

EXCERPT

DRAFT

CITY OF CORAL GABLES
CULTURAL DEVELOPMENT BOARD MEETING
Tuesday, February 06, 2018 8:30 a.m.
Historical Resources & Cultural Arts Department
2327 Salzedo St., Coral Gables, Florida 33134

Table with 14 columns: MEMBERS, M, A, M, J, J, A, S, O, N+, D+, J, F, APPOINTED BY: and 9 rows of member attendance data.

LEGEND: A = Absent; P = Present; E = Excused; \* = New Member; ^= Resigned Member;
- = No Meeting + = Special Meeting

STAFF:

Dona Spain, Director, Historical Resources and Cultural Arts
Catherine Cathers, Arts and Culture Specialist, Historical Resources and Cultural Arts
Maria Rosa Higgins-Fallon, Public Affairs Manager
Rayza Collazo, IT Specialist

GUESTS:

Barbara Stein, Actors' Playhouse
Laura Bruney, Arts & Business Council of Miami

RECORDING AND PREPARATION OF MINUTES: Catherine Cathers, Arts and Culture Specialist,
Historical Resources and Cultural Arts

Dr. Roth called the Cultural Development Board meeting to order at 8:37 a.m.

\*\*\*

CORAL GABLES CULTURAL GRANTEE REQUESTS, UPDATES & REVIEWS:

\*\*\*

**d. Florida Opera Prima**

Ms. Cathers stated that Florida Opera Prima requested funding toward one event to be held at the Coral Gables Museum last Sunday, February 4<sup>th</sup>. She stated that she went to the Museum and there was no event. Ms. Cathers contacted the Museum representative in charge of events who said the venue contract was not signed and the event did not happen. Ms. Cathers also reached out to Florida Opera Prima and did not receive a response; however, she noted that the same performance took place at another venue in Miami a couple of days earlier.

Dr. Roth asked if the funds could be reallocated to the Arts & Business Council. Ms. Spain responded that the funds are from different accounts. Ms. Burgos asked if funding could increase to the Arts & Business Council regardless. The Board agreed that the Arts & Business Council is doing much more than what they're being funded for and would like additional funding for the program.

With no further discussion, the Board agreed that Florida Opera Prima defaulted on their agreement and the following motion was made:

**Ms. Burgos made a motion to withdraw funding from Florida Opera Prima. Ms. Horwitz seconded the motion, which passed unanimously.**

\*\*\*

Respectfully submitted,

Dona M. Spain  
Historical Resources and Cultural Arts Director