

**MINUTES OF THE
MIAMI-DADE COUNTY CULTURAL AFFAIRS COUNCIL
December 9, 2020**

A meeting of the Miami-Dade County Cultural Affairs Council was held in-person at the Frost Science Museum and online via Zoom.

<p><u>Members Present</u> Xavier Cortada, Chairman Alejandro Aguirre Mitchell Bierman Mireille Chancy-Gonzalez, Second Vice Chair Sandra Curbelo Denise Gerson Adolfo Henriques Brian May Cheryl Rees Janá Sigars-Malina, First Vice Chair Rosa Sugrañes Monty Trainer Justin Trieger</p>	<p><u>Members Not Present</u></p> <p><u>Others Present</u> John Copeland</p>
<p><u>Staff</u> Michael Spring, Director Marialaura Leslie, Deputy Director Carolina Alfonso Kelly Allocco Francine Andersen Patricia Arbelaez Roxana Barba Stefania Barigelli Sue Camp Dorianmy Cardenas Tania Centeno Kimberly Chuck Lisa D’Andrea Thompson Marshall Davis Marie Denis Ivette Dominguez Eric Fliss Olga Gonzalez Teddy Harrell</p>	<p><u>Staff (continued)</u> Liliana Hernandez-Constenla Regla Lee Amanda Sanfilippo Long Gilda Mooney Steven Padilla Alex Peraza Adriana Perez Dana Pezoldt Katherine Revell Christina Tassy-Beauvoir Pamela Valles Graham Winick</p>

Immediate Past Chairman Adolfo Henriques called the meeting to order at 11:01 a.m. Director Michael Spring introduced Chief Community Services Officer Morris Copeland. Mr. Henriques noted that after 15 years of dedicated

service, including two as Chair, Mr. Xavier Cortada was stepping down from the Council to focus on his work as an artist. Mr. Henriques thanked the outgoing Chair, Mr. Cortada, for his outstanding leadership on the Council.

ELECTION OF FY 2020-2021 OFFICERS – CULTURAL AFFAIRS COUNCIL

The Cultural Affairs Council Nominating Committee, comprised of Past Chairpersons Alejandro Aguirre, Adolfo Henriques and Rosa Sugrañes, met on December 9, 2020 to develop a slate of officers for the Miami-Dade County Cultural Affairs Council for FY 2020-2021.

The Committee endorsed and recommended the following proposed slate of officers to the Cultural Affairs Council for consideration:

Brian May, Chair

Adolfo Henriques, Immediate Past Chair

Janá Sigars-Malina, First Vice Chair

Mireille Chancy-Gonzalez, Second Vice Chair

The slate of officers was approved unanimously. (Motion by Mr. Aguirre; seconded by Ms. Sugrañes)

ITEMS FOR RATIFICATION

FY 2020-2021 Community Grants (CG) Program Panel Recommendations – Second Quarter

A Reflection of Me, Inc	\$7,500.00
Across Missions, Inc.	\$7,500.00
Avenues of Excellence, Inc.	\$7,500.00
Beaux Arts of the Lowe Art Museum of the University of Miami, Inc.	\$7,500.00
Brazilian Voices, Inc.	\$7,500.00
Coral Gables Community Foundation, Inc. a/f/a Illuminate Coral Gables	\$7,500.00
Dr. Martin Luther King, Jr., Parade and Festivities Committee, Inc.	\$7,500.00
Encantus Music Inc.	\$7,500.00
FIU Board of Trustees, for the benefit of the Miami Beach Urban Studios	\$7,500.00
Global Arts Project, Inc.	\$7,500.00
IAM Collective, Inc.	\$7,500.00
Kaleidoscope MusArt, Inc.	\$7,500.00
Lemon City Cemetery Community Corporation	\$7,500.00
Miami Center for Architecture & Design, Inc.	\$7,500.00
Miami Dance Futures, Inc.	\$7,500.00
Miami Dance Hub, Inc.	\$7,500.00
Miami International Ballet Competition Inc.	\$7,500.00
Miami Youth Orchestra Inc.	\$7,500.00
PATH: Preserving, Archiving & Teaching Hiphop, Inc. af Spoken Soul Festival	\$7,500.00
Pinecrest City Music Project, Inc.	\$7,500.00

Power Access, Inc.	\$7,500.00
Rise Kern Cultural Productions, Inc.	\$7,500.00
RubiMusic Inc	\$7,500.00
St. Patrick's Day Committee, Inc.	\$7,500.00
The Junior League of Miami, Inc.	\$7,500.00

ITEMS FOR APPROVAL

Requests for Excused Absences for December 19, 2020

With all Councilors present, no requests for excused absences for December 19, 2020 were submitted.

Approval of October 21, 2020 Minutes

The minutes of the October 21, 2020 Council meeting were approved unanimously. (Motion by Mr. May; seconded by Mr. Trainer)

FY 2020-2021 Summer Arts & Science Camps for Kids (SAS-C) Grants Program Panel

The FY 2020-2021 Summer Arts & Science Camps for Kids (SAS-C) Grants Program Panel was approved unanimously. (Motion by Ms. Chancy-Gonzalez; seconded by Ms. Sigars-Malina)

With no further business, the meeting was adjourned at 11:20 a.m.

Respectfully submitted,



Marialaura Leslie