



## MINUTES

### CITY OF DORAL

### Cultural Affairs Advisory Board

**Tuesday, April 15, 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 @ 7:13 p.m

Carmen Johnson, Chair	Present
Gustavo Garagorry, Vice Chair	Absent
Maria Alvarez, Secretary	Present
Eduardo Osorio	Present
Raul Gonzalez	Absent

Also present were:

Barbie Hernandez, Parks & Recreation Dept. Director  
Jessica Roth, Board Liaison  
Maggie Santos, Public Affairs Dept.

#### 2. Agenda/Order of Business

- a. **Approval of Minutes** – Minutes March 18, 2014 read. Unanimously approved
- b. **Agenda Item I** – Discussed and revised draft CAAB Guidelines, final draft will be brought back during next meeting. Unanimously approved

**Agenda Item II**– Discussion of Future events end of FY 2013-2014

A. Hispanic Heritage 2014

- a. Board wants to plan and execute their own event
- b. Smaller scale
- c. The Board will come up with a list of artists
- d. Board is to bring back ideas during next meeting

- c. **Discussion open to the public**
- d. **New Business-** Final Guidelines to be discussed in next meeting
- e. **Future Meeting Dates** – May 20, 2014
- f. **Adjournment-** The meeting was adjourned by Carmen Johnson at 8:30pm

Respectfully Submitted,

---

CAAB Secretary

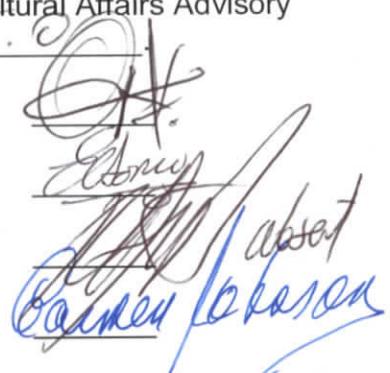
Motion to approve the minutes of the April 15, 2014 approved. Cultural Affairs Advisory Board Meeting made by G.G. and seconded by E.C.

Board Member

Board Member

Board Member

Chairman



A cluster of handwritten signatures in blue ink. The most prominent signature is 'Carmen Johnson' written in a cursive style. Above it, there are several other signatures, some of which are partially obscured or less legible. One signature appears to have the word 'absent' written next to it.



---

Chairperson