

## City of Doral Cultural Affairs Advisory Board Minutes

Monday, April, 2, 2018 Doral Police Substation 3719 N.W. 97<sup>th</sup> Avenue Doral, FL 33178

1. Call to Order

Meeting was called to order at 6:00 p.m.

## 2. Roll Call of Board Members

Carmen E. Ramos, Chair Present
Luis Viñuela, Vice Chair Present
Vanessa C. Leon, Secretary Absent
Raffaele Q. Cardone, Board Member Absent
Isabel del Castillo, Board Member Present

## Also present were:

Jessica Roth, Parks & Recreation Department Diana Maldonado, Parks & Recreation Department

- 3. Pledge of Allegiance
- 4. Public Comments
- 5. Discussion Items
  - a. Discussion: Mission and Philosophy of the Cultural Advisory Board.

Raffaele Cardone requested from the City Clerk' Office the Mission and Philosophy of the Cultural Affairs Advisory Board. Karina La Rosa sent an email regarding the request. Mission and objectives were read. Unanimously the board agreed with the definition.

b. Discussion: Change the word "argue" for "recommend". Unanimously the Cultural Advisory Board agreed to change the word "argue" in the Minutes of March 5<sup>th</sup> for "recommend".

## c. Discussion: The ways to increase participation of the community for our events.

Luis Viñuela suggests to have a more active participation to give initiative. He thinks we have to go out from Doral to find entertainment because there is no other options in Doral. Carmen Ramos disagrees she thinks Park and Recreation Department has events going on, but it is not enough. Give recommendations to the Council is important. Also she mentioned the fact that City of Doral is a new City and takes time. What we can do as a members to make a difference? People participation is very hard, We need to create a culture.

Isabel del Castillo suggests to provide transportation to the Hotels (probably the trolley or another transportation) to bring people to our events as an alternative for entertainment for their Hotel guests. Also do a networking event with the representatives of the Hotels and Hospitality businesses to partner with the City to find ways to bring people to our events. Board members agree to come prepared for the next meeting to be more proactive. Also Isabel del Castillo suggests to bring to the next meeting the art group "Concrete Space art gallery" to find ways to partner with them in order to bring people to our events and for them to have the City of Doral support. Invitation was made and accepted.

- 6. Future Meeting Date Monday, May 7, 2018 at 6:00 p.m.
- 7. Discussion of next meeting agenda items.
  - **a.** Coordinate networking event with the Hotels and Hospitality businesses, tabling, donations, sponsorship opportunities.
  - b. Concrete Space art gallery members; Marcello Llobell and Flor Mayoral participation.
- 8. Adjournment Meeting adjourns at 7:00 p.m.

Respectfully submitted.

Isabel del Castillo, Interim Secretary

Motion to approve the minutes of the April 2, 2018 Cultural Affairs Advisory Board Meeting made by Board Member Washa February

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Chair Carmen E. Ramos Vice Chair Luis Viñuela Secretary Vanessa C. Leon Board Member Raffaele Q. Cardone Board Member Isabel del Castillo

APPROVED and ADOPTED this 7th day of May 2018.

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