



MINUTES

CITY OF DORAL

CULTURAL AFFAIRS ADVISORY BOARD MEETING

Tuesday, September 23th, 2014

Doral Government Center, 3rd Floor Training Room
8401 N.W. 53RD TERRACE
DORAL, FL 33166

1. **Call to Order:** Meeting was called to order @ 7:18 pm
2. **Roll Call of Members**

Board Members

Carmen Johnson	Chair	Present
Gustavo Garagorry	Vice Chair	Present
Maria Alvarez	Secretary	Present
Eduardo Osorio	Member	Present
Raúl González, Jr.	Member	Absent

Staff Liaison: Jessica Roth

Guests:

Tata Fernandez
Noel Santiesteban
Scott Grinn, from The Florida Grand Opera
Rudy Sanchez from New Century Dance

3. **Agenda/Order of Business**

Agenda Item i: Minutes meeting August 19th, 2014

Motion made by Carmen to approve the August 19th, 2014 meeting minutes. Motion seconded by Eduardo. Motion passes.

Agenda Item ii: Comments on recent events: Opera, Hispanic Heritage Art Exhibit, Doral Choir Invitational

Discussion opened. Discussion closed.

Agenda Item iii: Future event on September 27: Ballet "Lost boys and the Neverland Pirates"

Discussion opened. Discussion closed.

Agenda Item iv: Recognition to Elizabeth Canchola, from Artist Portfolio, Coordinator to the Doral 2014 Hispanic Heritage Art Exhibit.

Recognition agreed upon unanimously.

Agenda Item v: FY 2014-2015 Budget for cultural events.

Discussion opened. Discussion closed.

Agenda Item vi: October 16th, 2014 event: City of Doral's Advisory Board Appreciation Reception.

Agenda Item vii: Doral Fest Proposal

Motion made by Gustavo to direct Carmen to present the Doral Fest's request for City funds to the City Council provided their formal request and supporting documentation are timely received. Motion seconded by Maria. Three votes in favor, one abstention. Motion passes.

4. New Business

Zarzuela by The Florida Gran Opera performers.

Discussion on the dates proposed by Scott Grinn, representing The Florida Gran Opera: March 24, 15, 26 27, or 31, or April 1st or 2nd 2015.

Tata Fernandez, coordinator to the Pre-Art Basel Week event (to be held at the MDC West campus Nov. 13th- Dec. 7th, 2014) requested from the City of Doral authorization to use the City logo on the advertising material and help to promote the event.

Motion made by Gustavo to direct Carmen to present the Pre-Art Basel Week event to the City Council and ask for authorization to use the City logo for the event and to cooperate with its promotion. Motion seconded by Maria. Motion passes.

5. Discussion open to the public

Rudy Sanchez introduced his dance company New Century Dance to be considered for future events.

6. General Discussion of Future Agenda

Discussion opened. Discussion closed.

7. Future Meeting Date- Our next meeting October 21st, 2014

8. Adjournment

Motion to adjourn made by Gustavo at 8:55 pm. Motion seconded by Eduardo. Motion passes.

Motion to approve the minutes of the September 23, 2014 Cultural Affairs Advisory Board

Meeting made by _____ and seconded by _____.

Carmen Johnson

Chair

Gustavo Garagorry

Vice Chair

Maria Alvarez

Secretary

Raul Gonzalez

Board Member

Eduardo Osorio

Board Member

Chairperson