



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, August 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: 6:15 PM

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

Staff Liaisons:

Saylin Paez- Superintendent of Recreation
Astrid Garcia- Cultural Events Coordinator

Guests:

Monica Rosales – Doc Miami Film Festival	Betty Lee- Chinese School of Doral
Frank Siberio – Doc Miami Film Festival	Laura Tobi – Creative Aging Program
Vanessa Delama – Doc Miami Film Festival	Ximena Canesa – Creative Aging
Noel Santiesteban	Natalia Rivero- Rotary Club

2. Agenda/Order of Business

- a. **Approval of Minutes** – May 26, 2010 were approved. June meeting cancelled. Moved by Rene Negron and seconded by Yvette Pons.

b. Topics of Discussion

Agenda Item i: Event & Budget Recap – Doc Miami Film Festival

Monica Rosales was pleased to announce that all the goals proposed were achieved. Her power point presentation showed the achievements. Among others: International filmmakers participated; local and international and local media exposed our city of Doral; the Doral Country Club booked 112 rooms; charity contribution to Brick to Brick in Tanzania; ticket sales were donated to Doral Relay for Life; 53% increase fans in Facebook; etc
For 2011 Doc Miami Film Festival will be presented again in the City of Doral. Budget and details will follow.

Agenda Item ii: Rotary Club

The Rotary Club will present the Arts Fest in November. The Club requests from our City and CAAB support and promotion for the 3 days event. The venue has not been identified.

Agenda Item iii: Chinese School of Doral

Our City of Doral and CAAB endorse the Chinese School. Betty Lee presented the new curriculum which encourages a more hands-on participation in learning. Ms. Indicated the increase in cost by the Ronald Reagan High School and limitations that this will cause to the school. CAAB will explore possibilities to help the Chinese School.

Agenda Item iv: Creative Aging Program

This organization is dedicated to promote a creative program for the senior citizens. This program will include: Art development; theatre enhancement; music creation; creative writing and dance. The Parks and Recreation department and the Silver Club will be an important component in this program.

Agenda Item v: Enchanted Evenings Series

As part of the goals for CAAB, a concert series will be presented with the Miami Dade College West Campus. The Opera series will include: A Night of Opera Recap; a Tribute to Andrea Bocelli and Italy; and A New York Night of Broadway. This series feature singers from the renowned studio of Manny Perez.

Agenda Item vi: Hispanic Heritage Series of Events & Art Contest Flyer

This event will take place this year the first week of October at the Miami International Mall. CAAB will sponsor this event. Additional details will be provided in the next meeting.

Agenda Item vii: FY Cultural Budget Recommendation for appropriation of funds.

This topic will be discussed in the next meeting

c. Discussion open to the public – none

d. New Business – none

e. Future Meeting Date- Our next meeting –Tuesday, September 28, 2010.

f. Adjournment

The meeting was adjourned at 7:32PM. Moved by Toni Bilbao, seconded by May Garcia-Clissent.

Respectfully Submitted,

Carmen Johnson
Cultural Affairs Advisory Board Secretary

Motion to approve the minutes of the (May 26, 2010) Cultural Affairs Advisory Board

Meeting made by Toni Bilbao and seconded by Rene Negron.

Toni Bilbao Chairperson

Yvette Pons Board Member

May Garcia-Clissent Board Member

Rene Negron Board Member

Carmen Johnson Secretary











Chairperson