

CITY OF CORAL GABLES
CULTURAL DEVELOPMENT BOARD MEETING AND CULTURAL GRANTS REVIEW
Wednesday, November 17, 2010, 3:00 p.m.
Coral Gables City Commission Chambers, City Hall, 405 Biltmore Way, Coral Gables, Florida

MEMBERS	D	J	J*-	J--	F	M	A	M	J	A#	S	O*	N**	COMMISSIONERS
José R. Garrigó	-	P	P	E	P	P	P	P	E	P	P	P	P	Mayor Donald D. Slesnick II
Bobbi Litt	-	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	Commissioner Maria Anderson
Dr. Carol Damian	-	P	E	P	P	P	P	P	P	E	P	P	P	Commissioner Rafael "Ralph" Cabrera, Jr.
Beatriz Pereira	-	P	P	P	P	P	E	P	P	P	E	P	E+	Commissioner Wayne "Chip" Withers
Andrea Cole	-	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	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

Regular Board Meeting Guests: Kara Schneiderman, Assistant Dir. For Collections and Exhibition Services, U.M.; Janet Gavarrete and Betty Fleming, U.M.; **Grants Review Guests:** Barbara Stein, Actors' Playhouse; Augusto Soledade, Brazz Dance Theater; Stephanie Norman, City Theatre; Robert Rosenberg, Coral Gables Cinemateque; Mark Hart, Coral Gables Congregational Church; Hannah Baumgarten, Olga Granda-Scott, Dance Now!; Carlene Sawyer, Dranoff 2 Piano Foundation; Suzanne Kores, Fairchild Tropical Botanic Garden; Lisa Merritt, Florida Grand Opera; Adam Cox, GableStage; Christine Pascual Fernandez, Norris Siert, Greater Miami Symphonic Band; Melissa Lesnick, Greater Miami Youth Symphony; Kathy Gaubatz, Miami Bach Society; Delma Iles, Momentum Dance Company; Tracy Magellan, M. Patrick Griffith, Montgomery Botanical Center; Eileen Suarez, New Theatre; Elaine Rinaldi, Orchestra Miami; Lorenzo Lebrija, Joanne Schulte, Seraphic Fire; Holly Berline, South Beach Chamber Ensemble; Doreen Marx, Byron Krulewitch, Sunday Afternoons of Music; Marianne Mijares, U.M. Festival Miami

Staff In Attendance:

Cindy Birdsill, Economic Sustainability Director

Catherine Cathers, Arts & Culture Specialist

Cindy Dorrel, Special Projects Coordinator

Recording Secretary: Nancy C. Morgan, Coral Gables Services, Inc.

Motion Summary:

- Minutes of the October 18, 2010 Cultural Development Board meeting were unanimously approved.
- The regular Board meeting absence of Ms. Pereira was excused.
- The Board recommended approval of the 2010 University of Miami Art in Public Places report as submitted.
- The application of Brazz Dance Theater was moved from Cultural Series, Festivals & Special Events to Community Grants.
- Grant funds awarded to Coral Gables Congregational Church may not be used for master classes.
- The application of Dranoff International Two Piano Foundation was moved from Cultural Series, Festivals & Special Events to Community Grants.
- The Board unanimously recommended that the City Commission approve cultural grant funding as proposed.

Dr. Matalon-Roth called the Board meeting to order at 3:30 p.m.

- I. Review/Approval of October 18, 2010 Board Meeting and Final Reports Scoring Minutes:**
Mr. Garrigó made a motion to approve the October 18, 2010 meeting minutes as presented. Ms. Litt seconded the motion, which passed.
- II. Meeting Attendance:**
Mr. Garrigó made a motion to excuse the absence of Ms. Pereira during the regular Board meeting as requested. Dr. Damian seconded the motion, which passed.
- III. University of Miami, Campus Art Plan Presentation:**
On behalf of the Lowe Art Museum Director and Chief Curator Brian Dursum, Ms. Schneiderman presented the 2010 U.M. Art in Public Places report, demonstrating changes to the campus art collection during the previous three-year interval in accordance with requirements of the City's Art in Public Places Ordinance adopted December 11, 2007. A Power Point presentation provided photographs to augment details of the report. Ms. Schneiderman invited Board members to tour the collection on campus.

Ms. Litt made a motion to recommend approval of the 2010 U.M. Art in Public Places report as submitted. Dr. Damian seconded the motion, which passed unanimously.
- IV. Additional Board Business:**
FY2010/2011 Grants Funding Discussion: The Board discussed criteria and procedures for funding determinations and allocations in view of limited availability of funds. Dr. Matalon-Roth summarized Board considerations discussed as follows: 1) programs that benefit Coral Gables; 2) programs with more than one event; and 3) organizations based in Coral Gables. Facts pertaining to these benefits to the City of Coral Gables would be applied to applicant scoring.

Ms. Cole made a motion to adjourn the regular Board meeting, which was seconded by Dr. Damian and passed.

Next regular Board meeting: Wednesday, January 26, 2011, 8:00 a.m. Economic Sustainability Department

There being no further regular Board meeting business, the meeting adjourned at 4:00 p.m. (Ms. Pereira arrived)

The FY2010/2011 Cultural Grants Review meeting began at 4:10 p.m.

Dr. Matalon-Roth expressed appreciation to the applicants, explained the purpose and procedures of the meeting and introduced Board members. Ms. Cathers reminded guests to sign the attendance record, and stated that oral presentations by applicants would be heard only if the Board requested information.

