

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