

**CITY OF CORAL GABLES  
CULTURAL DEVELOPMENT BOARD MEETING**

**Monday, June 3, 2010, 8:00 a.m.  
Economic Sustainability Department Conference Room  
1 Alhambra Plaza, Suite 617**

<b>MEMBERS</b>	<b>A</b>	<b>i</b>	<b>S</b>	<b>O*</b>	<b>N**</b>	<b>N^</b>	<b>D</b>	<b>J</b>	<b>J*-</b>	<b>J--</b>	<b>F</b>	<b>M</b>	<b>A</b>	<b>M</b>	<b>J</b>	<b>COMMISSIONERS</b>
José R. Garrigó	P	P	P	P		E	-	P	P	E	P	P	P	P	E	Mayor Donald D. Slesnick II
Bobbi Litt	E	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		E	-	P	E	P	P	P	P	P	P	Commissioner Rafael "Ralph" Cabrera, Jr.
Beatriz Pereira	P	P	P	P		P	-	P	P	P	P	P	E	P	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 3:30 p.m.**

\* Regular Meeting + FY2008-2009 Final Reports

# Regular Meeting + FY2009-2010 Grants Workshop

\*\* Regular Meeting + FY2009-2010 Cultural Grant Applications  
Review & Scoring

^ Special Grants Board Meeting

\* - Special Donation Board Meeting

-- Special Grant Form review Meeting

**Staff in Attendance:**

Cynthia Birdsill, Economic Sustainability Director

Catherine Cathers, Arts and Culture Specialist

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**Motion Summary:**

**Meeting Attendance: A motion was made to excuse the absence of Mr. Garrico.**

**Minutes of the May 10, 2010 Cultural Development Board meeting were unanimously approved.**

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Chair Dr. Matalon-Roth called the meeting to order at 8:13 a.m.

**I. Meeting Attendance**

Ms. Cole made a motion to excuse meeting attendance of Joe Garrigo. Ms. Jochem seconded the motion, which passed unanimously.

**II. Review and approval of Cultural Development Board Minutes of the May 10, 2010 meeting.**

**Ms. Damian made a motion to approve meeting minutes of May 10, 2010. Ms. Cole seconded the motion, which passed unanimously.**

**III. Laura Cerwinsky, artist presentation**

This item was deferred.

**IV. FY2009-2010 Cultural Grantee and additional Cultural Programs and Events updates**

**a) Board updates on programs and events:**

The Board discussed and reported on cultural programs and events they attended in Coral Gables including: Sunday Afternoons of Music, Greater Miami Symphonic Band, Greater Miami Youth Symphony and the Coral Gables Museum.

**b) Next month's program and events:**

A program calendar for June/July was distributed to the board. The Board discussed several events that they would be attending including: The Chopin Foundation of the U.S., Sunday Afternoons of Music for Children, Greater Miami Youth Symphony and Brazz Dance Theater.

**c) Update on Walenstein Musical Organization:**

Ms. Cathers apprised the Board of the email that was received from the Executive Assistant of the Walenstein Musical Organization stating that the Executive Director had been severely injured in the January 12<sup>th</sup> earthquake in Haiti. The Assistant was requesting information as to what needed to be done for compliance to the grant application. The Board recommended that the Walenstein Musical Organization withdraw its application for FY09/10, and agreed that they would be eligible to apply for FY10/11 grants and would not be penalized since they had not accepted the FY09/10 award.

**V. Public Art Master Plan update**

The Board received a draft of the revised goals for the Public Art Master Plan consultants and Ms. Birdsill noted that the next step for the consultants will be to draft guidelines for accepting donations, guidelines for developers and the master plan. She said the consultants would be returning to Coral Gables the week of the 19<sup>th</sup> of July to present some recommendations. She further noted that the Streetscape consultant was working at a similar pace as the Public Art consultants. The Board discussed how art could be incorporated into the streetscape.

**VI. Cultural Grant document updates**

**a) Updates to Cultural Series, Festivals and Special Events grant application incorporated from Board meeting of May 10, 2010:**

The Board continued discussion of the FY2010-2011 updates to the Cultural Series, Festivals, and Special Events grant application. The Board was given copies of the revised grant application with revisions incorporated to date from the May 10, 2010 Board meeting. The following modifications were proposed:

**Application:**

- Item (11) and (13) Funding History: Heading should only say Awarded

**VII. Status Reports**

- a) Art Cinema:** Ms. Birdsill advised the Board that the elevette has been finished in the Art Cinema and that the estimated opening of the Cinema would be in the Fall.

**VIII. Additional Board business:**

**a) Other Board business:**

Ms. Cathers updated the Board on the Hispanic Cultural Festival who had wanted to have their artwork displayed in City Hall. She said they had decided to hang the artwork in local galleries instead.

**b) Upcoming Board meetings:**

The Board asked to move their meetings to the 4<sup>th</sup> Wednesday of every month at 8am starting in September.

There being no further business to come before the Board, the meeting adjourned at 9:06 a.m.

**Next Meeting: Tuesday, August 31<sup>st</sup>. Board meeting - 3:00 p.m., Grant Workshop - 4:00 p.m. The meeting will be held in the Commission Chambers of City Hall.**

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Respectfully submitted,  
Cindy Dorrel  
Special Projects Coordinator  
City of Coral Gables