



City of Doral Cultural Affairs Advisory Board Minutes

Monday, August 4, 2015

Doral Government Center
8401 N.W. 53rd Terrace
Doral, FL 33166

1. Call to Order / Roll Call of Members

Meeting was called to order @ 6:39p.m

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

Also present were:

Jessica Roth (City of Doral), Rosa E. Kasse, Christina Santana, Frank Siberio, Angela Esquivel, Milixa Morón, Carlos Martínez León, Edith Monge Silva, Graciela Boria, Lila Visbal.

2. Agenda/Order of Business

Public Comments

Rosa E. Kasse/ Cristina Santana: They want to help Immigrants and talked about a new program from The Hispanic Coalition and they want the support of CAAB. They'll have an event called International Artists Expo from Oct.1st -Oct.22nd it will be at the lobby of The City of Doral building.

Jorge Artaza did a motion to approve the participation of CAAB in the press release for this event. Beatriz Russo seconded.

Amendment: CAAB will support the participation of the event called Int'l. Arts Expo from Oct 1-22 of the Hispanic Coalition once we receive the concepts approved.
Angela Esquivel/ Frank Siberio (Paseo de las Artes): They want to let everyone know about Paseo de las Artes and they want CAAB to take in consideration the venue Paseo de las

Elizabeth Canchola
CK

Artes for any of the events from the City of Doral, they also have different events during the week (Wednesday-Sunday) like La Bohemia, Microtheater plays, among others.

Carlos Martínez León & Milixa Morón (Chiaroscuro Studio): They want to introduce themselves and let CAAB know about an art space they have in Doral.

Lila Visbal (Carnaval de Barranquilla Int'l): They want to do a Parade-Doral Fantasy Celebration a 3 day program. They'll have floats, folkloric, celebrities, among others. They want to become a signature event of The City of Doral. It'll be free for the public, the City will take the event and they produce it, the other way is the City of Doral sponsor the event. Because of the amount they're looking for, Carmen Ramos suggested to take it to the City Council, and recommended to structure and be very specific in the presentation, also to include the budget and how it will benefit the City of Doral, Carmen also suggested to let know the City Clerk to include them in the Agenda.

- a. **Approval of Minutes** – Eduardo Osorio did a motion to approve the Minutes of June, 1st. 2015. Cultural Affairs Advisory Board as amended. Jorge Artaza seconded.

Discussion Items

Item I – Schedule of Events CAAB -

Past Events

- Short Film Festival (Aug.1st., 2015)
- Advisory Board event- Commission on Status of Women (June 27th.)

Upcoming Events

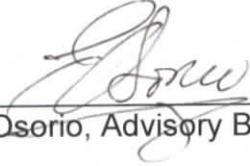
- World Rhythm Showcase- August 29th, 2015. The venue Paseo de las Artes will be the Plan B in case the venue is not ready the Ronal Reagan venue.
- Opera- Miami Tenors in Concert (Sept.12th, 8pm-10pm. 2015). Venue: MDC West Campus (Doral) for aprox.200 people.
- Hispanic Heritage- from Thursday September 17, 2015, at 6:30pm and it will be until ~~October 17~~ at the Government Doral lobby of the City of Doral building. The theme will be "Family".

September 25
CR

- b. **Item II– Capture Doral – Photography competition and exhibit –**
Call for Artist and requirements to participate.
It will be for the next fiscal year. We'll discuss it for the next CAAB meeting on Sept.14th, we should bring ideas for the theme.
- c. **Open Discussion – None**
- d. **Future Meeting Dates** –The next meeting should be on Monday, Sept. 14th, 2015.
- e. **Discussion of next meeting agenda items**
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".

f. **Adjournment-** The meeting was adjourned by Eduardo Osorio and seconded by Carmen Ramos at 7:58pm

Respectfully Submitted,



Eduardo Osorio, Advisory Board Secretary

Motion to approve the minutes of the August 4, 2015. Cultural Affairs Advisory Board Meeting made by Jorge Artaza and seconded by Beatriz Russo

Carmen Ramos



Elizabeth Canchola

Beatriz Russo



Eduardo Osorio



Jorge Artaza



Carmen Ramos, Chair