member

> = New Member

'' = Arrived at 3:30 p.m.

* FY2007-2008 Final Reports

Regular Meeting + FY2009-2010 Grants Workshop

** FY2008-2009 Cultural Grant Applications Review & Scoring

Regular Board Meeting Guests: Patrick Barthet, Linda Eneix, Betsy Adams, Evelyn Budde, Sergio Leymarie, Russell Ettling

Staff In Attendance:

Catherine Cathers, Arts and Culture Specialist
Cindy Dorrel, Special Projects Coordinator

Recording Secretary:

Nancy C. Morgan, Coral Gables Services, Inc.

Motion Summary:

Members of the Arts Advisory Panel were re-confirmed as follows: Peter Boswell, Brian Dursum, Marijean Miyar, Freda Tschumy, Dora Valdes-Fauli, Carlos Mindreau.

VII. Arts Advisory Panel – appointment recommendations:

Dr. Damian explained that the Arts Advisory Panel is used by the Board as its professional advisors for specific art projects. Terms for Arts Advisory Panel members mirror those of the Board. Dr. Damian recommended that Panel members' appointments be re-confirmed.

Ms. Jochem made a motion to approve confirmation of the Arts Advisory Panel as follows: Peter Boswell, Brian Dursum, Marijean Miyar, Freda Tschumy, Dora Valdes-Fauli, Carlos Mindreau. Mr. Garrigó seconded the motion, which passed.

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