



**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, October 25<sup>th</sup>, 2011, at 6:00PM**  
Conference Room # 100  
8300 N.W. 53<sup>rd</sup> Street, DORAL, FL 33166

**1. Call to Order/ Roll Call of Members** **TIME: 6.05PM**

**Board Members**

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

**City Representation:** Analsabel Garcia, CAAB LIASON  
Barbara Hernandez, Superintendent Parks and Recreation

**Visitors/Participants**

Monica Rosales	DOC Miami
Roberto Valdes	DOC Miami
Maria Valdes	DOC Miami
Frank Siberio	DOC Miami

**2. Agenda/Order of Business.**

**a. Approval of Minutes –Meeting October 25<sup>th</sup>, 2011**

Minutes approved with no comments or amendments. Motion presented to approve minutes by May Garcia-Clissent, seconded by Dr. Toni Bilbao.

**b. Topics of Discussion**

**Agenda Item i: Presentation DOC Miami.**

More than 100% attendance increase compared to last year. Board suggested as recommendation to contact local colleges with FILM programs in order to promote the involvement of young local film-makers.

**Agenda Item ii: Fundacion Artistas Unidos**

Fundacion Artistas Unidos will be involved at City of Doral's Breakfast with Santa event (Dec 3) as a facilitator in the Arts & Crafts Programs

**Agenda Item iii: Carnaval Doral 2012**

Analsabel presented the proposal from Paulo Gualano/ Brazilian Latin Sounds. Board before approval of proposal, requested additional details regarding the programs execution and details.

**Agenda Item iv: Arts in Public Places**

Board is suggesting that Instead of having a budget allocation for Art in Public Places, would address the Major and Council when required regarding related projects

**Agenda Item v: CAAB Budget 2011-2012**

Barbara Hernandez inform the CAAB that Council approved a US\$ 75,000 budget to carry projects present on previous sessions.

Analsabel Garcia will send to Board Memebtrs how the budget is structured.

**Agenda Item vi: CAAB Board Member Resignation**

We were informed by Chair Carmen Johnson that Yvette Ponds submitted a resignation letter as a Member of the CAAB effective November 15 2011 .

**c. Discussion open to the public – NONE**

**d. New Business - NONE**

**e. Future Meeting Date- Our next meeting – November 15, 2011**

A motion was presented to have the Board Meeting on November 15<sup>th</sup>, in order to avoid conducting it on Thanksgiving week. Presented by Rene Negrón and second by May Garcia-Clissent

**f. Adjournment**

Motion to adjourn meeting by Chair Carmen Johnson, Seconded by Rene Negrón, at 7:22PM

Motion to approve the minutes of the October 25, 2011 Cultural Affairs Advisory Board meeting made by Rene Negron and seconded by May Garcia

Carmen Johnson

Chair

Carmen Johnson

Yvette Pons

Board Member

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May Garcia-Clissent

Board Member

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Dr. Toni Bilbao

Board Member

Toni Bilbao

Rene Negron

Secretary

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Carmen Johnson  
Chairperson

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](http://www.cityofdoral.com) or at City Hall, 8300 N.W. 53<sup>rd</sup> 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.