

DRAFT

**CITY OF CORAL GABLES
CULTURAL DEVELOPMENT BOARD MEETING
Thursday, June 11, 2020, 8:00 a.m.
Historical Resources & Cultural Arts Department
Virtual Meeting via Zoom**

MEMBERS	J	A	S	O	N	D	J	J	F	M	A	M	J	APPOINTED BY:
	19	19	19	19	19	19	20	20	20	20	20	20	20	
Leslie Pantin	-	P	P	P	P	P	P	P	P	P	-	-	P	Mayor Raul Valdes-Fauli
Dr. Fernando Alvarez- Perez	-	E	E	P	E	P	P	E	P	E	-	-	P	Vice-Mayor Vince Lago
Betty Horwitz	-	P	P	E	P	P	P	P	E	P	-	-	P	Commissioner Pat Keon
Frank Martinez	-	P	P	P	A	P	P	P	E	E	-	-	P	Commissioner Michael Mena
Geannina Burgos*													P	Commissioner Jorge Fors
Dr. Bernice Roth Chair	-	E	P	P	P	P	P	P	P	E	-	-	P	City Manager Peter Iglesias
Dr. Rosa Maria	-	P	P	P	P	P	P	P	P	P	-	-	P	Board Appointee

LEGEND: A = Absent; P = Present; E = Excused; * = New Member; ^= Resigned Member;
- = No Meeting + = Special Meeting

STAFF:

Billy Urquia, City Clerk
Kara Kautz, Historical Resources & Cultural Arts Interim Director
Catherine Cathers, Arts and Culture Specialist, Historical Resources and Cultural Arts Dept.
IT Department Support

GUESTS:

Guests included Cultural Development Grant applicants.

RECORDING AND PREPARATION OF MINUTES: Catherine Cathers, Arts and Culture Specialist,
Historical Resources and Cultural Arts

Dr. Roth called the Cultural Development Board meeting to order at 8:10 a.m. and introduced new Board member, Geannina Burgos.

NEW BUSINESS:

a. CULTURAL DEVELOPMENT BOARD RESOLUTION

Dr. Roth requested an amendment to the Cultural Development Board resolution, adding to the Board's purpose as item (c.) "The Board shall review all grant applications for City funding and make funding recommendations to the City Commission." In the spirit of encouraging organizations to present cultural

programs in the Gables, Ms. Cathers asked the Board to consider deleting the stipulation of having a track record of having presented programs in the City and read the proposed amended resolution aloud. Mr. Pantin asked to include correcting references from “Chairman” to “Chairperson.” The Board agreed and the City Clerk confirmed that the City is now using this title.

With no further discussion, the following motion was made:

Mr. Pantin made a motion to recommend amending the Cultural Development Board resolution as presented and amended. Ms. Burgos seconded the motion, which passed unanimously.

There being no further business, the Cultural Development Board meeting adjourned at 12:51 p.m.

Respectfully submitted,

Catherine J. Cathers
Arts & Culture Specialist