

**DRAFT**

**EXCERPT**

**CITY OF CORAL GABLES  
CULTURAL DEVELOPMENT BOARD MEETING  
Wednesday, March 15, 2022, 9:00 a.m.  
Historical Resources & Cultural Arts Department  
Hybrid Meeting & Virtual via Zoom**

<b>MEMBERS</b>	<b>A</b>	<b>M</b>	<b>J</b>	<b>J</b>	<b>J</b>	<b>S</b>	<b>O</b>	<b>N</b>	<b>D</b>	<b>J</b>	<b>F</b>	<b>M</b>	<b>APPOINTED BY:</b>
	21	21	21	21	21	21	21	21	21	22	22	22	
Leslie Pantin	P	P	P	P	P	P	P	P	P	P	P	P	Mayor Vince Lago
Frank Martinez	E	E	P	P	P	P	P	P	P	P	P	E	Vice-Mayor Michael Mena
Frank Rodriguez*				P	P	A	P	P	P	P	P	P	Commissioner Rhonda Anderson
Ray Corral*				P	P	P	E	P	P	P	E	P	Commissioner Jorge L. Fors Jr.
Jose Valdes-Fauli*				P	P	P	P	P	P	P	P	P	Commissioner Kirk R. Menendez
Dr. Bernice Roth Chair	P	P	P	P	P	P	P	E	P	E	E	P	City Manager Peter Iglesias
Geannina Burgos					P	P	E	P	P	P	A	P	Board Appointee

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

**STAFF:**

Warren Adams, Historical Resources and Cultural Arts Director  
Catherine Cathers, Arts and Culture Specialist

**MEETING RECORD / MINUTES PREPARATION:** Catherine Cathers, Arts and Culture Specialist,  
Historical Resources and Cultural Arts

Dr. Roth called the Cultural Development Board meeting to order at 9:07 a.m.

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**CULTURAL GRANT REVIEW PROCESS:**

The Board discussed the upcoming Cultural Grant Review process. Dr. Roth asked how many participants attended the workshop. Ms. Cathers responded that 51 individual attendees representing 39 organizations were represented online and an additional 7 people completed the certification afterwards with 39 organizations completing the eligibility stage of the application process.

Ms. Burgos asked about the budget for FY23 Cultural Grant funding. Ms. Cathers responded that in 2017 the Board presented a Resolution to the Commission for an incremental increase each year

of 10% for Cultural Grant funding. The Commission agreed at that time, she said, to a 3% increase (to be revisited each year). The increase was frozen, she continued, because of the pandemic. Ms. Cathers reported that in response to the most recent request to the Commission, it was advised to address it through the budget process. She said staff will submit it as a new needs budget request with a 3% increase request. Board members discussed briefly, and made the following motion:

**Ms. Burgos made a motion recommending an increase to Cultural Grant funding by 5%. Mr. Rodriguez seconded the motion, which passed unanimously.**

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Respectfully submitted,

Catherine J. Cathers  
Arts & Culture Specialist