



## City of Doral Cultural Affairs Advisory Board Minutes

**Monday, May 4, 2015**

8401 N.W. 53<sup>rd</sup> Terrace  
3<sup>rd</sup> Floor Training Room  
Doral, FL 33166

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

Meeting was called to order @ 6:45 p.m

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

Also present were:

Jessica Roth, (City of Doral) and Amy L. Miller (City of Doral)  
Alejandra Moreno(COSW), Tailleen Arias(DCSA), Ana Lourdes Martinez(EMP,Inc).

### 2. Agenda/Order of Business

#### Public Comments

*Alejandra Moreno: Talked about an event of Women painters. It will be on Saturday June 6<sup>th</sup>.2015. They need the marketing and also the assistance or advisory from the Board. Jessica will review how can we handle the collaboration to this event.*

- a. **Approval of Minutes** – Jorge Artaza did a motion to approve of the April, 6<sup>th</sup>. 2015. Cultural Affairs Advisory Board as ammended. Eduardo Osorio seconded.

#### Discussion Items

- b. **Item I** – Schedule of Events CAAB:

- Art in Public Places. May, 13<sup>th</sup>. Will be presented by Carmen Ramos to the Council.
  - Mother's Day Concert (Friday May 8<sup>th</sup>.2015 . 7:30pm. Downtown Doral Park)
  - International Festival of Music and Dance (Saturday, June 6<sup>th</sup>. @ Ronald Reagan's. 7pm)
  - Opera- The 3 Tenors. Saturday, Sept. 12<sup>th</sup>. Miami Dade West. From 8pm till 10pm.
  - Short Film Festival (Saturday, August 1<sup>st</sup>.) Pending time. Downtown Doral Park in front of the sculpture MICO.
  - Theater play. Saturday, August 29<sup>th</sup>.@ Ronald Reagan's School
  - Preserving the Cultural Heritage(The Coffee Paintings of Reynier Llanes). Thursday, May 28<sup>th</sup>. 2015. 6:30pm-8pm at Miami Dade West.
  - The Hispanic Heritage. Thursday, Sept.17<sup>th</sup> until Sept.25<sup>th</sup> . 2015.  
Eduardo Osorio did a motion to have "FAMILY" as the theme for the Hispanic Heritage. Jorge Artaza seconded.
- c. **Item II**– Capture Doral – Photography competition and exhibit –  
Jorge Artaza did a motion to present Capture Doral (Photography competition and exhibit at the end of the year. Eduardo Osorio seconded.
- d. **Item III**- Doral Art Walk – The Board will be talking about this Item for the next Cultural Board meeting in June. We'll recommend Elizabeth Canchola to talk to Jessica Roth to have an Update on this Item.
- e. **Item IV**- Events to propose for FY 2015-2016 . Carmen Ramos will bring a more structured proposal to work a possible event to bring The Frost to the community.
- f. **Item V**- Advisory Board Annual Report due Monday, June 1<sup>st</sup> , 2015
- g. **Open Discussion** – Jessica Roth talked about the possibility to receive comments or suggestions to the CAAB that the people can have. It could be canalize it through the City of Doral website as a comment/suggestion box. The CAAB agreed that is a great opportunity to hear from our community.
- h. **Future Meeting Dates** –The next meeting should be on Monday, June 1<sup>st</sup>, 2015.
- i. **Adjournment**- The meeting was adjourned by Carmen Ramos and seconded by Eduardo Osorio at 7:32pm

Respectfully Submitted,

Eduardo Osorio, Advisory Board Secretary

Motion to approve the minutes of the May, 4<sup>th</sup>, 2015. Cultural Affairs Advisory Board Meeting  
made by Beatriz Russo and seconded by Jorge Artaza.

Carmen Ramos

Elizabeth Canchola

Beatriz Russo

Eduardo Osorio

Jorge Artaza

Carmen Ramos

Elizabeth Canchola

Beatriz Russo

Eduardo Osorio

Jorge Artaza

Carmen Ramos

Carmen Ramos, Chair