

CITY OF CORAL GABLES
CULTURAL DEVELOPMENT BOARD MEETING AND CULTURAL GRANTS REVIEW
Wednesday, November 17, 2010, 3:00 p.m.
Coral Gables City Commission Chambers, City Hall, 405 Biltmore Way, Coral Gables, Florida

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

A = Absent
P = Present
E = Excused
- = No Meeting
> = New Member
+= Arrived at 4 p.m.

* Regular Meeting + FY2009-2010 Final Reports

Regular Meeting + FY2010-2011 Grants Workshop

** Regular Meeting + FY2010-2011 Cultural Grant Applications
Review & Scoring

* - Special Donation Board Meeting

-- Special Grant Form review Meeting

Regular Board Meeting Guests: Kara Schneiderman, Assistant Dir. For Collections and Exhibition Services, U.M.; Janet Gavarrete and Betty Fleming, U.M.; **Grants Review Guests:** Barbara Stein, Actors' Playhouse; Augusto Soledade, Brazz Dance Theater; Stephanie Norman, City Theatre; Robert Rosenberg, Coral Gables Cinemateque; Mark Hart, Coral Gables Congregational Church; Hannah Baumgarten, Olga Granda-Scott, Dance Now!; Carlene Sawyer, Dranoff 2 Piano Foundation; Suzanne Kores, Fairchild Tropical Botanic Garden; Lisa Merritt, Florida Grand Opera; Adam Cox, GableStage; Christine Pascual Fernandez, Norris Siert, Greater Miami Symphonic Band; Melissa Lesnick, Greater Miami Youth Symphony; Kathy Gaubatz, Miami Bach Society; Delma Iles, Momentum Dance Company; Tracy Magellan, M. Patrick Griffith, Montgomery Botanical Center; Eileen Suarez, New Theatre; Elaine Rinaldi, Orchestra Miami; Lorenzo Lebrija, Joanne Schulte, Seraphic Fire; Holly Berline, South Beach Chamber Ensemble; Doreen Marx, Byron Krulewitch, Sunday Afternoons of Music; Marianne Mijares, U.M. Festival Miami

Staff In Attendance:

Cindy Birdsill, Economic Sustainability Director

Catherine Cathers, Arts & Culture Specialist

Cindy Dorrel, Special Projects Coordinator

Recording Secretary: Nancy C. Morgan, Coral Gables Services, Inc.

Motion Summary:

- The application of Brazz Dance Theater was moved from Cultural Series, Festivals & Special Events to Community Grants.
- Grant funds awarded to Coral Gables Congregational Church may not be used for master classes.
- The application of Dranoff International Two Piano Foundation was moved from Cultural Series, Festivals & Special Events to Community Grants.
- The Board unanimously recommended that the City Commission approve cultural grant funding as proposed.

The FY2010/2011 Cultural Grants Review meeting began at 4:10 p.m.

Dr. Matalon-Roth expressed appreciation to the applicants, explained the purpose and procedures of the meeting and introduced Board members. Ms. Cathers reminded guests to sign the attendance record, and stated that oral presentations by applicants would be heard only if the Board requested information.

FY 2010/2011 CULTURAL DEVELOPMENT GRANT APPLICATIONS REVIEW AND SCORING:

Requested: \$15,000	<u>CD-1 Actors' Playhouse</u> Scoring: 97	Awarded: \$6,500
Requested: \$15,000	<u>CD-2 Coral Gables Cinemateque</u> Scoring: 88	Awarded: \$5,500
Requested: \$15,000	<u>CD-3 Coral Gables Museum</u> Scoring: 79	Awarded: \$3,000
<u>CD-4 Fairchild Tropical Botanic Garden</u> Mr. Garrigó recused himself from voting on this application.		
Requested: \$15,000	Scoring: 99	Awarded: \$7,500
Requested: \$10,000	<u>CD-5 GableStage</u> Scoring: 92	Awarded: \$6,500
Requested: \$15,000	<u>CD-6 Montgomery Botanical Center</u> Scoring: 88	Awarded: \$5,500
Requested: \$15,000	<u>CD-7 New Theatre</u> Scoring: 84	Awarded: \$5,000

FY 2010/2011 CULTURAL SERIES, FESTIVALS AND SPECIAL EVENTS GRANT APPLICATIONS REVIEW AND SCORING:

