



City of Doral Cultural Affairs Advisory Board Minutes

Monday, March 7, 2016

Doral Government Center
1st Floor Multipurpose Room
87401 NW 53 Terrace
Doral, FL 33166

1. Call to Order / Roll Call of Members

Meeting was called to order @ 6:32p.m

Carmen Ramos	Present
Elizabeth Canchola	Present
Eduardo Osorio	Present
Beatriz Russo	Present
Jorge Artaza	Present

Staff Liaisons: Jessica Roth

Also present were: Sandy Frankuic, Diana Maldonado, Luis Alfredo Andarcia and Manuel Díaz.

2. Agenda/Order of Business

3. Public Comments

4. Approval of Minutes – Elizabeth Canchola did a motion to approve the Minutes of Feb. 1st 2016 Cultural Affairs Advisory Board as ammended, Eduardo Osorio seconded.

5. Discussion Items:

- A. **Item I** - Mannering Out Human Rights. Jessica Roth gave the CAAB an update of this event. This event is going to be under CAAB budget. The event will be on Thursday, June 2nd. The idea is to make it around 6:30pm but there are a few details that have to be defined.
- B. **Item II** - Capture Doral - Photography competition and exhibit - Recognition to Artists. Carmen Ramos talked about this event. The artists will receive

Certificates and Recognitions on April 13th. The opening reception was on Feb.18th.

- C. Item III-** Update coming events Ballet, Opera, FIU (The Frost), etc. Jessica gave us an update about The Frost, the exhibit will be on March, 24th from 6pm - 8pm. Dress code: After Hour Social. Everyone need to do the RSVP no later than March, 17th. In regards Ballet, the tentative dates are July 16th, Aug.13th or Aug.20th, depending on the dance studios. There will be 3 dance studios with the possibility to have 1 more but no more than 4. In regards the Art Walk, Jessica told the CAAB that probably the timing won't give the chance to have the level we're looking for. Tentative dates early June or Mid June. The venue will be in front of the Government Center. In regards the Opera, Jessica gave the CAAB an update. The tentative date will be on Saturday, Sept.3rd.(Labor Day) and the venue Ronald Reagan. Around 7:30pm. Manny Perez will tell the CAAB the theme but it will include Popular songs and famous melodies. In regards other events: World Showcase, the date will be on June 4th., venue John I.Smith. Mother's Day event will be on May 6th., venue in front of the Government Center. Miami Short Film Festival will be on July 30th., venue Downtown Doral Park.

**6. Open Discussion –
Items –**

- A. Carmen Ramos talked about DocFilm Festival and recommended as something we should consider it for next year. She also commented of the participation of CAAB in 2015 to give an idea to the assistants.

7. Future Meeting Dates –

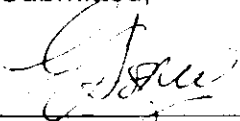
The next meeting should be on Monday, April.4th. 2016 at 6:30pm.

8. Discussion of next meeting agenda items

9. Adjournment-

The meeting was adjourned by Elizabeth Canchola and seconded by Eduardo Osorio at 7:17pm.

Respectfully Submitted,



Eduardo Osorio, Advisory Board Secretary

Motion to approve the minutes of the March 7, 2016. Cultural Affairs Advisory Board Meeting made by _____ and seconded by _____.

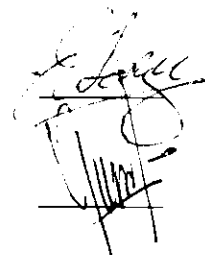
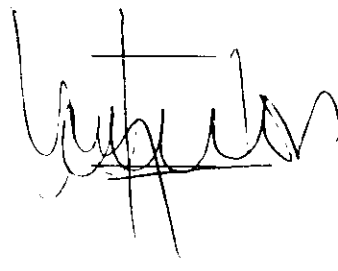
Carmen Ramos

Elizabeth Canchola

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Carmen Ramos, Chair