

EXCERPT

**CITY OF CORAL GABLES
CULTURAL DEVELOPMENT BOARD MEETING
Monday, December 05, 2016 8:00 a.m.
Coral Gables Youth Center, Theater
405 University Dr., Coral Gables, Florida 33134**

MEMBERS	J	F	M	A	M	J	J	A+	A	O	N+	D+	APPOINTED BY:
	16	16	16	16	16	16	16	16	16	16	16	16	
Claudio Pastor	P	P	-	P	P	E	-	P	P	E	P	A	Mayor Jim Cason
Geannina A. Burgos	E	P	-	P	P	P	-	P	P	P	P	P	Vice-Mayor Frank C. Quesada
Alfonso Perez	P	P	-	P	P	P	-	P	E	P	P	P	Commissioner Jeannett Slesnick
Betty Horwitz*									P	P	P	P	Commissioner Pat Keon
Dr. Fernando Alvarez-Perez	P	E	-	P	P	P	-	P	E	E	P	P	Commissioner Vince Lago
Dr. Bernice Roth	P	P	-	P	P	P	-	P	P	P	P	P	City Manager Cathy Swanson-Rivenbark
Dr. Rosa Maria Mayorga	P	P	-	P	P	P	-	E	P	P	P	P	Board Appointee

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

STAFF:

Dona Spain, Historical Resources and Cultural Arts Director, Historical Resources and Cultural Arts
Catherine Cathers, Arts and Culture Specialist, Historical Resources and Cultural Arts
Yesenia Diaz, Administrative Assistant, Historical Resources and Cultural Arts
Billy Urquia, Deputy City Clerk
Lourdes Ginart, IT Technician

GUESTS IN ATTENDANCE:

No guests attended the Board Meeting.

GUESTS AT THE CULTURAL GRANT APPLICATION REVIEW & SCORING MEETING:

Jessica Kaschube, GableStage; Daniela Santana, Greater Miami Youth Symphony; Sally Baumgartner, Merrick Festival; Ross Chuchla, Seraphic Fire; August Neal, Alhambra Music; Caroline Parker, Coral Gables Museum; Jeff Rosenberg, Friends of Miami-Dade Public Library; Chris Mader, UM; Margie Lopez, Miami Bach Society; Joan Carlos Gonzalez, Musicall; Ben Dalgado, Coral Gables Art Cinema; Christine Pascual, Greater Miami Symphonic Band; Carlene Sawyer, Dranoff 2 Piano; Javier Abreu, IlluminArts; Mark Hart, Community Arts Program; Xiomara Ponce, The Opera Atelier; Jacqueline Solorzano, The Opera Atelier; Federico Musgrove, Florida Guitar Foundation; Charles Davis, St. Patrick's Day Festival; Jon Shipp, Compositum Musicae Novae; Pola Reydburd, Peter London Global

Dance Co. & Miami Symphony Orchestra; Andrea Musfelier, Actors' Playhouse; Tracy Magellan, Montgomery Botanical Center; Amanda Crider, IlluminArts; Julian Kreeger, Friends of Chamber Music; Igor Shteyrenberg, CAJE: Miami Jewish Film Festival; Laura Wilcox, Miami Youth for Chamber Music; Stephen Margulis, Friends of Chamber Music; Peter R., ZunZun Arts & Education; Isabel Almaraz, Florida Grand Opera; Ingrid Stuart, WPBT2; Jadwiga Gewert, Chopin Festival

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

CULTURAL GRANT APPLICATIONS REVIEW AND SCORING (ACTION):

The FY2016-17 Cultural Grant applications review and scoring meeting commenced at 9:05 a.m.

Dr. Roth welcomed guests to the meeting. Board Members and City staff introduced themselves.

Ms. Cathers thanked the audience for attending and for the hard work of the Cultural Development Board. The attendees responded with appreciative applause. She reminded attendees that they may respond to questions; however, they may not make presentations or otherwise speak during the review and scoring process.

Ms. Cathers reviewed the recusal process for Board members and asked that they verify their scores by initialing them as the meeting proceeds. She further explained that changes could be made by completing a change form and noting modifications to scores previously submitted.

Board Members discussed each of the forty-three (43) applications meeting the initial eligibility criteria.

The Board unanimously agreed that the application from Cannonball Miami, Inc., while serving an important need in the community, does not meet the guidelines for Cultural Grant funding based on the objectives of the grant, which were read aloud by staff. A representative was not present to answer questions from the Board.

