

**CITY OF CORAL GABLES
CULTURAL DEVELOPMENT BOARD MEETING
Tuesday, October 18, 2011, 3:00 p.m.
Coral Gables War Memorial Youth Center, Room 222, Coral Gables, Florida**

EXCERPTS

MEMBERS	N**	N-	D	J-	J	F	M	A	M-	M	J	J	A#	S	O*	COMMISSIONERS
Meg Daly											P	P	P	E	P	Mayor Jim Cason
Bobbi Litt	P	P	-	P	P	P	P	P	P	P	P	E	P	P	P	Vice Mayor William Kerdyk, Jr.
Dr. Bernice Matalon-Roth	P	P	-	P	P	P	P	P	P	P	P	P	P	P	P	Commissioner Maria Anderson
Ellen Ugucioni											P	P	P	P		Commissioner Rafael "Ralph" Cabrera, Jr.
												*				
Andrea Cole											P	P	P	P	P	Commissioner Frank Quesada
Ginger Jochem	P	P	-	P	P	P	P	P	P	P	P	P	P	E	P	City Manager
Joanne Schulte													P	P	P	Board-As-A-Whole

A = Absent

P = Present

E = Excused

- = No Meeting

P* = Arrived at 4pm

- # Regular Meeting + FY2011-2012 Grants Workshop
* Regular Meeting + FY2010-2011 Final Reports
** Regular Meeting + FY2010-2011 Cultural Grant Applications
Review & Scoring
- Special Grant Allocation & Recommendation follow-up Meeting
~ Special Art Proposal Meeting

Staff In Attendance:

Cindy Birdsill, Economic Sustainability Director
Catherine Cathers, Arts & Culture Specialist
Cindy Dorrel, Special Projects Coordinator

Guests: Jeff Berkowitz, Michael Berkowitz, Andrew Berkowitz, Ann O'Hare, Zeke Guilford, Marijean Miyar, Laura Bruney, Mark Hart, Barbara Stein, Mike Burgess, Jadwiga Gewert, Tracy Magellan, Suzanne Kores

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

Motion Summary:

A motion was unanimously passed to recommend to the City Commission the temporary placement of *The Roses* sculpture by Will Ryman at Cartagena Plaza.

II. Art in Public Places:

Fairchild Tropical Botanic Garden collaboration; Will Ryman sculpture; temporary installation at Cartagena Plaza: Ms. Birdsill presented Fairchild's proposal of temporarily displaying Will Ryman's sculpture, *The Roses*, at Cartagena Plaza, during the installation of his work within Fairchild Tropical Botanic Garden this season.

Ms. Cole made a motion to recommend the temporary placement of *The Roses* sculpture by Will Ryman at Cartagena Plaza. Ms. Schulte seconded the motion, which passed unanimously.

Respectfully submitted,
Cindy Birdsill
Economic Sustainability Director and Secretary to the Board