



City of Doral Cultural Affairs Advisory Board Minutes

Monday, February 2, 2015
8401 N.W. 53RD TERRACE
DORAL, FL 33166

1. Call to Order / Roll Call of Members

Meeting was called to order @ 6:23pm

Carmen Ramos/C.R.	Present
Elizabeth Canchola/E.C.	Present
Eduardo Osorio/E.O.	Present
Beatriz Russo/B.R.	Present (via phone)

Also present were:

Jessica Roth, Staff Liaison

2. Agenda/Order of Business

- a. **Approval of Minutes** – Elizabeth Canchola did a motion to approve the Minutes of November 25, 2014. Eduardo Osorio seconded.
- b. **Agenda Item I** – Election of Chair, Vice Chair, & Secretary
 - Elizabeth did a motion to approve Carmen Ramos as the new Chair of CAAB. Eduardo Osorio seconded.
 - Carmen Ramos did a motion to approve Elizabeth Canchola as the new Vice Chair of CAAB. Eduardo Osorio seconded.
 - Elizabeth Canchola did a motion to approve Eduardo Osorio as the new Secretary of CAAB, Carmen Ramos seconded.
- c. **Agenda Item II**– E.O presented a motion to participate that CAAB reviewed the proposal of “Il Int'l Music and Dance Festival” and unanimously CAAB decided to hire the talent from him, the production will be from the City

because is a City of Doral Event. For that reason the event will be in hold until is defined from both sides E.C seconded.

- d. **Agenda Item III** – C.R did a motion to approve the Ballet-Doral Dance on Feb.21st. at 4pm/ Ronald Reagan. E.C seconded.
- e. **Discussion open to the public** – None
- f. **New Business-** None
- g. **Future Meeting Dates** – Monday, March 2, 2015
- h. **Adjournment-** Meeting was adjourned at 7:30pm

Respectfully Submitted,



Eduardo Osorio, Advisory Board Secretary

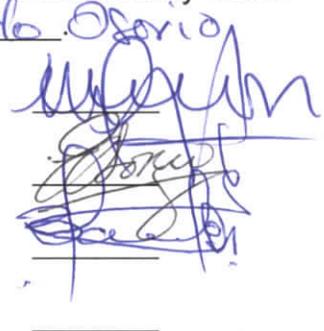
Motion to approve the minutes of the February 2, 2015 Cultural Affairs Advisory Board Meeting made by Elizabeth and seconded by Eduardo Osorio.

Canchola
Elizabeth Canchola

Eduardo Osorio

Beatriz Russo

Jorge Artaza



Carmen Ramos, Chair