

City of Doral **Cultural Affairs Advisory Board Minutes**

Monday, April 6, 2015

8401 N.W. 53rd Terrace Doral, FL 33166

1. Call to Order / Roll Call of Members

Meeting was called to order @ 6:30 p.m

Carmen Ramos Elizabeth Canchola Eduardo Osorio Beatriz Russo

Jorge Artaza

Present

Present

Present

Present (on phone)

Present

Also present were:

Jessica Roth, City of Doral Luimar Garza, Tailleen Arias, Edith Mouge & Ana Lourdes Martinez.

2. Agenda/Order of Business

Public Comments

Luimar Garza: Asked about Art in Public Places. Comment where to place art within the City?. Comment of an Article at the Miami Herald on South Comm.

> a. Approval of Minutes - Elizabeth Canchola did a motion to approve of the March, 2nd. 2015. Cultural Affairs Advisory Board as amended. Jorge Artaza seconded.

Discussion Items

- **b.** Item I Schedule of Events CAAB:
 - International Festival of Music and Dance (Saturday, June 6th. @ Ronald Reagan's. 7pm)

- Opera- The 3 Tenors. Saturday, Sept. 5th. Miami Dade West. Pending time.
- Short Film Festival (Saturday, August 1st.) Pending time. Downtown Doral (City of Doral Building)
- Preserving the Cultural Heritage- The Coffee Paintings of Reynier Llanes
- The Hispanic Heritage. Thursday, Sept.17th. until Sept. 25th. 2015.
- Art in Public Places. May, 13th. Will be presented by Carmen Ramos to the Council.
- Mother's Day Concert (Friday May 8th.2015 . 7-9:30pm. Downtown Doral Park)
- The play "Gotas". Saturday, August 29th.@ Ronald Reagan's School
- **c. Item II–** Capture Doral Photography competition and exhibit Carmen Ramos. It was presented by Carmen Ramos. Elizabeth Canchola did a motion to approve it and Jorge Artaza seconded.
- **d. Item III-** Doral Art Walk Presented by Elizabeth Canchola. It will be worked the estimated budget and more details of the Art Walk.
- e. Item IV- Cultural Community Events- Presented by Elizabeth Canchola. Dance/Ballet, Music, Theater, Opera.
- f. Item V- Communication to and from the Residents. Presented by Elizabeth Canchola. It was proposed to create an email of the Board to address the community proposals or concerns in regards the Cultural activity.
- g. Open Discussion Eduardo Osorio talked about new digital venues for promotions. Elizabeth Canchola proposed to do it through organizations (PTA's of our Doral schools).

h. New Business-

- Future Meeting Dates -The next meeting should be on Monday, May 4th, 2015.
- j. Adjournment- The meeting was adjourned by Carmen Ramos and seconded by Elizabeth Canchola at 7:27pm

Respectfully Submitted,	
Eduardo Osório, Advisory Board Secretary	
Motion to approve the minutes of the April 6, 2015 Cultural Aff made by Market seconded by Market seconded by	airs Advisory Board Meeting
Carmen Ramos	Come Cames
Elizabeth Canchola	- NG
Beatriz Russo	auch,
Eduardo Osorio	Paris
Jorge Artaza	Jum