



City of Doral Cultural Affairs Advisory Board Minutes

Monday, June 1, 2015

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

1. Call to Order / Roll Call of Members

Meeting was called to order @ 6:30p.m

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

Also present were:

Jessica Roth, (City of Doral)
Richard Glukstad (Vice Chair of the Environmental Advisory Board),
Isaura Inciarte (DAC), Luimar Garza.

2. Agenda/Order of Business

Public Comments

Richard Glukstad: Discussed about the Ordinance 2015-26. He is against the limitation to the Boards on this Ordinance, because it gives the power to the City Attorney, the City Clerk and the City Manager to reviews the proposals of all the Advisory Boards before presenting to the City Council.

Isaura Inciarte(DAC): she proposed to do the Doral Art Walk (from DAC) for October.

Luimar Garza: Discussed about the Ordinance 2015-27 and 2015-23. She talked about the limitations of this Ordinances and how it would affect the Doral community.

- a. **Approval of Minutes** – Jorge Artaza did a motion to approve of the May, 4th. 2015. Cultural Affairs Advisory Board as amended. Eduardo Osorio seconded.
- Discussion Items**
- b. **Item I** – Schedule of Events CAAB -
 Past Events
- Mother's Day Retro Concert- May 8 at 7:30pm Report (Assistance: 350p)
 - Preserving the Cultural Heritage- The Coffee Paintings of Reynier Llanes
- Upcoming Events
- World Rhythm Showcase (June 6th.) POSTPONED
 - Short Film Festival - selection of films (August 1st.)
 - Opera- The 3 Tenors (Sept.12th.)
 - Theater play (It will wait for the next fiscal year)
- c. **Item II**– Capture Doral – Photography competition and exhibit –
 It will be for the next fiscal year. We also need a theme and define the venue. Carmen proposed the board to submit ideas for this event to Jessica Roth no later than June 30th. Eduardo Osorio seconded.
- d. **Item III**- Doral Art Walk – Update: Elizabeth Canchola commented that the idea is to have a place not only to walk but also to see different art exhibitions. Vendor opportunities to Artists, it has to be defined the Categories of participation. We have to create identity in the City, so the best way to do it is involving our schools and artists of the City. The space will be starting at \$350. It will be for the next fiscal (probably October)
- e. **Item IV**- Events to propose for FY 2015-2016. Partnership with FIU- several sessions discussion with Board to present to Council. Carmen Ramos presented and basically the FIU Frost Art Museum proposed 3 programs from Oct.1st. 2015 through Sept.30th.2016. Based in the partnering from the Frost Art Museum to the City of Doral, Elizabeth Canchola did a motion to approve as the first option "Art with a Doc", second option "Art After Dark" and to work as a school by school basis as a 3rd.option the "Elementary through High Schools, Guided Visits and a Mural Making Project", and with the flexibility to reduce the sessions in each option. Carmen Ramos seconded.
- f. **Item V**- CAAB Annual Report. Carmen Ramos presented the CAAB 2015 Annual Report.
- g. **Open Discussion** – None
- h. **Future Meeting Dates** –The next meeting should be on Monday, August 3rd, 2015.
- i. **Discussion of next meeting agenda items**
- j. **Adjournment**- The meeting was adjourned by Carmen Ramos and seconded by Eduardo Osorio at 7:46pm

Respectfully Submitted,



Eduardo Osorio, Advisory Board Secretary

Motion to approve the minutes of the June 1, 2015 Cultural Affairs Advisory Board Meeting
made by _____ and seconded by _____.

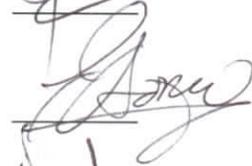
Carmen Ramos



Elizabeth Canchola



Beatriz Russo



Eduardo Osorio



Jorge Artaza



Carmen Ramos, Chair

