



MINUTES

CITY OF DORAL

CULTURAL AFFAIRS ADVISORY BOARD MEETING

Tuesday, October 21st, 2014

Doral Government Center
1st Floor Multipurpose Room
8401 N.W. 53RD Terrace
Doral, FL 33166

1. Call to Order: Meeting was called to order @ 7:24 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 — ABSENT

Staff Liaison: Jessica Roth

Guests:

Juan Casimiro, International Business Development Advisory Board Chair
Elizabeth Canchola, from Artist Portfolio and Police Advisory Board Secretary

3. Agenda/Order of Business

Motion made by Carmen to change Agenda items v and iv to the top of the agenda. Motion seconded by Eduardo. Motion passes.

Agenda Item v: Collaboration of CAAB with the International Business Development Advisory Board and other Advisory Boards. Presentation by Juan Casimiro, International Business Development Advisory Board Chair.

Discussion on the need and advantages of collaboration among Advisory Boards. Discussion closed.

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

Agenda Item i: Approval of September 23rd, 2014 meeting minutes.

Motion made by Carmen to approve the September 23rd, 2014 meeting minutes. Motion seconded by Eduardo. Motion passes.

Agenda Item ii: Comments on recent event: "Lost Boys and the Neverland Pirates"

Staff Liaison Jessica Roth gave information about this event's attendance. There were two hundred attendees, of which 90% were residents of the City of Doral.

Agenda Item iii: Meeting of Doral Fest representatives with City Manager

Doral Fest representatives did not present supporting documentation for their request of funds from the City of Doral on a timely manner either to CAAB or the City Council. Therefore, they had to present their proposal and the supporting documentation directly to the City Manager for further approval by the City Council.

Agenda Item vi: Year 2014-2015 budget comments for future events

1. International Festival Music and Dance – participation of Consulates (Event scheduled for March 21st, 2015).

Motion made by Eduardo to direct Jessica to contact the event organizer Paolo Gualano to request photos and videos of suggested performances for CAAB consideration and selection. Motion seconded by Carmen. Motion passes.

2. Art in Public Places – Theme for the art; call to artists; location.

Motion made by Carmen to direct Jessica to find out the available and convenient places to display art within the city. Motion seconded by Eduardo. Motion passes.

4. Discussion open to the public

None

5. New Business

None

6. General Discussion of Future Agenda

None

7. **Future Meeting Date-** Our next meeting November 18 , 2014

Motion made by Gustavo to change the meeting date to November 25th. Motion seconded by Carmen. Motion passes.

8. Adjournment

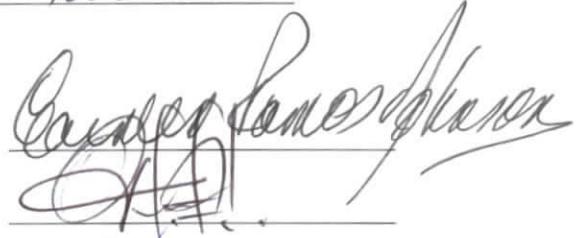
Motion to adjourn made by Gustavo at 9:16 pm. Motion seconded by Maria. Motion passes.

Motion to approve the minutes of the October 21, 2014 Cultural Affairs Advisory Board

Meeting made by GUSTAVO GARAGORRY and seconded by Eduardo Osorio

Carmen Johnson

Chair



Gustavo Garagorry

Vice Chair



Maria Alvarez

Secretary



Raul Gonzalez

Board Member



Eduardo Osorio

Board Member




Chairperson