



MINUTES

CITY OF DORAL

CULTURAL AFFAIRS ADVISORY BOARD MEETING

Tuesday August 19th, 2014

Doral Government Center, 1st Floor Multipurpose Room
8401 N.W. 53RD TERRACE
DORAL, FL 33166

1. **Call to Order:** Meeting was called to order @ 7:05 p.m

2. Roll Call of Members

Board Members

Carmen Johnson	Chair	Present
Gustavo Garagorry	Vice Chair	Present
Maria Alvarez	Secretary	Present
Eduardo Osorio	Member	Present
Raúl González, Jr.	Member	Absent

Staff Liaison: Jessica Roth

Guests:

Councilwoman Sandra Ruiz
Elizabeth Canchola
Tailleen Arias
Sarah Alfaro
Scarlet C. (Arte Flamenco)

3. Agenda/Order of Business

Agenda Item i: Minutes meeting June 17th, 2014

Motion made by Gustavo to approve the June 17th, 2014 meeting minutes. Motion seconded by Eduardo. Motion passes.

Agenda Item ii: Events to take place in September

Motion made by Carmen to move item b to the top of the list to be discussed first. Motion seconded by Gustavo. Motion passes.

b. September 18th, 2014 Opening Art Exhibit –Hispanic Heritage Month Doral

Motion made by Gustavo to approve the poster and to make a catalog with all the participating artists' names. Motion seconded by Eduardo. Motion passes.

Motion made by Carmen to relocate \$500.00 of the allocated funds for the food for the Art Exhibit to the Doral Invitational Choir Festival. Motion seconded by Gustavo. Motion passes.

a. September 13th, 2014 Opera United Nations
Details discussed.

c. September 20th, 2014 Doral Invitational Choir Festival
Details discussed. Four schools participating.

d. September 27th, 2014 Ballet
Details discussed. Title: Lost boys and the Neverland pirates.

Agenda Item iii: CAAB Guidelines

Discussion opened. Discussion closed.

Agenda Item iv: Council resolution for members of Advisory Boards

Discussion opened. Discussion closed.

Agenda Item v: Recommendations for future events end of FY 2013-2014

Motion made by Carmen to establish categories of art events to be presented at next meeting. Motion seconded by Maria. Motion passes.

Motion made by Gustavo to direct Carmen to propose to the Council to establish a sisterhood agreement between the City of Doral and the City of Sweetwater in order to work with the Frost Art Museum. Motion seconded by Maria. Motion passes.

4. Discussion open to the public

Open discussion. Guests suggested different events that will need to be presented as formal proposals either to the CAAB or the City Council for approval.

- Pre-school kids Sing Along
- Zarzuela Event on February 21st, 2015
- Doral Holiday Festival (December 13th, 2014)

5. New Business

No new business.

6. General Discussion of Future Agenda

Discussion opened. Discussion closed.

7. Future Meeting Date- Our next meeting September 23, 2014

Motion made by Carmen to change the next meeting date to September 23rd, 2014.
Motion seconded by Gustavo. Motion passes.

8. Adjournment

Motion to adjourn made by Gustavo at 8:46 pm. Motion seconded by Eduardo.
Motion passes.

Motion to approve the minutes of the August 19, 2014 Cultural Affairs Advisory Board

Meeting made by _____ and seconded by _____.

Carmen Johnson

Chair



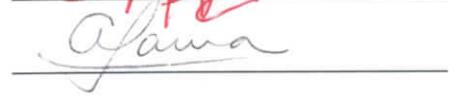
Gustavo Garagorry

Vice Chair



Maria Alvarez

Secretary

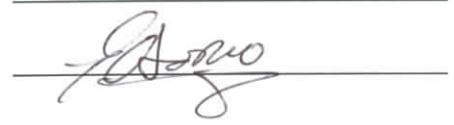


Raul Gonzalez

Board Member

Eduardo Osorio

Board Member




Chairperson