

City of Doral Cultural Affairs Advisory Board Minutes

Monday, June 6, 2016

Doral Government Center
1st Floor Multipurpose Room
8401 N.W. 53RD Terrace
Doral, FL 33166

1. Call to Order
2. Roll Call of Members

Meeting was called to order @ 6:35 pm

Carmen Ramos	Present
Elizabeth Canchola	Present
Eduardo Osorio	Present
Beatriz Russo	Absent
Jorge Artaza	Present

Staff Liaisons: Jessica Roth, Diana Maldonado

Also present were:

3. Agenda/Order of Business
4. Public Comments: None
5. Approval of Minutes – Elizabeth Canchola did a motion to approve the Minutes of May 2, 2016 Cultural Affairs Advisory Board as amended, Eduardo Osorio seconded.
6. Discussion Items:
 - A. Item I - Discussion on Aruba Art Exhibit. Carmen Ramos gave the board information in regards the contact from the Aruba Ambassador to her and based on what they are looking for CAAB consider that is better to canalize this with Parks and Recreations. The CAAB will put them in contact with Parks and Recreations.

B. Item II - Annual Advisory Board Report

i. Presentation Date: Wednesday, June 8, 2016.

Carmen Ramos gave us an update of the presentation.

C. Item III - Reminder of Upcoming Cultural Events.

CAAB talked about the different previous cultural events and several inputs received. CAAB also talked about the upcoming cultural events like Downtown Doral Artwalk.

7. Open Discussion –

Hispanic Heritage Month: Elizabeth Canchola presented a proposal from the Mexican Consulate to bring music. Based on this proposal Elizabeth Canchola did a motion to approve the event "Fronteras" for October and was seconded by Jorge Artaza.

Elizabeth Canchola also bring an issue for the CAAB consideration in regards the funds for PP4K Foundation (Parks and Police 4 Kids Foundation). The idea was to propose the artists to donate or give a special cost of 1 of their pieces to generate funds for the PP4K Foundation. Carmen Ramos did a motion to CAAB recommend in the Hispanic Heritage event to add a component for the PP4K Foundation, to do a silent auction to raise funds for PP4K based on the artists pieces that want to give. Eduardo Osorio seconded. Elizabeth Canchola recused on this voting.

Elizabeth Canchola also brought different options to generate a massive call for the CAAB events through promotions.

8. Future Meeting Dates –

Tentative Date on Monday, August.15th. 2016 at 6:30pm.

9. Discussion of next meeting agenda items

10. Adjournment-

The meeting was adjourned by Jorge Artaza and seconded by Eduardo Osorio at 7:31 pm.

Respectfully Submitted,

Eduardo Osorio, Advisory Board Secretary

Motion to approve the minutes of the June 6, 2016. Cultural Affairs Advisory Board Meeting made by _____ and seconded by _____.

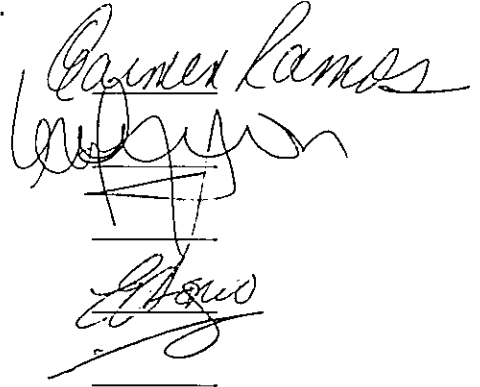
Carmen Ramos

Elizabeth Canchola

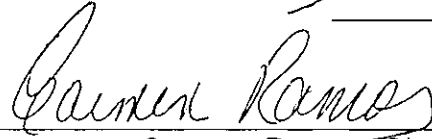
Beatriz Russo

Eduardo Osorio

Jorge Artaza



Handwritten signatures of Carmen Ramos, Elizabeth Canchola, Beatriz Russo, and Eduardo Osorio, each followed by a horizontal line.



Handwritten signature of Carmen Ramos, followed by a horizontal line.

Carmen Ramos, Chair