



## 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.*

**Monday, April 23, 2012**

Conference Room # 100

8300 N.W. 53<sup>RD</sup> Street, DORAL, FL 33166

#### 1. Call to Order/ Roll Call of Members

Time 6:07pm

##### Board Members

Carmen Johnson, Chair - Present  
Dr. Toni Bilbao, Vice Chair - Present  
Rene Negron, Secretary - Absent  
May Garcia-Clissent, Member – Present

##### Staff Liaisons:

Barbara Hernandez  
Maggie Santos

##### Public:

Aguasanta Erminy – Fundacion Artistas Unidos  
Carlos Murillo- Fundacion Artistas Unidos  
Ibrahim Guerra - Curator  
Mike Hughes - FIU/Frost Museum  
Frank Siberio – Doral Business Council Committee Chair

#### 2. Agenda/Order of Business

##### a. Approval of Minutes – March 27, 2012

Motion to approve minutes by Carmen Johnson and seconded by Toni Bilbao

**b. Topics of Discussion**

**Agenda Item i: City Hall – Government Center**

Mr. Ibrahim Guerra Curator and Fundacion Artistas Unidos , presented a proposal for the inaugural event of the City Hall. A request for candidates as curator was presented. Only Mr. Guerra responded to present a proposal. This presentation included pictures of modules and a plan of possible distribution of pieces of art during the event. After a review of the plans, a motion was presented by Dr. Toni Bilbao to accept the proposal. Seconded by Carmen Johnson. Fundacion Artistas Unidos will coordinate the event.

**Agenda Item ii: Opera Series of events**

Motion presented by Carmen Johnson and seconded by Toni Bilbao to continue with the Opera-Musical Artist Series.

**Agenda Item iii: Frost Museum**

Mr. Mike Hughes presented 3 proposals to be evaluated by CAAB for consideration in the next budget. This included an Exhibit "Imagining La Florida" celebrating 500 years of Ponce de Leon voyage. A motion was presented by May Garcia to include this project in CAAB's budget. Seconded by Dr. Bilbao

**Agenda Item iv: CAAB Annual Report** will be completed and send to the Clerk's office.

**c. Discussion open to the public –**

**d. New Business –**

**e. Future Meeting Date- Our next meeting – June 26, 2012**

**f. Adjournment**

Motion to adjourn meeting at 8.30PM by Carmen Johnson, seconded by Toni Bilbao

Motion to approve the minutes of the Cultural Affairs Advisory Board Special Meeting (April 24, 2012) made by Carmen Johnson and seconded by Toni Bilbao.

Chair Carmen Johnson

Vice Chair Toni Bilbao

Secretary Rene Negron

Member May Garcia Clissent

Carmen Johnson  
Toni Bilbao  
May Garcia Clissent  
Carmen Johnson  
Chair Carmen Johnson