Ms. Burgos made a motion stating that Cannonball Miami, Inc.'s application does not meet the qualifications for Cultural Grant funding; further requesting staff to cultivate a relationship with the organization. Mr. Perez seconded the motion, which passed unanimously.

Although the Board did not score the Coral Gables Museum for funding purposes, Board members enthusiastically expressed support of the organization, noting the diverse programming, audiences, and outreach initiatives.

Dr. Alvarez-Perez left the meeting at 9:57 a.m. due to an emergency. Prior to leaving the meeting, he submitted his initialed scores.

Scores were given to Mr. Urquia, who entered them into a spreadsheet to calculate the Board’s average scores. Ms. Cathers advised attendees that the Board previously made the choice to drop the lowest and highest scores prior to averaging. Request amounts varied; therefore, a multiplier was applied using the score to adjust requests proportionately.

Ms. Horwitz made a motion to lower the minimal threshold to receive funding from a score of 80 to 77. Dr. Mayorga seconded the motion, which passed unanimously.

Mr. Perez made a motion to accept the Board’s scoring and recommended allocations for distribution of FY2016-2017 Cultural Grant funds. Dr. Mayorga seconded the motion, which passed unanimously.

Attendees were welcomed to attend the City Commission meeting when the recommendation of the Cultural Development Board will be considered.

The results were as follows:

FY 2016-2017 CULTURAL GRANT FUNDING RECOMMENDATION

	ORGANIZATION	RECOMMENDED ALLOCATION
CORAL GABLES BASED ORGANIZATIONS		
CGB1	Actors' Playhouse	\$10,100
CGB2	Coral Gables Cinemateque, Inc.	\$10,000
CGB3	Fairchild Tropical Botanic Garden	\$9,900
CGB4	GableStage	\$9,800
CGB6	UM, Lowe Art Museum	\$3,100
CGB5	Montgomery Botanical Center	\$8,500
CULTURAL SERIES, FESTIVALS, & SPECIAL EVENTS		
CS23	Seraphic Fire	\$6,600
CS11	Friends of Miami-Dade Public Library	\$6,400
CS6	Coral Gables Congregational Church / Community Arts Program	\$6,400
CS4	Chopin Foundation	\$6,400
CS18	Miami Chamber Music Society	\$6,100
CS17	Miami Bach Society, Inc.	\$6,100
CS28	UM - Festival Miami	\$3,000
CS19	Miami Children's Chorus	\$6,000
CS3	Center for the Advancement of Jewish Education / MJFF	\$3,000
CS8	Florida Grand Opera	\$6,000
CS20	Miami Dade College Foundation / MIFF	\$5,900
CS26	The Miami Symphony Orchestra	\$5,800

CS10	Friends of Chamber Music	\$5,800
CS27	Murray Dranoff Foundation Inc., The	\$5,800
CS25	The Dave & Mary Alper Jewish Community Center	\$4,300
CS12	GMCC / Greater Miami Symphonic Band	\$5,600
CS5	Compositum Musicae Novae, Inc.	\$4,200
CS21	Miami Youth for Chamber Music	\$4,300
CS14	IlluminArts, Inc.	\$2,400
CS9	Florida Guitar Foundation	\$5,400
CS16	Merrick Festival Inc.	\$4,000
CS24	South Florida PBS	\$2,700
CS22	Peter London Global Dance Company	\$5,200
CS13	Greater Miami Youth Symphony of Dade County	\$0
CS2	Bike Walk Coral Gables	\$0
CS1	Artmonia Inc.	\$0
CS15	Master Chorale of South FL	\$0
CS29	Zunzun Arts & Education	\$0
CS7	Culture and Community Association	\$0
COMMUNITY		
C1	Alhambra Music, Inc.	\$1,500
C2	Cannonball Miami, Inc	\$0
C3	Cuban Cultural Heritage	\$0
C4	Florida Opera Prima, Inc.	\$0
C5	Musical, Inc.	\$0
C6	St. Patrick's Day Committee, Inc.	\$0
C7	The Opera Atelier, Inc.	\$2,200
C8	UM, Dept. of Art & Art History	\$2,500
	TOTAL:	\$175,000

There being no further business, the meeting was adjourned at 12:09.

Respectfully submitted,

Dona M. Spain
 Historical Resources and Cultural Arts Director