



## City of Doral Cultural Affairs Advisory Board Minutes

Tuesday, November 25, 2014  
8401 N.W. 53<sup>RD</sup> TERRACE  
DORAL, FL 33166

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

Meeting was called to order @ 7:15 p.m.

|                   |         |
|-------------------|---------|
| Carmen Johnson    | Present |
| Gustavo Garagorry | Present |
| Eduardo Osorio    | Present |
| Maria Alvarez     | Present |
| Raul Gonzalez Jr. | Absent  |

Also present were:

Jessica Roth, Staff Liaison (Parks & Recreation Department)

### 2. Agenda/Order of Business

- a. **Approval of Minutes** – The October 21, 2014 Minutes we unanimously approved. All in favor.
- b. **Agenda Item I** – Comments event: Doral Pre Art Basel Week event. Event was a total success.
- c. **Agenda Item II**– Ordinance No. 2014-37 – Amending Advisory Boards' Policies and Procedures was approved on November 12 2014. Reduced to 5 members. Propose new members. Ordinance was mentioned and discussed.
- d. **Agenda Item III** – FGO – event date and agreements. Set date. Event was cancelled due to resignation of the FGO representative.
- e. **Agenda Item IV** - Raul Pino- Chairman Doral Business Council. Did not attend.

- f. **Agenda Item V** - Collaboration with the International Business Development Advisory Board on 11.20.2014. CAAB participated with the paintings awards from the Hispanic Heritage event. Met with the representatives of the countries. This collaboration will be the first with the International Business Board.
- g. **Agenda VI Item** - International Festival Music and Dance – final report and participation of countries. Set the date for event and details. Date will be March 21
- h. **Agenda Item VII** - City of Doral Fencing Art and sport tournament in collaboration with Parks and Recreation Advisory Board. Will look for venues other than RRSB. Presentation of the tournament by the owner.
- i. **Agenda Item VIII** - Copyright /name right on event. The Board discussed the copyright of the "Doral Art Walk and Downtown Doral Art Walk". Unanimous approval to submit to the legal council
- j. **Agenda Item IX** - DAC – focus group result. Presentation from the DAC of meeting results discussed during meetings with the community.
- k. **Agenda Item** - Approval of Meeting Schedule for FY 2014-2015. Was not discussed.
- l. **Public Comments** – None
- m. **New Business**- Details
- n. **Future Meeting Dates** – Term ends December 31, 2014. Will wait for notification from City Clerk's Office.
- o. **Adjournment**- The meeting was adjourned by Carmen Johnson at 9:40 p.m.

Respectfully Submitted,

Carmen Ramos (Johnson)  
Carmen Johnson, Chair (For Board Secretary)

Motion to approve the minutes of the November 25, 2014 Cultural Affairs Advisory Board Meeting made by Carmen Johnson and seconded by Edwards Osorio.

Board Member

Board Member

Board Member

Board Member

Edwards Osorio

Carmen Ramos (Johnson)  
Chairperson