



MINUTES

CITY OF DORAL

CULTURAL AFFAIRS ADVISORY BOARD MEETING

The Mission of the Cultural Affairs Advisory Board is to effectively create and promote cultural opportunities by providing programs, activities, and events that will reflect the rich, cultural diversity of the Doral Community.

Tuesday, October 30, 2012
City Hall Training Room 3rd floor
8401 NW 53 Terrace
Doral, FL 33166

1. Call to Order/ Roll Call of Members

Time 6:10PM

Board Members

Carmen Johnson, Chair	PRESENT
Dr. Toni Bilbao, Vice Chair	PRESENT
Rene Negron, Secretary	PRESENT
May Garcia-Clissent, Member	Excused

City: Yvonne Soler Mckinley
Barbara Hernandez
Maggie Santos

Public

Frank Siberio – Fenix Media Production
Sunny Carrandi - Lugufelo
Luis Fernandez - Lufufelo
Miriam Machado – FIU/Frost Art Museum
Michael Hughes - FIU/Frost Art Museum

2. Agenda/Order of Business

a. Topics of Discussion

Agenda Item i: Approval of minutes.

Motion to approve minutes by Tony Bilbao, second by Carmen Johnson, Sept 25th.

Agenda Item ii: Serbia Exhibit – Sister Cities proposal

There are no specific details of what this implies in terms of commitment from both cities. Discussion postponed to January 2013.

Agenda Item iii: Budget allocation of funds 2012-13

Consensus was reached and a motion to approve by Carmen Johnson and second by Rene Negrón, for budget allocation estimation considering that budget is been reduced to US\$ 75,000

September 2013 Manny Event	\$8,000
Frost Museum Partnership	\$15,000
Brazilian Event	\$10,000
Cultural Arts Center Events	\$10,000
Nuevo Teatro	\$6,000
Art Fest @ Doral Sponsorship	\$3,000
October Opera (Mozart)	\$7,000
Hispanic Art Expressions	\$6,000
Misc Funds (for projects that may come later on)	\$10,000
TOTAL	75,000

Agenda Item iv: Frost Museum

FIU's Frost Museum presented the special initiative that would be conducted in 2013 to celebrate "500 Years of Ponce de Leon arrival". Frost Museum is requesting City of Doral's sponsorship. Due to the amount, City Manager indicated it required City Council approval. Motion was presented by Carmen Johnson and seconded by Toni Bilbao, to take this project to City Council.

It was mentioned that part of the sponsorship implied for the Frost Museum to conduct Art Education activities that impact directly the community of Doral. Details will need to be discussed on workshop session with Frost Museum and CAAB.

b. Discussion open to the public –

i. Park Project/Torso Project by LUGUFELO.

The PARK NGO presented a project requesting to purchase the Lugufelo's TORSO, under certain conditions that implies that would located for 3 to 5 years in the corner of 79th Ave and 36th NW Street.

After extensive discussion, no consensus was arrived, since CAAB does nto have authority to commit acquisitions, only make recommendation.

Since the details were not cleat to CAAB, further discussions and negotiations needs to be discussed with City Management . CAAB position is NEUTRAL, until further clarifications of the expected details are presented in writing and approved by City's Administration.

e. Future Meeting Date- Our next meeting of the year– November 27, 2012

f. Adjournment. Motion to adjourn meeting at 7.40PM, presented by Rene Negron, second by Carmen Johnson

Motion to approve the minutes of the (October 30th, 2012) Cultural Affairs Advisory Board

Meeting made by Carmen Johnson and seconded by Toni Bilbao.

Carmen Johnson

Chair

May Garcia-Clissent

Board Member

Dr. Toni Bilbao

Board Member

Rene Negron

Secretary

Chairperson