Requested: \$7,000	<u>CS-1 Beaux Arts</u> Ms. Cole recused herself from voting on this application.	Awarded: \$1,000
Ms. Cole made a motion to move the application of Brazz Dance Theater to Community Grants. Dr. Damian seconded the motion, which passed unanimously.		
Requested: \$10,000	<u>CS-3 Center for the Advancement of Jewish Education</u> Scoring: 85	Awarded: \$1,000
<u>CS-4 Chopin Foundation of the United States</u>		

Requested: \$10,000	Scoring: 93	Awarded: \$3,000
Requested: \$9,500	<u>CS-5 City Theatre, Inc.</u> Scoring: 75	Awarded: \$500
Requested: \$10,000	<u>CS-6 Coral Gables Congregational Church</u> Scoring: 94	Awarded: \$3,000
Requested: \$10,000	Dr. Damian made a motion to specify that grant funds, if awarded to Coral Gables Congregational Church, may not be used for master classes. Ms. Pereira seconded the motion, which passed unanimously.	
Requested: \$10,000	<u>CS-7 Creative Arts Enterprises</u> Scoring: 77	Awarded: \$500
Requested: \$10,000	Ms. Cole made a motion to move the application of Dranoff International Two Piano Foundation to Community Grants. Ms. Jochem seconded the motion, which passed unanimously.	
Requested: \$10,000	<u>CS-9 Greater Miami Symphonic Band</u> Scoring: 76	Awarded: \$500
Requested: \$10,000	<u>CS-10 Greater Miami Youth Symphony</u> Scoring: 82	Awarded: \$1,000
Requested: \$10,000	<u>CS-11 Miami Bach Society</u> Scoring: 91	Awarded: \$3,000
Requested: \$10,000	<u>CS-12 Miami Short Film Festival</u> Scoring: 81	Awarded: \$1,000
Requested: \$7,500	<u>CS-13 Miami String Project</u> Scoring: 87	Awarded: \$1,000
Requested: \$10,000	<u>CS-22 Momentum Dance Company</u> Scoring: 82	Awarded: \$1,000
Requested: \$10,000	<u>CS-15 Seraphic Fire</u> Ms. Litt recused herself from voting on this application.	
Requested: \$10,000	Scoring: 97	Awarded: \$3,000
Requested: \$5,000	<u>CS-16 South Beach Chamber Ensemble</u> Scoring: 80	Awarded: \$1,000
Requested: \$10,000	<u>CS-17 Sunday Afternoons of Music/Children</u> Scoring: 95	Awarded: \$3,000
	<u>CS-18 Tigertail Productions, Inc.</u>	

Requested: \$1,000 **Scoring: 94** **Awarded: \$1,000**

CS-19 University of Miami Frost School of Music/Festival Miami

Ms. Cole recused herself from voting on this application.

Requested: \$10,000 **Scoring: 91** **Awarded: \$3,000**

CS-20 University of Miami – Goran Reading Series

Ms. Cole recused herself from voting on this application.

Requested: \$2,000 **Scoring: 73** **Disqualified: Score less than 75**

CS-21 University of Miami – SEAMUS 2011

Ms. Cole recused herself from voting on this application.

Requested: \$1,200 **Scoring: 82** **Awarded: \$1,000**

FY 2010/2011 COMMUNITY GRANT APPLICATIONS REVIEW AND SCORING:

C-1 Civic Chorale of Greater Miami

Requested: \$4,500 **Scoring: 77** **Awarded: \$500**

C-2 Dance Now!

Requested: \$5,000 **Scoring: 80** **Awarded: \$1,000**

C-3 Florida Grand Opera

Requested: \$1,500 **Scoring: 75** **Awarded: \$0**

C-4 Merrick Festival

Requested: \$5,000 **Scoring: 96** **Awarded: \$2,000**

C-5 Orchestra Miami

Requested: \$5,000 **Scoring: 83** **Awarded: \$1,000**

C-6 South Florida Youth Symphony

Requested: \$5,000 **Scoring: 85** **Awarded: \$1,000**

C-7 Brazz Dance Theater

Requested: \$5,800 **Scoring: 79** **Awarded: \$500**

C-8 Dranoff International Two Piano Foundation

Requested: \$10,000 **Scoring: 84** **Awarded: \$1,000**

Discussions regarding funding allocation were visibly displayed on the television screens in the Chambers, as was the final recommendation.

Ms. Cole made a motion to recommend that the City Commission approve cultural grant funding as

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proposed. Ms. Litt seconded the motion, which passed unanimously.

Respectfully submitted,

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