



EXCERPT

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

Tuesday, May 02, 2017 8:30 a.m.

**Historical Resources and Cultural Arts Department
2327 Salzedo Street, 2nd Floor, Coral Gables, Florida 33134**

*Historical Resources &
Cultural Arts*

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MEMBERS	J	J	A+	A	O	N+	D+	J	F	M	A	M	APPOINTED BY:
	16	16	16	16	16	16	16	17	17	17	17	17	
Claudio Pastor	E	-	P	P	E	P	A	P	P	P	P	P	Mayor Jim Cason
Geannina A. Burgos	P	-	P	P	P	P	P	P	P	E	P	P	Vice-Mayor Frank C. Quesada
Alfonso Perez	P	-	P	E	P	P	P	P	P	E	P	P	Commissioner Jeannett Slesnick
Betty Horwitz*				P	P	P	P	P	P	P	P	E	Commissioner Pat Keon
Dr. Fernando Alvarez-Perez	P	-	P	E	E	P	P	P	P	E	P	E	Commissioner Vince Lago
Dr. Bernice Roth	P	-	P	P	P	P	P	E	P	P	P	P	City Manager Cathy Swanson-Rivenbark
Dr. Rosa Maria Mayorga	P	-	E	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:

Dona Spain, Historical Resources and Cultural Arts Director, Historical Resources and Cultural Arts
Catherine Cathers, Arts and Culture Specialist, Historical Resources and Cultural Arts

GUESTS IN ATTENDANCE:

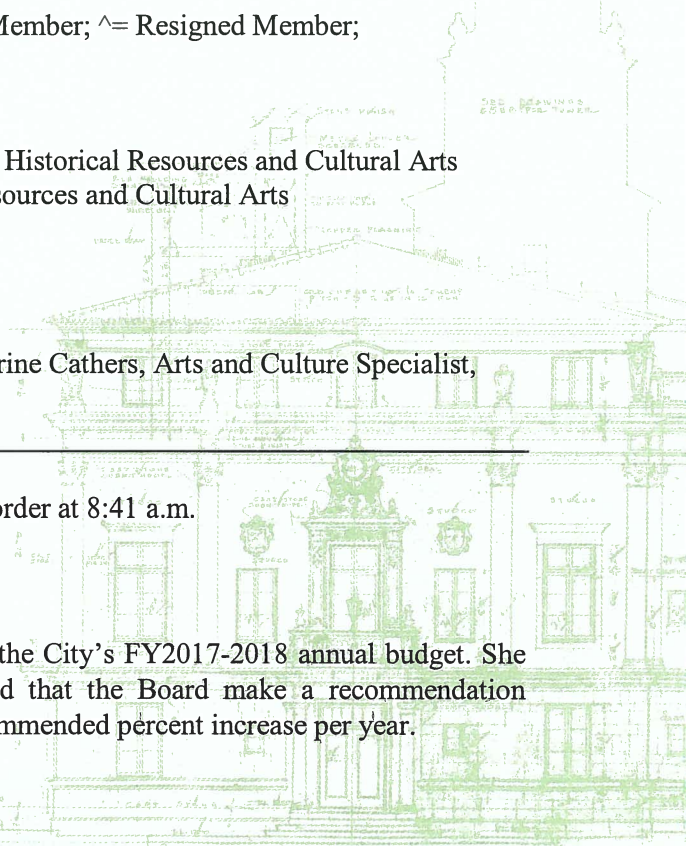
None

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 8:41 a.m.

CORAL GABLES CULTURAL GRANT:

Dr. Roth led a discussion of the Cultural Grant funding for the City's FY2017-2018 annual budget. She shared that she met with the City Manager and suggested that the Board make a recommendation regarding the funding amount for this year, along with a recommended percent increase per year.



Mr. Pastor stated that the grant amount has primarily remained at (an average of) \$150,000 for the past fifteen years, noting that the cost of presenting high-quality programs has continued to rise.

The Board briefly discussed and made the following motion:

Ms. Burgos made a motion to recommend \$200,000 for FY2017-2018 Cultural Grant funding with a recommendation to increase the allocated amount by 10% every year thereafter. Mr. Perez seconded the motion, which passed unanimously.

There being no further business to come before the Board, the meeting was adjourned at 10:16 a.m.

Respectfully submitted,



Dona M. Spain
Historical Resources and Cultural Arts Director