



**Minutes  
CITY OF DORAL  
CULTURAL AFFAIRS ADVISORY BOARD**

**Tuesday, May 20, 2014  
City Hall 1st floor  
8401 NW 53 Terrace  
Doral, FL 33166**

- 1. Call to Order**
- 2. Roll Call of Members: Time 7:07PM**

**Board Members**

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

**Staff Liaisons:**

Barbara Hernandez, Director Parks and Recreation; Jessica Roth, Special events coordinator; Maggie Santos-Public Affairs  
Guests: Juan Casimiro, Chair International Business Development Advisory Board; Tailen Arias – DAC; other guests

**3. Order of meeting**

- a. Approval of minutes: Minutes meeting April 15 2014 read. Motion to approve by Gustavo Garagorry. Seconded by Eduardo Osorio. Unanimously approved.
- b. "City of Doral Cultural Affairs Advisory Board Guidelines". The draft of these Guidelines was discussed and reviewed. Gustavo Garagorry presented the motion to approve, second by Eduardo Osorio, unanimously approved. The Special Events Coordinator and the Parks and Recreation Department will process and will submit to the City Attorney for review and approval to further present to the City Council.
- c. CAAB Annual report 2013-2014 to be presented to Council. Projects were reviewed and approved. Motion presented by Dr. Raul Gonzalez, second by

*Gustavo Garagorry, unanimously approved.*

d. Future events 2013-2014 and 2014-2015. Several projects were discussed and reviewed.

**4. Discussion open to the public**

1. Doral City Mural- presented by DAC and The Artist Portfolio
2. The Frost Museum - FIU - An invitation to the City of Doral to bring awareness of the museum via promotional emails, etc.
3. Doral Fantasy Celebration- presented by Alas USA. Project recommended by the Chair of the International Business Development. Motion by Dr. Raul Gonzalez to support this project and present to Council. Second by Eduardo Osorio. Approved unanimously.

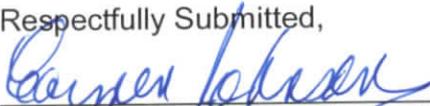
**5. New Business**

**6. General Discussion of Future Agenda**

**7. Future Meeting Date-** Our next meeting June 17 , 2014

**8. Adjournment** at 9:35PM

Respectfully Submitted,

  
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Carmen Johnson, CAAB Chair

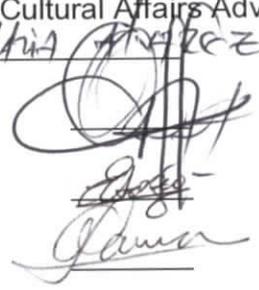
Motion to approve the minutes of the April 15, 2014 approved. Cultural Affairs Advisory Board Meeting made by SUSTO GONZALEZ and seconded by MARIA FERRAZ

Board Member

Board Member

Board Member

Chairman



  
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Chairperson