

**CITY OF CORAL GABLES  
CULTURAL DEVELOPMENT BOARD – SPECIAL MEETING  
EXCERPT**

**Wednesday, January 20, 2010, 4:00 p.m.  
Economic Sustainability Department Conference Room  
1 Alhambra Plaza, Suite 617**

<b>MEMBERS</b>	<b>M</b>	<b>A</b>	<b>M</b>	<b>J</b>	<b>J</b>	<b>A#</b>	<b>S</b>	<b>O*</b>	<b>N**</b>	<b>N - -</b>	<b>D</b>	<b>J</b>	<b>J *-</b>	<b>COMMISSIONERS</b>
José R. Garrigó	P	P	P	E	-	P	P	P	P	E	-	P	P	Mayor Donald D. Slesnick II
Bobbi Litt	P	P	P	P	-	E	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	Commissioner Maria Anderson
Dr. Carol Damian	P	P	P	P	-	P	E	P	P	E	-	P	E	Commissioner Rafael “Ralph” Cabrera, Jr.
Beatriz Pereira	E	P	P	P	-	P”	P	P	P	P	-	P	P	Commissioner Wayne “Chip” Withers
Andrea Cole	P	P	P	P	-	P	P	P	P	P	-	P	P	Board Appointee
Ginger Jochem >				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

**Staff In Attendance:**

Catherine Cathers, Arts and Culture Specialist

**Motion Summary:**

**A motion was approved to accept the donation of a replica of the statue “Madonna del Bambino” from our Sister City, Province of Pisa, Italy.**

**II. Donation Proposal – replica of the statue “Madonna del Bambino” from Sister City, Province of Pisa, Italy:**  
Ms. Cathers reviewed the proposal and description, including photographs of a replica of the statue “Madonna del Bambino” from Sister City, Province of Pisa, Italy. The piece is proposed as a donation to the City with a recommendation that it be place in the Coral Gables Museum, along with other Sister City donations and memorabilia.

**Ms. Litt made a motion to acceptance the donation of a replica of the statue “Madonna del Bambino” from our Sister City, Province of Pisa, Italy.**

Respectfully submitted,

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