



## City of Doral Cultural Affairs Advisory Board Minutes

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**Monday, September 14, 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 @ 6:40 p.m.

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

Also present were:

Jessica Roth (City of Doral), Jesse Carlo (MDC), Gustavo Orta (Cuban Art Collector & Curator), Eduardo Rodriguez (Public Relations) .

### 2. Agenda/Order of Business

#### Public Comments

*No Public Comments*

**Approval of Minutes** – Jorge Artaza did a motion to approve the Minutes of August, 4<sup>th</sup>. 2015. Cultural Affairs Advisory Board as ammended. Beatriz Russo seconded.

#### Amendments as part of Approval of Minutes:

- a. The CAAB will support the participation on the event called International Artists Expo from Oct.1st.- Oct.22nd of The Hispanic Coalition once we receive the approval of the Council.

- ❖ Elizabeth Canchola did a motion to authorize Carmen Ramos to send the Council the position of CAAB in regards the event Color United Expo that was approved by the Council. Eduardo Osorio seconded.

### **Discussion Items**

#### **A. Item I – Dr. Jesse Carlo of MD College will discuss a Pre-Art Basel Event -**

*Jesse Carlo explained the proposal about the event and specified that is a free event for the Artists who participate. It would be open to Doral Community, MDC Community and International Guests. They need from the City the use of Logo in all promotional material, promotion of the event in the City's social media pages, website, etc. Distribute call for artists, Presence of Council members during event, Proclamation to MDC West and/or Dr. Malou Harrison for the Second Art Exhibit around Art Basel and Loaning of art walls (already requested and almost confirmed)*

*It would be on Nov. 12th. at MDC West Multipurpose Room.*

*Carmen Ramos present a motion to approve a partnership between CAAB, City Of Doral and The 2nd. Annual Doral Pre-Art Basel Gallery & Exhibition.*

*Jorge Artaza seconded.*

#### **B. Item II – Sculpture presentation by Mr. Gustavo Orta**

*Gustavo Orta they asked for a proclamation for Enrique Gay Garcia (Cuban Sculptor, Painter and Engraver), They want the proclamation for an event (exhibit) that will be held on October 8th at MDC West and the promotion of the Event.*

*Elizabeth Canchola did a motion to approve a proclamation for Enrique Gay Garcia on October 8th at MDC West and Mr. Gustavo Orta will contact the City Manager and the Mayor Office for approval. Jorge Artaza seconded*

#### **C. Item III – Reminder: Hispanic Heritage Doral Event on Thursday, September 17<sup>th</sup> - September 25<sup>th</sup>**

*Jessica Roth told the CAAB that will be this Thursday, September 17th. at 6:30pm at the Government Building (Lobby and Multipurpose Room), is going to be live music and all the Art Exhibit. We'll have 3 judges from FIU and MDC West. The exhibit will have 34 pieces. It will be catalogs (200) for everyone.*

**b. Open Discussion –** Carmen Ramos talked about the World Rhythm Showcase event and Miami Tenors event and highlighted the importance as members of CAAB to be present in each event.

**c. Future Meeting Dates –**The next meeting should be on Monday, Oct. 5th, 2015 at 6:30pm

#### **d. Discussion of next meeting agenda items**

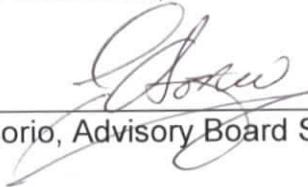
An idea of a theme for Capture Doral

Possible to add in the agenda an event from the partnership between CAAB and the Frost Art Museum to the City of Doral. The options are "Art with a

Doc" and "Art after Dark".

e. **Adjournment-** The meeting was adjourned by Elizabeth Canchola and seconded by Jorge Artaza at 8:05pm

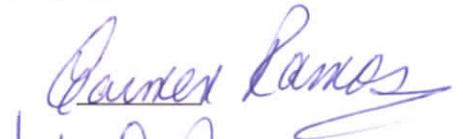
Respectfully Submitted,



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Eduardo Osorio, Advisory Board Secretary

Motion to approve the minutes of the September, 14, 2015. Cultural Affairs Advisory Board Meeting made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

Carmen Ramos



Elizabeth Canchola



Beatriz Russo



Eduardo Osorio



Jorge Artaza



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Carmen Ramos, Chair