



MINUTES

CITY OF DORAL

CULTURAL AFFAIRS ADVISORY BOARD MEETING

The Mission of the Cultural Affairs Advisory Board is to effectively create and promote cultural opportunities by providing programs, activities, and events that will reflect the rich, cultural diversity of the Doral Community.

Tuesday, September 28, 2010

Conference Room
8300 N.W. 53RD Street, DORAL, FL 33166

1. Call to Order / Roll Call of Members

Meeting was called to order at: 6:16 PM

Dr. Toni Bilbao, Chair	Present
Yvette Pons, Vice Chair	Present
Carmen Johnson, Secretary	Present
May Garcia-Clissent, Member	Present
Rene Negron, Member	Present

Staff Liaisons:

Astrid Garcia- Cultural Events Coordinator

Guests:

Patricia Andrade- Venezuela Awareness Foundation
Milagros Gonzalez-Power 2 Voice

2. Agenda/Order of Business

a. **Approval of Minutes** – August 31, 2010 were approved. Moved by Rene Negron and seconded by Yvette Pons.

b. Topics of Discussion

Agenda Item i: Presentation by Patricia Andrade and Ms. Maria Gonzalez.

Her organizations defend and protect democracy and human rights. They are an international voice which provide legal and social services to citizens in prison.

At this moment Julio Rodriguez is a police officer incarcerated in Venezuela. We were presented some of his art. CAAB received a request to help to find a venue for 4 hours to expose the 17 pictures that Mr. Rodriguez painted in order to sell and help his family. CAAB informed that will verify how to help these organizations in their request.

Agenda Item ii: Hispanic Heritage Series of Events & Art Contest

By October 7th CAAB must select the winner. The award will be presented on Friday October 15th at the Hispanic Art Expressions event.

Reminder of the Hispanic series of events at the Miami International Mall. CAAB will sponsor this event.

Agenda Item iii: Art in Public places - Doral Meadow Park mosaic

Artist will start the mosaic on October 5th. No date was provided for the unveiling of this art piece.

Agenda Item iv: FY 2010-11 CAAB Budget recommendation

CAAB should present a budget recommendation and appropriation of funds for the next fiscal year. On November 10th the budget will be presented to the City Council. This issue will be discussed in the next CAAB meeting by October 22.

Note: This date was later changed to October 19th)

Agenda Item v: Enchanted Evenings Series

As part of the goals for CAAB, a concert series was presented with the Miami Dade College West Campus. The Opera series included: A Night of Opera Recap; a Tribute to Andrea Bocelli and Italy; and A New York Night of Broadway. This series featured singers from the renowned studio of Manny Perez. This 3 days event was a success in attendance.

c. Discussion open to the public – none

d. New Business – none

e. Future Meeting Date- Our next meeting –Tuesday, October 19, 2010.

f. Adjournment

The meeting was adjourned at 7:19PM. Moved by Rene Negrón, seconded by Yvette Pons

Respectfully Submitted,

Carmen Johnson
Cultural Affairs Advisory Board Secretary

Motion to approve the minutes of the (September 26, 2010) Cultural Affairs Advisory Board Meeting made by Rene Negron and seconded by Yvette Pons.

Toni Bilbao	Chairperson	<u>Ma AK</u>
Yvette Pons	Board Member	<u>Pons</u>
May Garcia-Clissent	Board Member	<u>May Garcia-Clissent</u>
Rene Negron	Board Member	<u>Rene Negron</u>
Carmen Johnson	Secretary	<u>Carmen Johnson</u>

Ma AK
Chairperson