



City of Doral Cultural Affairs Advisory Board Minutes

Monday, January 8, 2018
1:00 p.m.
Doral Government Center
1st Floor Multipurpose Room
8401 NW 53rd Terrace,
Doral, FL 33166

1. Call to Order

Meeting was called to order at 1:12 p.m.

2. Roll Call of Board Members

Raffaele Q. Cardone, Board Member	Present
Isabel del Castillo, Board Member	Present
Vanessa C. Leon, Board Member	Present
Carmen E. Ramos, Board Member	Present
Luis Viñuela, Board Member	Present

Also present were:

Jessica Roth, Parks & Recreation Department
Diana Maldonado, Parks & Recreation Department
Manuel Pila, Economic Developer
Alex Tejerizo, Economic Development Division
Karina La Rosa, Office of the City Clerk

3. Pledge of Allegiance

4. Public Comments

There were no comments made during public comments.

5. Discussion Items

a. Officer Elections

- Chair

Motion to nominate Board Member Carmen E. Ramos as Chair made by Board Member Isabel del Castillo and seconded by Board Member Luis Viñuela. By consensus, motion passes unanimously.

- **Vice Chair**

Motion to nominate Board Member Luis Viñuela as Vice Chair made by Board Member Carmen E. Ramos and seconded by Board Member Isabel del Castillo. By consensus, motion passes unanimously.

- **Secretary**

Motion to nominate Board Member Vanessa C. Leon as Secretary made by Board Member Isabel del Castillo and seconded by Board Member Carmen E. Ramos. By consensus, motion passes unanimously.

b. Advisory Board Meeting 2018 Schedule

Motion to meet on the first Monday of each month at 6:00 p.m. made by Board Member Carmen E. Ramos and seconded by Board Member Raffaele Q. Cardone. By consensus, motion passes unanimously.

c. Strategic Session

The Board Member ensued discussion on the following strategic items:

- Enhancement of Signature Events
- Board Mission and Expectations

6. Future Meeting Date Monday, February 5, 2018 at 6:00 p.m.

7. Discussion of next meeting agenda items.

Presentation of Signature Cultural Events
Ritmo Doral

8. Adjournment Meeting adjourns at 1:57 p.m.

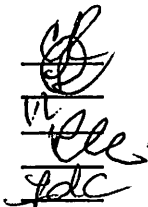
Respectfully submitted,



Karina La Rosa, Office of the City Clerk

Motion to approve the minutes of the January 8, 2018 Cultural Affairs Advisory Board Meeting made by Board Member Vanessa Leon and seconded by Board Member Luis Viñuela.

Chair Carmen E. Ramos
Vice Chair Luis Viñuela
Secretary Vanessa C. Leon
Board Member Raffaele Q. Cardone
Board Member Isabel del Castillo



APPROVED and ADOPTED this 5th day of February 2018.



Carmen E. Ramos, Chair