

**CITY OF CORAL GABLES
CULTURAL DEVELOPMENT BOARD MEETING
Monday, November 29, 2010, 8:00 a.m.
Economic Sustainability Department
Conference Room**

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

A = Absent

P = Present

E = Excused

- = No Meeting

> = New Member

+ = Arrived at 4 p.m.

- * Regular Meeting + FY2009-2010 Final Reports
- # Regular Meeting + FY2010-2011 Grants Workshop
- ** Regular Meeting + FY2010-2011 Cultural Grant Applications Review & Scoring
- * - Special Donation Board Meeting
- Special Grant Form review Meeting
- Special Grant Allocation & Recommendation follow-up Meeting

Staff In Attendance:

Cindy Birdsill, Economic Sustainability Director
Catherine Cathers, Arts & Culture Specialist

Motion Summary:

The Board unanimously recommended that the City Commission apply the grant funds declined by Brazz Dance Theater to the Florida Grand Opera, which inadvertently had not received a recommended award at the prior Board meeting.

I. FY 2009-2010 Cultural Grants Allocation Recommendations:

Chair Dr. Matalon-Roth expressed her appreciation to all the Board Members for their hard work and time spent reading and reviewing this year's grant applications.

Ms. Cathers informed the Board that Brazz Dance Theater graciously declined the \$500 award recommendation, stating that the award does not provide sufficient financial support to make the proposal feasible. Ms. Birdsill advised the Board that the Florida Grand Opera was not included in the final presentation of funding allocations and that in keeping with similar Board's allocation recommendations, they would have received a recommended amount of \$500.

Ms. Cole made a motion to apply the grant funds recommended for, but declined by Brazz Dance Theater (\$500) to a recommendation to grant such funds to the Florida Grand Opera. Ms. Jochem seconded the motion, which passed unanimously