

CITY OF CORAL GABLES
CULTURAL DEVELOPMENT BOARD MEETING AND CULTURAL WORKSHOP
EXCERPT MINUTES

Wednesday, August 19, 2009, 3:00 p.m. (Board Meeting); 4 p.m. (Workshop)

Coral Gables Commission Chambers
City Hall, 405 Biltmore Way, Second Floor

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

A = Absent

P = Present

E = Excused

- = No Meeting

^ = Resigned Member

> = New Member

'' = Arrived at 3:30 p.m.

* FY2007-2008 Final Reports

Regular Meeting + FY2009-2010 Grants Workshop

** FY2008-2009 Cultural Grant Applications Review & Scoring

Regular Board Meeting Guests: Patrick Barthet, Linda Eneix, Betsy Adams, Evelyn Budde, Sergio Leymarie, Russell Ettling

Staff In Attendance:

Catherine Cathers, Arts and Culture Specialist
Cindy Dorrel, Special Projects Coordinator

Recording Secretary:

Nancy C. Morgan, Coral Gables Services, Inc.

VI. Public Art Master Plan – Update:

Ms. Cathers advised that funding for the Public Art Master Plan consultant had decreased. In reviewing the ordinance and in consultation with Americans for the Arts, she said the ordinance has an applicability clause that said the master plan had to be in place before the City could put the Ordinance into effect and collect art-related fees. Americans for the Arts indicated the clause appeared to be written backwards. Ms. Cathers suggested the Board review and address on the City's behalf. If the City were allowed to collect its fees, some of the funding could be used to pay for a consultant.

Dr. Damian wondered if the clause would complicate the Althea Merrick statue project since the ordinance states that nothing can be done until the master plan is in place, and that process could take a long time. She urged that efforts be made to amend the ordinance with the guidance of Americans for the Arts. Ms. Cathers said the Board could discuss how to address the ordinance, or recommend to the Commission that the draft in its current form could suffice. Board members will carefully review the ordinance for discussion at the September meeting, and will forward their individual comments to Ms. Cathers prior to the meeting.

Respectfully submitted,

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

Prepared by: Nancy C. Morgan,
President, Coral Gables Services, Inc.