



# City of Doral Public Arts Program Advisory Board Meeting Minutes

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**Wednesday, May 25, 2016**

Doral Government Center  
3<sup>rd</sup> Floor Training Room  
8401 N.W. 53<sup>rd</sup> Terrace  
Doral, FL 33166

**1. Call to Order**

Meeting was called to order by Chair Jesus Martinez at 5:22 p.m.

**2. Roll Call of Members**

- Jesus Martinez, Chair Present
- Mario Russo, Vice Chair Present (Arrived at 5:34 p.m.)
- Diana Karam, Secretary Present
- Milixa Moron, Member Absent
- Roy Rodriguez, Member Present

**3. Agenda/Order of Business**

Unanimously, the agenda was approved as presented.

**4. Public Comments**

None

**5. Approval of Minutes – April 6, 2016**

**Motion to approve the April 6, 2016 minutes as presented** made by Chair Jesus Martinez and seconded by Board Member Roy Rodriguez. Unanimously, motion passes.

**6. Discussion Items**

**A. Application Process (Director Julian Perez)**

Chair Jesus Martinez presented Director Julian Perez.

Director Perez proceeded to explain the draft application process that was drafted for public arts projects.

**Motion to approve the forms as presented** made by Chair Jesus Martinez and seconded by Board Member Roy Rodriguez. Unanimously, the motion passes.

**B. Public Arts Site Selection Methodology (Director Julian Perez)**

Chair Jesus Martinez presented Director Julian Perez.  
Director Perez proceeded to explain the site selection methodology process and the exercise that would be conducted during Item C.  
Director Perez introduced Councilwoman Sandra Ruiz.  
Councilwoman Ruiz expressed her gratitude the community members that attended this meeting to help in the selection of public arts.

**C. Public Arts Site Selection Exercise**

The Board and the members of the public present proceed to engage in the Public Arts Site Selection Exercise.  
During the exercise Director Julian Perez introduced City Manager Edward Rojas.  
City Manager Rojas stated that this exercise is a great step to the future of the public arts program.

**D. Public Arts Site Selection Summary**

Chair Jesus Martinez summarized the purpose of the exercise by stating that this is the foundation of the public arts program master plan.

**E. Open Discussion**

Chair Jesus Martinez opened the floor for discussion with members of the public.  
Board Member Roy Rodriguez expressed his gratitude to all those who attended the meeting to assist in the exercise.

**7. Future Meeting Date – Discuss and approve next meeting date.**

- **Tentative Date:** Wednesday, June 22, 2016

**Motion to have the next meeting on Thursday, July 7, 2016 at 6:00pm** made by Chair Jesus Martinez and seconded by Vice Chair Mario Russo. Unanimously, the motion passes.

**8. Discussion of next meeting agenda items.**

The Board requested to include the following items in the next meeting agenda:

- The attendance of the Public Communication Manager to the next board meeting.
- The letter in support of the Art in Public Places for the City of Miami.

**9. Adjournment**

**Motion to adjourn the meeting at 7:50 p.m.** made by Chair Jesus Martinez and seconded by Vice Chair Mario Russo. Unanimously, the motion passes.

Respectfully Submitted,

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Diana, Karam Advisory Board Secretary

Motion to approve the minutes of the May 25, 2016 Public Arts Program Advisory Board Meeting made by M. Russo and seconded by J. Martinez.




Roy Rodriguez \_\_\_\_\_

Milixa Moron \_\_\_\_\_

Diana Karam \_\_\_\_\_

Maria Russo \_\_\_\_\_

Jesus Martinez \_\_\_\_\_

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Jesus Martinez, Chairman