



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 30, 2011, at 6:00PM
Conference Room # 100
8300 N.W. 53rd Street, DORAL, FL 33166

1. Call to Order/ Roll Call of Members

TIME: 6.10PM

Board Members

Carmen Johnson, Chair	PRESENT
Dr. Toni Bilbao, Vice Chair	EXCUSED (Health Reasons)
Rene Negron, Secretary	PRESENT
Yvette Pons, Member	NOT PRESENT
May Garcia-Clissent, Member	PRESENT

City Representation:

Analsabel Garcia, CAAB LIASON
Betina Rodriguez Aguilera, Business Development Coordinator

Visitors/Participants

Cesar Murillo	Fundacion Artistas Unidos
Aguasanta Erminy	Fundacion Artistas Unidos
Nancy Clara	Fundacion Artistas Unidos
Paulo Gualamo	Brazilian Latin Sounds
Diana M Gutierrez	123 Arts Center
Ana S Hernandez	123 Arts Center
Lenny Timor	123 Arts Center

2. Agenda/Order of Business

- a. Approval of Minutes – June 28 and Special Meeting August 9 , 2011.

No clarifications were required. Motion to approve both Minutes presented by Carmen Johnson, Second by May Garcia-Clissent. Voted unanimously.

b. Topics of Discussion

Agenda Item i: Presentation: 123 Arts Center.

Betina Rodriguez Aguilera brief the CAAB about the education activities conducted in this Center, located in Doral's Design/Tile Area.

Lenny Timor is interested in been active in the community in promoting BIG-BAND music and other cultural activities in the Doral's Design/Tile area. We referred 123 Arts Center to contact not only the Parks & Recreation for future events, but as well to connect with DOCMiami organizers and Design District Steering Committee.

Agenda Item ii: Presentation: Fundacion Artista Unidos

Aguasanta Erminy and Cesar Murillo, in addition to represent the foundation are residents of Doral. The Foundation is interested in conducting a Cultural Event targeting the children of Doral, utilizing unique and creative fun characters and professionals. Ana Isabel Garcia, Parks & Recreation will meet with them to define a specific program and related budget for CAAB's consideration in future meetings.

Agenda Item iii: DOC Miami International update of event on September 23-25, 2011.

Since City of Doral is a Main Sponsor of this event, it was suggested to promote it at coming NY Night Of Broadway Concert and Hispanic Expressions event in Doral Park

Agenda Item iv: Summer Enchanted Evenings – Reminder about the Third concert Summer Enchanted Series on September 9, 2011- "NY Night of Broadway". Review the program and no changes from previous decisions were indicated.

Agenda Item v: Co-sponsor Hispanic Arts Expressions Gallery Night with Miami Dade County on September 15, 2011 at Doral Park Country Club. Review of Program and promotion activities.

Agenda Item vi: Request to approve proposal to provide additional entertainment at the Hispanic Heritage event at the International Mall on October 2, 2011. Presented by Ana Isabel Garcia. CAAB after reviewing the information, approve unanimously US\$ 1,480 of 2010-2011 budget to Sunflower Entertainment. Motion presented by Rene Negrón, seconded by May Garcia-Clissent

Agenda Item vi: Art in Public Places - Sunburst information

This would be discussed in more details on next CAAB meeting

c. Discussion open to the public –

Item i. Presentation from Paulo Gualamo,/Brazilian Latin Sounds about the entertainment services his company have delivered in other events in the Tri-County area targeting the Brazilian community. CAAB requested Parks & Recreation to explore this in order to address

the existing Brazilian community on Doral. CAAB will explore in future date the event and tentative date for this event.

d. New Business –

a. Adoption of Fiscal Year 2011-2012 regular meeting calendar

Motion to approve the Meeting Dates provided by City Clerk’s Office presented by Carmen Johnson, and seconded by May Garcia-Clissent

3. Future Meeting Date – CAAB next meeting - September 27, 2011

f. Adjournment

Motion to adjourn meeting by Chair Camrne Johnson, Seconded by Rene Negrn, at 7:30PM

Anyone wishing to obtain a copy of an agenda item may contact the City Clerk at 305-593-6725 or view the agenda packet on the City’s website at www.cityofdoral.com or at City Hall, 8300 N.W. 53rd Street Suite 100, Doral, Florida during regular business hours (Monday – Friday, 8:00 A.M. – 4:30 P.M.).

Pursuant to Florida Statute 286.0105, anyone wishing to appeal any decision made by the City Council with respect to any matter considered at this meeting or hearing shall need a record of the proceedings and, for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Meeting made by *Carmen Johnson* and seconded by *Toni Bilbao*.

Carmen Johnson

Chair

Carmen Johnson

Yvette Pons

Board Member

May Garcia-Clissent

Board Member

Dr. Toni Bilbao

Board Member

Toni Bilbao

Rene Negrn

Secretary

Rene Negrn

Carmen Johnson
Chairperson