

EXCERPT

**CITY OF CORAL GABLES  
CULTURAL DEVELOPMENT BOARD MEETING  
Tuesday, June 23, 2009, 8:00 a.m.  
Development Department Conference Room  
95 Merrick Way, Suite 450, Coral Gables, Florida 33134**

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

**A = Absent**

**P = Present**

**E = Excused**

**- = No Meeting**

**^ = Resigned Member**

**> = New Member**

\* FY2007-2008 Final Reports

# Regular Meeting + FY2008-09 Grants Workshop

\*\* FY2008-2009 Cultural Grant Applications Review & Scoring

**Guests:** Mike Thompson; Ms. Yufen Lee

**Staff In Attendance:**

Catherine Cathers, Arts and Culture Specialist  
Dona M. Spain, Assistant City Manager

**Recording Secretary:**

Nancy C. Morgan, Coral Gables Services, Inc.

**IV. Board Appointment to CDB:**

**Ms. Litt made a motion to select Andrea Cole as the Board appointee for another two-year term of service on the Cultural Development Board. Ms. Pereira seconded the motion, which passed unanimously.**

Respectfully submitted,

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