



City of Doral Cultural Affairs Advisory Board Minutes

Monday, March 4th, 2019

6:00pm

Doral Government Center

3rd Floor Training Room

8401 N.W. 53rd Terrace

Doral, FL 33166

1. **Call to Order**

Meeting was called to order at 6:07pm.

2. **Roll Call of Board Members**

Carmen E. Ramos, Chair	Present
Isabel Del Castillo, Vice Chair	Present
Mariela Kronen, Secretary	Present
Katty Acon, Board Member	Present
Michelle Woodward, Board Member	Present

Also present were:

Diana Maldonado, Parks & Recreation Department

Jessica Roth, Parks & Recreation Department

3. **Pledge of Allegiance**

4. **Public Comments**

There were no comments made during the public comment section.

5. **Discussion Items**

a. **Discussion: Officer Elections**

Carmen Ramos was nominated as Chair; Isabel Del Castillo was nominated as Vice Chair and Mariela Kronen was nominated Secretary. **Motion to approve the new Board positions** made by Carmen E. Ramos and seconded by Isabel Del Castillo. By consensus, motion passes unanimously.

b. **Discussion: Schedule for the 2019-2021 Advisory Board Meetings**

The Board voted unanimously in favor of the meetings taking place quarterly, on the first Monday of the month at 6:00pm. Diana Maldonado and Jessica Roth explained the

process for the Board to request and/or schedule additional meetings (i.e., Notice of Special Meeting). **Motion to approve the Schedule for the Advisory Board Meetings** made by Carmen E. Ramos and seconded by Isabel Del Castillo. By consensus, motion passes unanimously to schedule the following meeting dates: June 3rd, 2019, September 9th, 2019 and January 6th, 2020 at 6:00pm.

c. Discussion: Re-cap of the 2017-2019 term

Diana Maldonado and Jessica Roth discussed past events, such as the Art Walk, Earth Day, Mother's Day Celebration, Short Films, and the Doral Opera. There was some discussion between Diana Maldonado, Jessica Roth, Carmen E. Ramos and Isabel Del Castillo regarding the success of the Doral Opera, which is scheduled for September 6th, 2019. The floor was then opened for any ideas regarding events and several Board members mentioned developing local theatre plays and musicals. Isabel Del Castillo proposed contacting the local ballet and dance academies. Mariela Kronen suggested reaching out to the local television networks and talent about doing educational workshops and about producing local theatrical plays. Jessica Roth and Diana Maldonado discussed the Short Film event and asked the Board for ideas and suggestions regarding additional content for this event. Mariela Kronen offered to reach out to local content providers and inquire about any available programming.

d. Open Discussion. There were no additional items discussed.

6. Future Meeting Date

Monday, June 3rd, 2019 at 6:00 p.m.

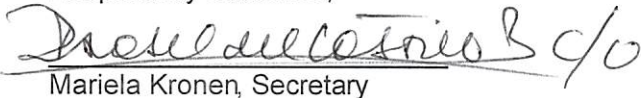
7. Discussion of next meeting agenda items.

Developing local theatre productions
Short Films event

8. Adjournment

Motion to adjourn meeting at 6:57 p.m. made by Mariela Kronen and seconded by Carmen Ramos. By consensus, motion passes unanimously.

Respectfully submitted,

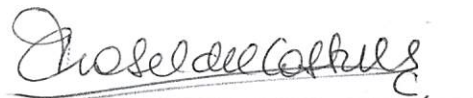

Mariela Kronen, Secretary

Motion to approve the minutes of the March 4th, 2019 Cultural Affairs Advisory Board Meeting made by Board Member Isabel del castillo and seconded by Board Member Katty Acon.

Carmen Ramos, Chair
Isabel Del Castillo, Vice Chair
Mariela Kronen, Secretary
Katty Acon, Board Member
Michelle Woodward, Board Member

Absent
yes
Absent
yes
yes

APPROVED and ADOPTED this 3rd day of June 2019.


Carmen E. Ramos, Chair