

**CITY OF CORAL GABLES
CULTURAL DEVELOPMENT BOARD MEETING – SPECIAL MEETING
Wednesday, January 5, 2011, 4:30 p.m.
Economic Sustainability Department
Conference Room**

Special Meeting

MEMBERS	J	J*-	J--	F	M	A	M	J	J	A#	S	O*	N**	N-	D	J~	COMMISSIONERS
José R. Garrigó	P	P	E	P	P	P	P	E	-	P	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	-	P	Vice Mayor William Kerdyk, Jr.
Dr. Bernice Matalon-Roth	P	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	-	P	Commissioner Rafael “Ralph” Cabrera, Jr.
Beatriz Pereira	P	P	P	P	P	E	P	P	-	P	E	P	E+	P	-	E	Commissioner Wayne “Chip” Withers
Andrea Cole	P	P	P	P	P	P	P	P	-	P	P	P	P	P	-	E	Board Appointee
Ginger Jochem	P	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
~ Special Art Proposal Meeting

Staff In Attendance:

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

Motion Summary:

Meeting Attendance: A motion was passed to excuse the absence of Beatriz Pereira and Andrea Cole.

The Board unanimously recommended that the City Commission accept the offer of the Ca’ d’Oro Art Gallery to stage the REGeneration Project in the City for a period of approximately two (2) months, including installation of project related light banners, commencing on January 11, 2011.

Dr. Matalon-Roth called the Board meeting to order at 4:32 p.m.

I. Meeting Attendance:

Mr. Garrigó made a motion to excuse meeting attendance of Ms. Pereira and Ms. Cole. Ms. Litt seconded the motion, which passed unanimously.

I. Proposal by Ca’ d’Oro Art Gallery:

The Board reviewed a proposal by Ca’ d’Oro Art Gallery for the temporary public art exhibition of REGeneration, consisting of the installation of 37 large plastic pink snails strategically placed throughout the City and installation of project related light pole banners. The Board reviewed proposed locations and was advised that no cost would be incurred by the City for this project. They were also informed that the Gallery is new to Coral Gables, which they were pleased to hear.

Dr. Damian made a motion accept the offer of the Ca' d'Oro Art Gallery to stage the REGeneration Project in the City for a period of approximately two (2) months, including installation of project related light pole banners, commencing on January 11, 2011. Ms. Litt seconded the motion, which passed unanimously.

There being no further business to come before the Board, the meeting adjourned at 4:42 p.m.

Next Meeting: Wednesday, January 26, 2011, 8:00 a.m. Economic Sustainability Department

Respectfully submitted,

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