

EXCERPT

**CITY OF CORAL GABLES
CULTURAL DEVELOPMENT BOARD MEETING
Tuesday, April 5, 2016 8:00 a.m.
Historical Resources and Cultural Arts Department
2327 Salzedo Street, 2nd Floor, Coral Gables, Florida 33134**

| MEMBERS | M | J | J | A | S | O | O | N | D | J | F | M | A | APPOINTED BY: |
|-----------------------------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|--------------------------------------|
| | 15 | 15 | 15 | 15 | 15 | 15 | 15 | 15 | 15 | 16 | 16 | 16 | 16 | |
| Claudio Pastor* | | | | | | P | P | E | - | P | P | - | P | Mayor Jim Cason |
| Geannina A. Burgos* | | | | | | | P | P | - | E | P | - | P | Vice-Mayor Frank C. Quesada |
| Alfonso Perez* | | | | P | - | P | P | P | - | P | P | - | P | Commissioner Jeannett Slesnick |
| Bruce B. Litwer | P | - | - | E | - | P | E | P | - | P | E | - | P | Commissioner Pat Keon |
| Dr. Fernando Alvarez-Perez* | | | | | | | | | - | P | E | - | P | Commissioner Vince Lago |
| Dr. Bernice Roth* | | | | P | - | P | P | P | - | P | P | - | P | City Manager Cathy Swanson-Rivenbark |
| Dr. Rosa Maria Mayorga | P | - | - | P | - | P | P | P | - | P | P | - | P | Board Appointee |

LEGEND: A = Absent; P = Present; E = Excused; * = New Member; ^= Resigned Member; - = No Meeting
+ = Special Meeting

STAFF:

Catherine Cathers, Arts and Culture Specialist, Historical Resources and Cultural Arts

GUESTS:

No guests attended

RECORDING AND PREPARATION OF MINUTES: Catherine Cathers, Arts and Culture Specialist, Historical Resources and Cultural Arts

FY 2016-17 CULTURAL GRANT UPDATES (DISCUSSION & ACTION)

1. Cuban Classical Ballet

Ms. Cathers advised the Board that she received an email the previous evening apologizing that a representative would not be able to attend the meeting due to illness and the director being out of town. The email was read aloud to the Board, including new proposed performance dates. Ms. Cathers noted their previous communication stated performance dates other than the ones currently being proposed.

The Board discussed and unanimously agreed that the organization was not in compliance and is requesting the City follow-up with a request to return the funds.

Ms. Burgos asked for clarification on penalties for non-compliance. The Board agreed that the penalty should follow the guidelines and agreement.

Mr. Litwer made a motion to recommend that the City request return of FY2014-2015 cultural grant funds from the Cuban Classical Ballet in the amount of \$2,500. Mr. Perez seconded the motion, which passed unanimously.

There being no further business to come before the Board, the meeting was adjourned at 9:33 a.m.

Respectfully submitted,

Dona M. Spain
Historical Resources and Cultural Arts Director