

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

**Wednesday, September 22, 2010, 8:00 a.m.
Economic Sustainability Department
Conference Room**

MEMBERS	O*	N**	N^	D	J	J* -	J--	F	M	A	M	J	A#	S	COMMISSIONERS
José R. Garrigó	P	P	E	-	P	P	E	P	P	P	P	E	P	P	Mayor Donald D. Slesnick II
Bobbi Litt	P	P	P	-	P	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	P	Commissioner Maria Anderson
Dr. Carol Damian	P	P	E	-	P	E	P	P	P	P	P	P	E	P	Commissioner Rafael "Ralph" Cabrera, Jr.
Beatriz Pereira	P	P	P	-	P	P	P	P	P	E	P	P	P	E	Commissioner Wayne "Chip" Withers
Andrea Cole	P	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	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 + FY2010-2011 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

Cindy Dorrel, Special Projects Coordinator

Motion Summary:

Meeting Attendance: A motion was passed to excuse the absence of Beatriz Pereira.

Minutes of the August 31, 2010 Cultural Development Board meeting were unanimously approved.

Chair Dr. Matalon-Roth called the Board meeting to order at 8:09 a.m.

I. Review and approval of Cultural Development Board Minutes of the August 31, 2010 meeting:

Mr. Garrigo made a motion to approve the meeting minutes of August 31, 2010. Dr. Damian seconded the motion, which passed unanimously.

II. Meeting Attendance:

Mr. Garrigó made a motion to excuse meeting attendance of Ms. Pereira. Ms. Litt seconded the motion, which passed unanimously.

III. Review of Final Report Review process:

Dr. Matalon-Roth led the Board discussion of the Final Report Review process, highlighting the form that will be used and how the scoring is done. Board members will note in the report any information they have regarding events they attended. The Board asked that a copy of the grant be attached to the Final Report that they are given for review. On October 8th, all Final Reports are due and the Board will pick them up the 11th or 12th. The Final Report meeting will be on October 18th in the Coral Gables Museum.

IV. Status Reports:

a. Arts & Business Council Workshops:

Ms. Dorrel reported the results of the Refresh and Revitalize workshop on September 15, 2010 which was held at the Coral Gables Congregational Church saying that it was well attended.

b. Coral Gables Cinemateque and Coral Gables Museum:

Ms. Birdsill updated the Board on the opening of the Cinemateque which will be on October 15 and will have two film showings at \$100 per person as a fundraiser. She also noted that the Short Film Festival will be held at the Cinemateque in November.

Ms. Birdsill advised the Board of the Coral Gables Museum all day open house on 10/10/10.

c. Update on Public Art Master Plan and Guidelines:

Ms. Birdsill gave an update on the Art Master Plan saying it was approved by Commission and the department is finishing the grant requirements which includes a brochure outlining the requirements for the developers.

V. Grantee Programs and Events:

Board Reports on Grantee Programs/Events Visited: Board members reported their experiences about various cultural events and programs they attended.

VI. Additional Board Business:

The Board discussed ways to approach the grant funding of the Cultural Grants with the proposed reduced amount of \$75,000.

There being no further business to come before the Board, the meeting adjourned at 9:05 a.m.

Next Meeting: Monday, October 18, 2010, 3:00 p.m., Coral Gables Museum. Final Report Review meeting follows at 4:00 p.m.

Respectfully submitted,

Cindy Dorrel
Special Projects Coordinator