



## 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, January 31, 2012**

Conference Room # 100

8300 N.W. 53<sup>RD</sup> Street, DORAL, FL 33166

#### 1. Call to Order/ Roll Call of Members

Time 6:15PM

##### Board Members:

Carmen Johnson, Chair	Present
Dr. Toni Bilbao, Vice Chair	Justified Absence
Rene Negrón, Secretary	Present
May Garcia-Clissent, Member	Present

##### City Staff:

Barbara Hernandez	Dir P&R
Maggie Santos	Special Events Coordinator/Liaison

##### Visitors/Participants

Marly Quincoces	Starmar Events
Frank Siberio	Realbloc
Maria Valdes	DOC Miami
Roberto Valdes	DOC Miami
Monica Rosales	DOC Miami

## 2. Agenda/Order of Business

- a. **Approval of Minutes** – Postponed for next meeting since Minutes were not provided accordingly *Not able to approve the November 12 minutes*
- b. **Topics of Discussion** *Postponed for following meeting.*

**Agenda Item i: Brazilian Carnival Doral 2012 – update:**

All is on schedule and ready for the event. There would be an inspection with producer and Maggie Santos this week

**Agenda Item ii: Frost Museum at FIU – update:**

A meeting needs to be coordinated with Michael Hughes, Director of Development, to define the scope of a coordinated effort with CAAB

**Agenda Item iii: DOC MIAMI Int'l 2012:**

Monica Rosales run a presentation and testimonials of DOC Miami 2011. DOC Miami is scheduled to be Dec 7-9. It would include ART Exhibit from. Board requested Monica to have a working session to make some recommendations to improve the event.

**Agenda Item iv: Chinese School of Doral:**

Program will continue as scheduled.

**Agenda Item v: CAAB Events 2012:**

Review other expected events and its administrative implications. Since DOC Miami will now be on the 2012-2013 Budget Calendar, it is required to analyze if other events could be approved by the Council with approved budget

**Agenda Item vi: Reminder of City of Doral Advisory Boards Reception – February 6th**

**c. Discussion open to the public –**

Marly Quincoces, from StarMar Events, presented a project for Food, Art, Cultural and Entertainment (FACE) event: The Face of Doral Street FACE. A Brochure was presented. It was agreed that at next meeting would be considered among the projects to present to Council, to utilize existing Budget 2011-2012

**d. New Business –**

**e. Future Meeting Date- Our next meeting – February 28, 2012**

**f. Adjournment**

Motion to adjourn meeting by Chair Carmen Johnson, Seconded by May Garcia-Clissent, 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](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.

Motion to approve the minutes of the Cultural Affairs Advisory Board Special Meeting (January 31, 2012) made by Dr Bilbao and seconded by Carmen Johnson

Chair Carmen Johnson

Carmen Johnson

Vice Chair Toni Bilbao

Toni Bilbao

Secretary Rene Negron

Rene Negron

Member May Garcia Clissent

May Garcia Clissent

Carmen Johnson  
Chair Carmen Johnson