



City of Doral Cultural Affairs Advisory Board Minutes

Monday, March 2, 2015

8401 N.W. 53rd Terrace
3rd Floor Training Room
Doral, FL 33166

1. Call to Order / Roll Call of Members

Meeting was called to order @ 6:36 p.m.

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

Also present were:

Barbara Hernández, City of Doral

2. Agenda/Order of Business

Special Participation: Julian Perez talked to all about the Ordinance No.2015-09 of "Public Arts Program", and explain the procedures and guidelines of this Ordinance.

Public Comments

Pierre Christ: Proposed to create a contest, with the idea to have an art piece winner to be exhibit in a Public Place.

Taileen Arias: Proposed to present again the music event for the Mother's Day (Retro) as it was presented last year. (CAAB will refer this event to the City Manager).

- a. **Approval of Minutes** – Elizabeth Canchola did a motion to approve the Minutes of Feb.2nd. 2015, Eduardo Osorio seconded.
- b. **Agenda Item I** – Analy Silva. Present the idea to exhibit Romero Britto Style Inspire the Kids and it was proposed to joint forces with Taileen Arias and Mrs.Graciela Boria for the Early Childhood Education event.

- c. **Agenda Item II**– Preserving the Cultural Heritage- The Coffee paintings of Reynier Llanes. They want to be presented by the City of Doral CAAB in collaboration with the Miami Dade College West Campus. They want to present it on May, 15th.2015.
Carmen Ramos did a first motion to approve the concept of Preserving the Cultural Heritage- The Coffee paintings of Reynier Llanes to be presented at the Miami Dade College West Campus. Elizabeth Canchola seconded. Elizabeth Canchola did a second motion to move the total amount of the Cultural Heritage-The Coffee paintings of Reynier Llanes to \$3.200 instead \$4.000. Jorge Artaza seconded.
- d. **Agenda Item III** – Art in Public Places Proposal. Elizabeth Canchola did a motion to approve the "Eight Rolling" piece as a CAAB to be presented as a proposal for the Art in Public Places. Carmen Ramos seconded.
- e. **Agenda IV**—Doral Art Walk. It was moved for the next meeting.
- f. **Agenda V**—Communication to and from the Residents- CAAB asked to have a permanent space at the Doral Digest to promote cultural events.
- g. **Agenda VI**—Cultural Community Events. It was moded for the next meeting.
- h. **Agenda VII**—Next events: Fencing Tournament; International Festival of Music and Dance. Elizabeth Canchola gave updates and details of the Fencing Tournament. Carmen Ramos gave updates and details of the event International Festival of Music and Dance.
- i. **Agenda VIII**—Ballet The Frozen. Carmen Ramos gave to all, general information about the event.
- j. **Agenda IX**—CAAB members attendance to events. Carmen Ramos talked about the importance to be present all the CAAB members in all the CAAB events.
- k. **Open Discussion** –
- l. **New Business**-
- m. **Future Meeting Dates** – It will be the first Monday of each month. The next meeting should be on April 6th , 2015.
- n. **Adjournment**- The meeting was adjourned by Carmen Ramos and seconded by Elizabeth Canchola at 9:00pm

Respectfully Submitted,

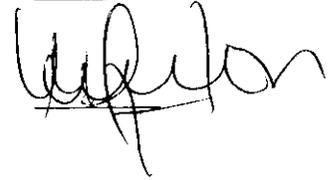
Eduardo Osorio, Advisory Board Secretary

Motion to approve the minutes of the March 2nd, 2015. Cultural Affairs Advisory Board Meeting made by _____ and seconded by _____.

Carmen Ramos



Elizabeth Canchola



Beatriz Russo

Eduardo Osorio



Jorge Artaza



Carmen Ramos, Chair