

CITY OF CORAL GABLES
CULTURAL DEVELOPMENT BOARD SPECIAL GRANTS MEETING
Monday, November 23, 2009, 8:00 a.m.
Economic Sustainability Department Conference Room
1 Alhambra Plaza, Suite 617

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

A = Absent

P = Present

E = Excused

- = No Meeting

^ = Resigned Member

> = New Member

" = Arrived at 3:30 p.m.

* FY2008-2009 Final Reports

Regular Meeting + FY2009-2010 Grants Workshop

** FY2009-2010 Cultural Grant Applications Review & Scoring

- - Special Grants Board Meeting

Staff In Attendance:

Catherine Cathers, Arts and Culture Specialist

Motion Summary:

Dr. Damian and Mr. Garrigó's absences were excused.

A motion was unanimously passed to approve all cultural grant allocations as presented.

Chair Dr. Matalon-Roth called the meeting to order at 8:15 a.m.

I. Meeting Attendance:

Ms. Cole made a motion to excuse meeting attendance of Dr. Damian and Mr. Garrigó. Ms. Litt seconded the motion, which passed.

II. FY2009-2010 Cultural Grant allocations:

Chair Dr. Matalon-Roth stated the purpose of the meeting was to verify the allocations as presented at the November 18, 2009 Cultural Grants review meeting. At the conclusion of verification of grant funding:

Ms. Litt made a motion to approve all allocations as presented at the November 18, 2009 Board and Cultural Grants Review meeting. Ms. Pereira seconded the motion, which passed unanimously.

The Board's recommendation will be forwarded to the City Commission by Ms. Cathers for the December 15, 2009 City Commission meeting. Board members who are available will attend.

The Board discussed the grants process and will forward recommended revisions for discussion at the CDB meeting in January.

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There being no further business to come before the Board, the meeting adjourned at 8:50 a.m.

Next Meeting: Monday, January 11, 2009, 8:00 a.m., Economic Sustainability Department Conference Room.

Respectfully submitted,

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