

# City of Doral

## Public Arts Program Advisory Board Meeting Minutes

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**Tuesday, August 16, 2016**

Doral Government Center  
3<sup>rd</sup> Floor Training Room  
8401 N.W. 53<sup>rd</sup> Terrace  
Doral, FL 33166

**1. Call to Order**

Meeting was called to order by Chair Jesus Martinez at 6:13 p.m.

**2. Roll Call of Members**

Jesus Martinez, Chair	Present
Mario Russo, Vice Chair	Present
Diana Karam, Secretary	Present
Milixa Moron, Member	Present (Arrived at 6:15 p.m.)
Roy Rodriguez, Member	Present

Also present were:

Julian Perez, Planning & Zoning Department Director  
Javier Gonzalez, Planning & Zoning Department  
Barbie Hernandez, Parks & Recreation Department Director  
Diana Maldonado, Parks & Recreation Department  
Jessica Roth, Parks & Recreation Department  
Karina La Rosa, Office of the City Clerk  
Members of the Public

**3. Agenda/Order of Business**

Unanimously, the agenda was approved as presented.

**4. Public Comments**

None

**5. Approval of Minutes – July 7, 2016**

**Motion to approve the July 7, 2016 minutes as presented** made by Vice Chair Mario Russo and seconded by Chair Jesus Martinez. Unanimously, motion passes.

## 6. Discussion Items

### A. Public Arts Site Selection Methodology Results (Director Julian Perez)

Director Perez proceeded to provide a description of the upcoming of the Public Arts Program in the City of Doral.

Director Perez explained in detailed the sites that were identified as a result of the exercises performed in prior meetings and community workshops.

### B. Presentation: “El Taller” by Mr. Juan F. Urribarri

Unanimously, this item was defer to the next Board Meeting.

Board Member Milixa Moron will follow up with Mr. Juan F. Urribarri.

### C. Presentation: CVS Project on 87<sup>th</sup> Avenue and 36<sup>th</sup> Street

Director Perez proceeded to give a presentation on the CVS Project and explained some of the requirements that were placed on the project in order to assure the continuous beatification of the City of Doral.

### D. Open Discussion

The Board Members proceeded to ask Director Perez some questions on the art work application process and the procedure to follow when an artist approaches them with questions.

Director Perez explained that there is already an application process in place that will be discussed during the next board meeting and asked to send Karina La Rosa the contact information of the artist that approaches the board members to add to an existent database.

## 7. Future Meeting Date – Discuss and approve next meeting date.

- **Tentative Date:** Tuesday, September 20, 2016

**Motion to hold the next meeting on Tuesday, September 13, 2016 at 6:00pm** made by Chair Jesus Martinez and seconded by Vice Chair Mario Russo.

## 8. Discussion of next meeting agenda items.

- Art application process.
- Annual Report

**9. Adjournment**

**Motion to adjourn the meeting at 7:22 p.m.** made by Chair Jesus Martinez and seconded by Vice Chair Mario Russo. Unanimously, the motion passes.

Respectfully Submitted,



Karina La Rosa  
Office of the City Clerk  
Executive Assistant and Advisory Board Coordinator

Motion to approve the minutes of the August 16, 2016 Public Arts Program Advisory Board Meeting made by M. Russo and seconded by J. Martinez.

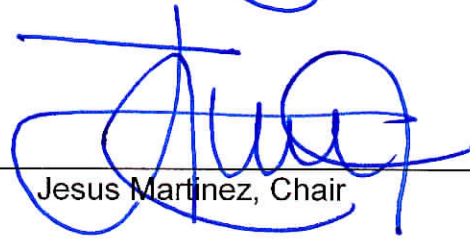
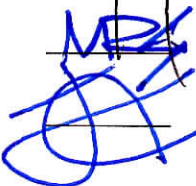
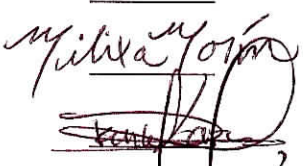
Roy Rodriguez

Milixa Moron

Diana Karam

Mario Russo

Jesus Martinez



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Jesus Martinez, Chair