



## City of Doral Cultural Affairs Advisory Board Minutes

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**Monday, September 12, 2016**

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

**1. Call to Order**

**2. Roll Call of Members**

Meeting was called to order @ 6:33 pm

Carmen Ramos	Present
Elizabeth Canchola	Present
Eduardo Osorio	Present
Jorge Artaza	Present

Staff Liaisons: Jessica Roth, Diana Maldonado

Also present were: Nevil Guerra and Dariel Fernández.

**3. Agenda/Order of Business**

**4. Public Comments:** Dariel Fernández presented and explained in regards a project titled "The Song of the Children that is focus on the work of the Siman Orchestral Foundation (SIMANOF). They're asking for sponsorship from the City to complete the project. Carmen Ramos, Elizabeth Canchola and Eduardo Osorio based in the amount of the sponsorship, we suggest them to approach other institutions that could provide their financial needs.

**5. Approval of Minutes** – Elizabeth Canchola did a motion to approve the Minutes of August 15, 2016 Cultural Affairs Advisory Board as amended, Eduardo Osorio seconded.

**6. Discussion Items:**

**A. Item 1 - CAAB Calendar of Events rest of 2015-2016.** Jessica Roth gave us an update of the events. In regards the promotional flyer of the

"Hispanic Heritage Doral Art Exhibit 2016", and the flyer of "A Musical Gala of Voices" the CAAB unanimous feel totally disrespected because it doesn't appear any mention of the CAAB in the flyer. Taking in consideration that CAAB give their best of them to the City and for this specific events, what CAAB expects is to be at least mentioned in events that comes from CAAB.

- B. **Item II** - CAAB Calendar of Events rest of 2016-2017. Nothing specific to add or to talk.
- C. **Item III** - FIU Art After Dark.
- D. **Item IV** - Update new CAAB member.

7. **Open Discussion** – During the Hispanic Heritage Art Exhibit opening reception and the next two weeks, there will be 11 art pieces for Silent Auctions and are going to benefit "Parks and Police for Kids".

8. **Future Meeting Dates** –

Tentative Date on Monday, October 3, 2016 at 6:30pm.

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

10. **Adjournment-**

The meeting was adjourned by Jorge Artaza and seconded by Elizabeth Canchola at 7:22 pm.

Respectfully Submitted,

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Eduardo Osorio, Advisory Board Secretary

Motion to approve the minutes of the September 12, 2016 Cultural Affairs Advisory Board Meeting made by Elizabeth Canchola and seconded by Jorge Artaza

Carmen Ramos

Elizabeth Canchola

Eduardo Osorio

Jorge Artaza



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Carmen Ramos, Chair