

CITY OF CORAL GABLES
CULTURAL DEVELOPMENT BOARD MEETING
Wednesday, June 25, 2014, 8:00 a.m.
Economic Sustainability Department
1 Alhambra Plaza, Suite 617, Coral Gables, Florida 33134

MINUTES

MEMBERS	A#	S	O*	N^	D	J	F	M	A	M	J	J	COMMISSIONERS
	'13	'13	'13	'13	'13	'14	'14	'14	'14	'14	'14	'14	
Meg Daly (Chair)	P	P	P	P	P	P	P	P	P	P	P		Mayor Jim Cason
Erica Guzman	P	P	P	P	P	E	P	P	P	P	P		Vice Mayor William Kerdyk, Jr.
Nedra Kalish	E	P	P	E	A	P	P	P	A	A	A		Commissioner Patricia Keon
Nan Markowitz	P	P	P	P	P	P	P	P	E	P	P		Commissioner Vince Lago
Andrea Cole (Vice-Chair)	P	P	P	P	P	P	P	P	P	P	P		Commissioner Frank Quesada
Karla Ferguson-Soimaud	P	P	P	P	E	P	A	E	E	P	P		City Manager
Rosa Maria Mayorga	~	~	P	P	P	E	E	P	P	P	A		Board-As-A-Whole

Regular Meeting + FY2013-2014 Grants Workshop
 *Regular Meeting + FY12-13 Grants Final Report Review
 ^Regular Meeting + FY13-14 Grants Scoring Review

A = Absent
P = Present
- = No Meeting
~ = Prior to appointment

Additional Attendees:

Leonard Roberts, Acting Director, Economic Sustainability Department
 Jorge Casuso, Business Development Analyst, Economic Sustainability Department
 Jeanmarie Gonzalez, Administrative Assistant, Economic Sustainability Department
 Belkys Perez, Marketing and Events Specialist, Economic Sustainability Department

Motion Summary:

A motion to approve the minutes from the May 21, 2014 meeting was passed unanimously.

A motion to consolidate draft changes to the Cultural Grants Application form and email them to the Board was passed unanimously.

A motion to ask the City Attorney how to word a question in the Cultural Grants Application to determine the diversity of an organization's board passed unanimously.

Several motions were made to make changes to the Grant Evaluation Form and Grant Guidelines and email the amended forms to the Board. The motions passed unanimously.

Ms. Daly called the meeting to order at 8:09 a.m.

1. Review of Minutes from May 21, 2014.

Ms. Markowitz made a motion to approve the amended minutes. Ms. Daly seconded the motion, which passed unanimously.

2. Board Business

Mr. Roberts introduced Ms. Perez to the Board as the Economic Sustainability Department's new Marketing and Events Specialist. Ms. Perez worked as a TV reporter in West Palm and Ft. Myers before joining the City eight years ago. She will be in charge of coordinating and marketing special events, including Jazz in the Gables and the July 4 Fireworks Celebration. The Board requested that Mr. Roberts inform City Commissioner Pat McKeon that the goal is to appoint a replacement for Ms. Kalish in August.

3. Continued Discussion about Cultural Grants Application Form

The board continued its discussion of the Cultural Grants Application form and made motion to make a number of changes to the form and email it to the board. The motion was approved with several amendments. The Board also made a motion to ask the City Attorney for advice on wording a question in the application to determine the diversity of an organization's board. The Board also discussed setting a date for upcoming public meetings and workshops concerning the Cultural Grants Program.

Ms. Daly excused herself at 8:45 a.m., and Ms. Cole took over as chair of the meeting. Several changes were made to the Grant Evaluation Form and Grant Guidelines, which passed unanimously.

Ms. Markowitz made a motion to ask the City Attorney for advice on wording a question in the Cultural Grants Application form to determine the diversity of an organization's board. Ms. Cole seconded the motion, which passed unanimously.

Ms. Markowitz made a motion to consolidate draft changes to the Cultural Grants Application form, including amendments made by Ms. Cole, and email them to the Board. Ms. Ferguson-Soimaud seconded the motion, which passed unanimously.

Several motions were made to make changes to the Grant Evaluation Form and Grant Guidelines and email the amended forms to the Board. The motions passed unanimously.

4. Additional Board Business

None.

The meeting was adjourned at 3:28 a.m.

Respectfully submitted by,
Jorge Casuso, Business Development Analyst, Economic Sustainability Department