

City of Doral Cultural Affairs Advisory Board Minutes

Monday, August 9, 2021 6:00 p.m. Doral Government Center 1st Floor Multipurpose Room 8401 N.W. 53rd Terrace Doral, FL 33166

 Call to Order Meeting was called to order at 6:00 p.m.

2. Roll Call of Board Members

Carmen Ramos, Chair Present Isabel Del Castillo, Vice Chair Present Mariela Kronen, Secretary Excused Katty Acon, Board Member Excused Elizabeth Wiegandt, Board Member Present

Also present were:

Erin Weislow, Parks & Recreation Director

3. Pledge of Allegiance

4. Public Comments

Vas Bets and Marcelo Llobell introduced themselves to the board and briefly discussed art.

5. Approval of Minutes

May 10, 2021

Motion to approve the May 10, 2021 meeting minutes made by board member Elizabeth Wiegandt and seconded by board member Isabel Del Castillo. By consensus, motion passes unanimously.

6. Discussion Items

a. Discussion: DORCAM

Vas Bets and Marcelo Llobell discussed the upcoming events that DORCAM will be hosting and what they are currently working on.

b. Discussion: Updated Calendar of Events

The Board discussed some of the ongoing events such the Short Films event that will be held at the end of August in Doral Legacy Park inside the event hall. The Doral Opera will be held virtually in September and that Manny Perez from The Manny Perez Vocal Studio was already working on the selections. The Doral Hispanic Heritage Art Exhibit is scheduled for late September and early October 2021, and it will be a different type of exhibit (digital platform, etc.).

c. Discussion: Council Support & Recognition. What is CAAB role?

Erin informed the board what their role is. Their role is to advise the City Council with regard to interest in and promotion of the arts and tourism, to develop local cultural resources; to assist the city, as requested by the City Council, in the planning and implementation of community cultural involvement; and to advise the City Council on matters concerning the cultural activities or programs desired by the citizens of the area.

d. Discussion: Protocol to propose events/process of cultural events submitted to the city for consideration

The board would like a step-by-step process of how to propose events/process of cultural events. More will be discussed at next meeting when information is given out.

e. Open Discussion

7. Discussion of next meeting agenda items

- Updated Calendar of Events with dates
- Protocol to propose events and the process of Cultural Events submitted to the city for consideration.
- DORCAM

8. Future Meeting Date

Tuesday, October 12, 2021 at 6:00 p.m.

9. Adjournment

Meeting adjourned at 7:16 p.m.

Respectfully submitted,

Mariela Kronen, Secretary

Motion to approve the minutes of the August 9, 2021 Cultural Affairs Advisory Board Meeting made by Board Member <u>Lashillo</u> and seconded by Board Member <u>Hashy Acon</u>.

Carmen Ramos, Chair Isabel Del Castillo, Vice Chair Mariela Kronen, Secretary Katty Acon, Board Member Elizabeth Wiegandt, Board Member

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APPROVED and ADOPTED this 12th day of October 2021.

Carmen Ramos Chair

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