CITY OF CORAL GABLES CULTURAL DEVELOPMENT BOARD FY 14/15 GRANT SCORING REVIEW

Friday, November 14, 2014, 10:30 a.m. Coral Gables Youth Center

405 University Avenue, Coral Gables, Florida 33134

Excerpt Minutes

MEMBERS	A#	S	0	0*	N^	D	J	F	M	A	M	J	J	COMMISSIONERS
	'14	'14	'14	'14	'14	'14	'15							
Meg Daly (Chair)	Е	-	P	Е	P									Mayor Jim Cason
Erica Guzman	P	1	A	P	P									Vice Mayor William Kerdyk, Jr.
Bruce B. Litwer	P	1	P	P	P									Commissioner Patricia Keon
Nan Markowitz	P	-	P	P	P									Commissioner Vince Lago
Andrea Cole (Vice-Chair)	P	-	Е	P	P									Commissioner Frank Quesada
Irene Tapanes	P	-	P	P	Е									City Manager
Rosa Maria Mayorga	P	-	P	P	P									Board-As-A-Whole

Regular Meeting + FY2013-2014 Grants Workshop

*Regular Meeting + FY12-13 Grants Final Report Review

^Regular Meeting + FY13-14 Grants Scoring Review

A = Absent

P = Present

- = No Meeting

~ = Prior to appointment

E = Excused

The Cultural Grants Scoring Review for FY 2014/15

Staff in Attendance:

Leonard Roberts, Acting Director, Economic & Cultural Development Department Belkys Perez, Marketing and Events Specialist, Economic & Cultural Development Department Jeanmarie Gonzalez, Administrative Assistant, Economic & Cultural Development Department

Cultural Grants Review Guests at the Workshop:

Keisha Frith, Greater Miami Youth Symphony; Jessica Kaschube, GableStage, Inc.; Christine Pasual-Fernandez, Greater Miami Symphonic Band; Marina Radiushina, Mainly Mozart Festival; Annelise Abrams, Seraphic Fire; Ben Delgado, Coral Gables Cinemateque, Inc.; Isabel Almaraz, Florida Grand Opera; Margie Lopez, Miami Bach Society; Carlene Sawyer, Dranoff2Piano; Betsey Greene Freeman, Miami International Film Festival; Rachel Honeyman, Center for the Advancement of Jewish Education; Jadwiga Gewert, Chopin Foundation; Lisa Rosenberg, Beaux Arts of the Lowe Museum of UM; Elaine Rinaldi, Orchestra Miami; Mark Hart, Coral Gables Congregational Community Arts Program; Aisa Campo, Florida Guitar Foundation; Lainey Brooks, Friend of the Miami-Dade Public Library; Kirk Forbes, Fairchild Tropical Botanic Garden; Patrick Griffith and Tracy Magellen, Montgomery Botanical Center; Julian Kreeger, Friends of Chamber Music; Barbara Stein, Actors' Playhouse; Sherill-Marie Henriquez and Larry Fields, Fantasy Theatre Factory; Rene Mark, UM Frost School of Music – Festival Miami; Christa H. Green, Peter London Global Dance Company; Sally Baumgartner, Merrick Festival Inc.; Noel Stillings, St. Patrick's Day Committee; Carlos Alageto, Miami Hispanic Ballet and Cuban Classical Ballet.

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Motion Summary:

A motion to accept the allocations and scoring for the grants made by the Board during its Grants Funding workshop was passed unanimously.

Ms. Daly called the meeting to order at 10:30 a.m.

1. FY 2014-15 Cultural Grants Application Scoring and Funding Recommendations

Mr. Litwer asked for an explanation of the relationship between the score given to a grant applicant and the money allocated. He noted that some applicants with similar scores were allocated the same amount of funding, even though they were in categories with a different maximum cap for the grant amount. Ms. Daly said that if funds were allocated based on the cap, all applicants would ask for the maximum amount.

Ms. Cole made a motion to accept the allocations and scoring made by the Board during the Grants Funding Workshop. Ms. Mayorga seconded the motion, which passed unanimously.

The results were as follows:

OR	GANIZATION	RECOMMENDED AMOUNT				
	CULTURAL DEVELOPMENT					
1	Fairchild Tropical Botanic Garden	\$8,500				
2	Actors' Playhouse at Miracle Theatre	\$8,500				
3	GablesStage	\$7,000				
4	Coral Gables Cinemateque, Inc.	\$7,000				
5	Montgomery Botanical Center	\$5,000				
6	Area Stage Company	\$5,000				

CULTURAL SERIES, FESTIVALS & SPECIAL EVENTS					
7	Coral Gables Congregational Community Arts Program	\$7,550			
8	Cuban Classical Ballet of Miami, Inc.	\$2,500			
9	Florida Guitar Foundation	\$0			
10	Friends of Chamber Music	\$6,000			
11	Friends of Miami-Dade Public Library	\$5,500			
12	Greater Miami Community Concert Band AKA Greater Miami Symphonic Band	\$3,500			
13	Greater Miami Opera, Inc.	\$3,500			
14	Greater Miami Youth Symphony	\$4,350			
15	Hispanic American Lyric	\$4,350			
16	Miami Bach Society, Inc.	\$7,000			
17	Miami Classical Guitar Society	\$2,500			
18	Miami Hispanic Ballet, Inc.	\$2,500			
19	Miami Dade College Foundation	\$4,350			
20	Miami Momentum Dance Company	\$4,350			
21	Orchestra Miami	\$3,500			
22	Peter London Global Dance Company dba The Miami Foundation Inc.	\$2,500			
23	Seraphic Fire	\$7,000			
24	St. Patrick's Day Committee	\$2,500			
25	Miami Symphony Orchestra (The)	\$4,350			
26	Murray Dranoff Foundation, Inc. (The)	\$4,350			
27	UM Festival Miami	\$5,500			
28	Beaux Arts of the Lowe Museum of UM	\$4,350			
29	CAJE-MJFF	\$3,500			
30	Chopin Foundation	\$6,000			
COMMUNITY					
31	Merrick Festival Inc.	\$2,500			
32	Fantasy Theatre Factory	\$2,500			
33	Area Performance Gallery, Inc. Area Stage Company	\$2,500			
34	South Florida Friends of Classical Music	\$0			

There being no further business to come before the Board, the meeting adjourned at 10:43 a.m.

Respectfully submitted by,

Jorge Casuso, Business Development Analyst, Economic and Cultural Development Department