

**CITY OF CORAL GABLES
CULTURAL DEVELOPMENT BOARD MEETING
Tuesday, November 13, 2012, 3:00 p.m.
Coral Gables Youth Center, Coral Gables, Florida 33134**

MEMBERS	M	A	M	J+	J	J	A#	S	O	O*	N^	COMMISSIONERS
Meg Daly	P	P	P	P	E	-	P	P	E	P	P	Mayor Jim Cason
Bobbi Litt	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	Commissioner Maria Anderson
Ellen Uguccioni	E	P	P	E	A	-	P	P	E	P	P	Commissioner Rafael "Ralph" Cabrera, Jr.
Andrea Cole	P	P	P	P	P	-	P	P	P	P	P	Commissioner Frank Quesada
Ginger Jochem	P	E	P	P	P	-	P	P	P	P	P	City Manager
Joanne Schulte	P	P	P	P	E		P	P	P	E	P	Board-As-A-Whole

Regular Meeting + FY2012-2013 Grants Workshop
+ Workshop
*Regular Meeting + FY11-12 Grants Final Report Review
^Regular Meeting + FY12-13 Grants Scoring Review
~P Arrived During Scoring Review

A = Absent
P = Present
E = Excused
- = No Meeting

Staff in Attendance:

Cindy Birdsill, Director, Economic Sustainability Department
Leonard Roberts, Assistant Director, Economic Sustainability Department
Chase Hamann, Business Development Analyst
Megan Cross Schmitt, Administrative Assistant, Economic Sustainability Department

Motion Summary:

A motion to excuse Dr. Matalon-Roth's absence passed unanimously.

A motion to approve the October 25, 2012 minutes passed unanimously.

Ms. Litt called the Board meeting to order at 3:09 p.m.

1. Motion to excuse Bernice Matalon-Roth's absence.

Dr. Matalon-Roth was en route to the meeting and was not sure what time her plane would arrive.

Ms. Cole made a motion excuse Dr. Matalon-Roth's absence. Ms. Jochem seconded the motion, which passed unanimously.

2. Review and approval of the Cultural Development Board's Minutes of October 25, 2012.

Ms. Schulte made a motion to accept the minutes from the October 25, 2012 Board meeting. Ms. Jochem seconded the motion, which passed unanimously.

3. Review of the Arts and Business Council of Miami Coral Gables Partnership Final Report 2011/12 with Laura Bruney, Executive Director.

Ms. Bruney presented the Final Report 2011/12 which summarized the year's activities. She also shared ideas for possible collaboration between the Arts and Business Council and the Board for 2012/13. The Board thanked Ms. Bruney for her efforts.

4. General City Update.

Ms. Birdsill informed the Board that ESD staff has been working with the Coral Gables Museum to coordinate an art show at the Museum in February that will highlight pieces from local galleries. The show will be curated by Denise Gerson, the former Associate Director of the Lowe, and is intended to give the public a taste of what each gallery has to offer.

There being no further business to come before the Board, the meeting adjourned at 3:51 p.m.

The next regular CDB meeting is scheduled for Wednesday, January 23, 2013 at 8:00 a.m. at the Economic Sustainability Department.

Respectfully submitted by,
Megan Cross Schmitt
Administrative Assistant, Economic Sustainability Department

The Cultural Grants Scoring Review for FY2012/13

Staff in Attendance:

Cindy Birdsill, Director, Economic Sustainability Department
Leonard Roberts, Assistant Director, Economic Sustainability Department
Chase Hamann, Business Development Analyst
Megan Schmitt, Administrative Assistant, Economic Sustainability Department

Cultural Grants Review Guests:

Byron Krulewitch, Sunday Afternoons of Music; Carol Nicholson on behalf of Melissa Lesniak, Greater Miami Youth Symphony; Witnie Bresile, GableStage, Inc.; Christine Pasual-Fernandez, Greater Miami Symphonic Band; Tracy Magellen, Montgomery Botanical Center; Annelise Abrams, Seraphic Fire; Robert Rosenberg, Coral Gables Art Cinema; Kathy Gaubatz, Miami Bach Society; Carlene Sawyer, Dranoff2Piano; Betsey Greene Freeman, Miami International Film Festival; Rachel Honeyman, Center for the Advancement of Jewish Education; Viga Gewert, Chopin Foundation; Analy Mendez, Miami Children's Chorus; Mark Hart, Coral Gables Congregational Community Arts Program; Stephen Margulis, Friends of Chamber Music; Lainey Brooks, Friend of the Miami-Dade Public Library and Temple Judea; Marjorie Hahn, South Florida Youth Symphony; Patrick Griffith, Montgomery Botanical Center; Julian Kreeger, Friends of Chamber Music; Barbara Stein, Actors' Playhouse; Marianne Mijares, UM Frost School of Music – Festival Miami; Delma Iles, Momentum Dance Company.

