

**CITY OF CORAL GABLES
CULTURAL DEVELOPMENT BOARD MEETING AND CULTURAL GRANTS REVIEW
EXCERPT MINUTES**

**Wednesday, November 18, 2009, 3:00 p.m.
City Hall, 405 Biltmore Way, Coral Gables, Florida 33134**

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		Mayor Donald D. Slesnick II
Bobbi Litt	-	P	P	P	P	P	P	-	E	P	P	P		Vice Mayor William Kerdyk, Jr.
Dr. Bernice Matalon-Roth	-	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		Commissioner Rafael "Ralph" Cabrera, Jr.
Beatriz Pereira	-	P	P	E	P	P	P	-	P"	P	P	P		Commissioner Wayne "Chip" Withers
Andrea Cole	-	A	P	P	P	P	P	-	P	P	P	P		Board Appointee
Ginger Jochem >	-						P	-	P	P	P	P		City Manager

* Regular Meeting + FY2008-2009 Final Reports
Regular Meeting + FY2009-2010 Grants Workshop
** Regular Meeting + FY2009-2010 Cultural Grant Applications
Review & Scoring
- - Special Board Meeting

A = Absent
P = Present
E = Excused
- = No Meeting
^ = Resigned Member
> = New Member
" = Arrived at 3:30 p.m.

Staff In Attendance:

Cindy Birdsill, Economic Sustainability Director
Catherine Cathers, Arts and Culture Specialist
Cindy Dorrel, Special Projects Coordinator

Recording Secretary:

Nancy C. Morgan, Coral Gables Services, Inc.

Motion Summary:

A motion was approved to recommend City Commission approval of an amendment to the Art in Public Places Ordinance.

III. Art in Public Places:

Board members received a proposed amendment to the Art in Public Places Ordinance, which, if approved by the Commission, would enable the City to begin collecting the percentage for art as established in the Ordinance. For clarity, Dr. Damian read the amendment.

Mr. Garrigó made a motion to recommend approval by the City Commission of the amendment to the Art in Public Places Ordinance as proposed. Dr. Matalon-Roth seconded the motion, which passed unanimously.

Ms. Cathers stated that the recommendation would be presented to the Commission at its December 15, 2009 meeting, and encouraged Board members to attend.

Respectfully submitted,

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

Minutes prepared by Nancy C. Morgan, Coral Gables Services, Inc.