FY 2010/2011 CULTURAL DEVELOPMENT GRANT APPLICATIONS REVIEW AND SCORING:

Requested: \$15,000

CD-1 Actors' Playhouse

Scoring: 97

Awarded: \$6,500

Requested: \$15,000	<u>CD-2 Coral Gables Cinemateque</u> Scoring: 88	Awarded: \$5,500
Requested: \$15,000	<u>CD-3 Coral Gables Museum</u> Scoring: 79	Awarded: \$3,000
	<u>CD-4 Fairchild Tropical Botanic Garden</u> Mr. Garrigó recused himself from voting on this application.	
Requested: \$15,000	Scoring: 99	Awarded: \$7,500
Requested: \$10,000	<u>CD-5 GableStage</u> Scoring: 92	Awarded: \$6,500
Requested: \$15,000	<u>CD-6 Montgomery Botanical Center</u> Scoring: 88	Awarded: \$5,500
Requested: \$15,000	<u>CD-7 New Theatre</u> Scoring: 84	Awarded: \$5,000

FY 2010/2011 CULTURAL SERIES, FESTIVALS AND SPECIAL EVENTS GRANT APPLICATIONS REVIEW AND SCORING:

	<u>CS-1 Beaux Arts</u> Ms. Cole recused herself from voting on this application.	
Requested: \$7,000	Scoring: 85	Awarded: \$1,000
<p>Ms. Cole made a motion to move the application of Brazz Dance Theater to Community Grants. Dr. Damian seconded the motion, which passed unanimously.</p>		
Requested: \$10,000	<u>CS-3 Center for the Advancement of Jewish Education</u> Scoring: 85	Awarded: \$1,000
Requested: \$10,000	<u>CS-4 Chopin Foundation of the United States</u> Scoring: 93	Awarded: \$3,000
Requested: \$9,500	<u>CS-5 City Theatre, Inc.</u> Scoring: 75	Awarded: \$500
Requested: \$10,000	<u>CS-6 Coral Gables Congregational Church</u> Scoring: 94	Awarded: \$3,000
<p>Dr. Damian made a motion to specify that grant funds, if awarded to Coral Gables Congregational Church, may not be used for master classes. Ms. Pereira seconded the motion, which passed unanimously.</p>		

Requested: \$10,000	<u>CS-7 Creative Arts Enterprises</u> Scoring: 77	Awarded: \$500
<p>Ms. Cole made a motion to move the application of Dranoff International Two Piano Foundation to Community Grants. Ms. Jochem seconded the motion, which passed unanimously.</p>		
Requested: \$10,000	<u>CS-9 Greater Miami Symphonic Band</u> Scoring: 76	Awarded: \$500
Requested: \$10,000	<u>CS-10 Greater Miami Youth Symphony</u> Scoring: 82	Awarded: \$1,000
Requested: \$10,000	<u>CS-11 Miami Bach Society</u> Scoring: 91	Awarded: \$3,000
Requested: \$10,000	<u>CS-12 Miami Short Film Festival</u> Scoring: 81	Awarded: \$1,000
Requested: \$7,500	<u>CS-13 Miami String Project</u> Scoring: 87	Awarded: \$1,000
Requested: \$10,000	<u>CS-22 Momentum Dance Company</u> Scoring: 82	Awarded: \$1,000
<p>Ms. Litt recused herself from voting on this application.</p>		
Requested: \$10,000	<u>CS-15 Seraphic Fire</u> Scoring: 97	Awarded: \$3,000
Requested: \$5,000	<u>CS-16 South Beach Chamber Ensemble</u> Scoring: 80	Awarded: \$1,000
Requested: \$10,000	<u>CS-17 Sunday Afternoons of Music/Children</u> Scoring: 95	Awarded: \$3,000
Requested: \$1,000	<u>CS-18 Tigertail Productions, Inc.</u> Scoring: 94	Awarded: \$1,000
<p>Ms. Cole recused herself from voting on this application.</p>		
Requested: \$10,000	<u>CS-19 University of Miami Frost School of Music/Festival Miami</u> Scoring: 91	Awarded: \$3,000
<p>Ms. Cole recused herself from voting on this application.</p>		
Requested: \$2,000	<u>CS-20 University of Miami – Goran Reading Series</u> Scoring: 73	Disqualified: Score less than 75

CS-21 University of Miami – SEAMUS 2011

Ms. Cole recused herself from voting on this application.

Requested: \$1,200

Scoring: 82

Awarded: \$1,000

FY 2010/2011 COMMUNITY GRANT APPLICATIONS REVIEW AND SCORING:

C-1 Civic Chorale of Greater Miami

Requested: \$4,500

Scoring: 77

Awarded: \$500

C-2 Dance Now!

Requested: \$5,000

Scoring: 80

Awarded: \$1,000

C-3 Florida Grand Opera

Requested: \$1,500

Scoring: 75

Awarded: \$0

C-4 Merrick Festival

Requested: \$5,000

Scoring: 96

Awarded: \$2,000

C-5 Orchestra Miami

Requested: \$5,000

Scoring: 83

Awarded: \$1,000

C-6 South Florida Youth Symphony

Requested: \$5,000

Scoring: 85

Awarded: \$1,000

C-7 Brazz Dance Theater

Requested: \$5,800

Scoring: 79

Awarded: \$500

C-8 Dranoff International Two Piano Foundation

Requested: \$10,000

Scoring: 84

Awarded: \$1,000

Discussions regarding funding allocation were visibly displayed on the television screens in the Chambers, as was the final recommendation.

Ms. Cole made a motion to recommend that the City Commission approve cultural grant funding as proposed. Ms. Litt seconded the motion, which passed unanimously.

Dr. Damian made a motion to adjourn at 7:15 p.m, seconded by Ms. Jochem and passed.

Respectfully submitted,

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