Motion Summary:

Ms. Schulte made a motion to approve all recommended allocations except for Beaux Arts, UM Festival Miami, Mainly Mozart and Seraphic Fire. Ms. Jochem seconded the motion, which passed unanimously.

Ms. Schulte made a motion to approve the recommended allocations for Beaux Arts and UM Festival Miami. Ms. Daly seconded the motion which passed unanimously, with Ms. Cole abstaining because she is a member of Beaux Arts and an employee of the University of Miami.

Ms. Jochem made a motion to approve the recommended allocation for Mainly Mozart. Ms. Schulte seconded the motion which passed unanimously, with Ms. Daly abstaining because her husband is on the Board of Directors of the Miami Music Project.

Ms. Cole made a motion to approve the recommended allocation for Seraphic Fire. Ms. Jochem seconded the motion which passed unanimously, with Ms. Schulte abstaining because she is the Chairman of the Board of Seraphic Fire.

Ms. Litt called the meeting to order at 4:06 p.m.

Vice-Chair Bobbi Litt welcomed guests and explained the procedure for the grant application review and scoring. Applications receiving a score below 80 would be eliminated from grant award consideration. Dr. Matalon-Roth arrived to the meeting at 5:38 p.m.

The results were as follows:

FY12/13 Cultural Development Grant Application Review and Scoring:

Amount Requested	Organization	Score	Recommended Allocation
\$15,000	Actors' Playhouse Productions, Inc.	98	\$6,500
\$15,000	GableStage, Inc.	98	\$6,500
\$15,000	Coral Gables Cinemateque	97	\$6,500
\$15,000	Montgomery Botanical Center	88	\$5,000

FY12/13 Cultural Series, Festivals & Special Events Grant Application Review and Scoring:

Amount Requested	Organization	Score	Recommended Allocation
\$10,000	Seraphic Fire	98	\$5,000
\$10,000	Coral Gables Congregational Community Arts Program	97	\$5,000
\$10,000	Sunday Afternoons of Music	95	\$5,000
\$10,000	Chopin Foundation	94	\$4,000
\$10,000	UM Festival Miami	94	\$4,000
\$10,000	Friends of Chamber Music	93	\$3,500
\$10,000	Friends of Miami Dade Public Library	93	\$3,500
\$10,000	Miami Children's Chorus	93	\$3,500
\$1,500	Tigertail	92	\$1,500
\$10,000	Dranoff2Piano	91	\$3,000
\$6,000	Greater Miami Youth Symphony	89	\$3,000
\$10,000	Miami Bach Society	89	\$3,000
\$7,000	Center for Advancement of Jewish Ed.	87	\$2,500
\$10,000	Greater Miami Symphonic Band	87	\$2,500
\$10,000	Miami International Film Festival	87	\$2,500
\$10,000	Miami Music Project (Mainly Mozart)	84	\$1,500
\$5,000	Momentum Dance Company	83	\$1,500
\$10,000	Beaux Arts	82	\$1,500
\$7,500	South Florida Youth Symphony	80	\$1,500

FY12/13 Community Grant Application Review and Scoring:

Amount Requested	Organization	Score	Recommended Allocation
\$5,000	Merrick Festival	89	\$1,500
\$5,000	Orchestra Miami	87	\$1,500

The following organizations received scores below 80 making them ineligible for grant award consideration: Miami Classical Guitar Society, the Coral Gables Museum and Temple Judea. The application submitted by South Florida Friends of Classical Music was found to be incomplete and was not scored as a result.

Ms. Schulte made a motion to approve all recommended allocations except for Beaux Arts, UM Festival Miami, Mainly Mozart and Seraphic Fire. Ms. Jochem seconded the motion, which passed unanimously.

Ms. Schulte made a motion to approve the recommended allocations for Beaux Arts and UM Festival Miami. Ms. Daly seconded the motion which passed unanimously, with Ms. Cole abstaining because she is a member of Beaux Arts and an employee of the University of Miami.

Ms. Jochem made a motion to approve the recommended allocation for Mainly Mozart. Ms. Schulte seconded the motion which passed unanimously, with Ms. Daly abstaining because her husband is on the Board of Directors of the Miami Music Project.

Ms. Cole made a motion to approve the recommended allocation for Seraphic Fire. Ms. Jochem seconded the motion which passed unanimously, with Ms. Schulte abstaining because she is the Chairman of the Board of Seraphic Fire.

There being no further business to come before the Board, the meeting adjourned at 6:12 p.m.

Respectfully submitted by,
Megan Cross Schmitt
Administrative Assistant, Economic Sustainability Department