



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, March 31, 2010

Conference Room
8300 N.W. 53RD Street, DORAL, FL 33166

1. Call to Order / Roll Call of Members

Meeting was called to order at: 6:22 PM

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

Also present were:

Astrid Garcia- Cultural Event Coordinator

Felipe Madrigal Rotary Club

Doc Miami:

Monica Rosales Ivan Rosales Tito Puente Maritza Guilmet

Artists:

Noel Santiesteban Andres Jimenez Guillermo Caminos Alicia Caminos

Aba House:

Jackeline Carballo Omar Bosque

2. Agenda/Order of Business

- a. Approval of Minutes** – Minutes for February 24, 2010 were approved. Moved by Yvette Pons and seconded by May Garcia-Clissent.

b. Topics of Discussion

Agenda Item i:

Felipe Madrigal introduces artists that are interested in present their art to the City and participate in the different options available for cultural exhibits. They presented their concern that the information for bids are not easy to understand and they want more accessible information. CAAB understands their limitations and referred the artists to our website.

Agenda Item ii:

Doc. Miami International Film Festival – Monica Rosales updated CAAB with the event. More than 300 documentaries from 45 countries have contacted the organization and are interested in participate. There are some issues like traffic during the Festival and logistics' issues that are been addressed.

A motion presented by Rene Negrón in the effect that the organizers of the event contact John Rebar from our City of Doral to be the contact voice for the event. Seconded by May Garcia-Clissent, voted an agreed. Astrid Garcia will be the liaison to coordinate a meeting with Mr. Rebar.

Agenda Item iii:

Advertisement of Call to artists RFP: it will be re-advertised. It was discussed that many artists do not have access to computers or it is limited knowledge or information of events in the City. It was reiterated the City's "Code of Silence" in placed.

Agenda Item iv:

My Hispanic Heritage Art Contest rules- the Board has to discussed ideas on how to present the advertisement for this event. The wording will be very important to determine the results of participants. CAAB memebers will bring ideas of a more effective wording.

c. Discussion open to the public –

Jackeline Carballo from Aba House located at 8351 NW 36 St., indicated that her facilities are in Doral with the purpose to bring the Miami Design District concept to Doral. The space is available for cultural events and expositions. She indicated that they are interest in bringing the sculpture "Red Lady" to Doral. CAAB indicated that the Zoning Department will offer information in regards to requirements from the City.

d. New Business – none

e. **Future Meeting Date-** Our next meeting -Wednesday, April 28, 2010.

f. **Adjournment**

The meeting was adjourned at 7:36PM. Moved by Rene Negrón, seconded by Yvette Pons.

Respectfully Submitted,

Carmen Johnson
Cultural Affairs Advisory Board Secretary

Motion to approve the minutes of the (March 31, 2010) Cultural Affairs Advisory Board

Meeting made by Rene Negrón and seconded by Yvette Pons.

Toni Bilbao Chairperson

Toni Bilbao

Yvette Pons Board Member

Yvette Pons

May Garcia-Clissent Board Member

May Garcia-Clissent

Rene Negrón Board Member

Rene Negrón

Carmen Johnson Secretary

Carmen Johnson

Toni Bilbao
Chairperson