



MINUTES

CITY OF DORAL

Cultural Affairs Advisory Board

Date of Meeting (Tuesday, February 18, 2014)

8401 N.W. 53RD TERRACE
DORAL, FL 33166

1. Call to Order / Roll Call of Members

Meeting was called to order @ 7:10 p.m

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

Also present were:

Paulo Gualano, Gualano Production
Joanna , Doral Dance Studio
Susan, Doral Coalition
Liciano Sameli, Festival of Nations Soccer World Cup

2. Agenda/Order of Business

- a. **Approval of Minutes** – Minutes January 21, 2014 read. Motion to approved Mr. Garagorry, Second by Mr. Osorio. Unanimously approved
- b. **Agenda Item I** – Paulo Gualano discussed details of the International Festival to be presented on March 15, 2014.
- c. **Agenda Item II**– Johanna presented the proposal for the “Peter Pan” ballet- Date- May 17th, Venue Ronald Reagan Sr. High. Budget \$6,100. Motion to approve and present to the Council on the March 19th meeting. Presented by Gustavo Garagorry. Second by Maria Alvarez. Unanimously approved.

d. **Agenda Item III-** Susan- Doral Invitational Choir- selection of the date for the presentation was discussed. Various dates reviewed and agreed on April 6th 2014 at the John Smith Middle School as the best available for the event.

e. **Agenda Item iv** – For the Love of Art event to be held from March 22 to April 22 at the Artist Portfolio facilities.

f. Discussion open to the public

Luciano Sameli – Presented proposal for event to celebrate the Soccer World Cup. Date July 12 and 13, 2014. Budget -1 day \$6,500, 2 days \$13,000 plus other in- kind contribution from the City. Motion to approve and present to the Council on the March 19th meeting. Presented by Gustavo Garagorry. Second by Eduardo Osorio. Unanimously approved.

g. **New Business-** Guidelines to be discussed in next meeting

h. **Future Meeting Dates** – March 18, 2014

i. **Adjournment-** The meeting was adjourned by Carmen Johnson at 9:15PM

Respectfully Submitted,

CAAB Secretary

Motion to approve the minutes of the February 18, 2014 approved. Cultural Affairs Advisory Board Meeting made by _____ and seconded by _____.

Board Member

Board Member

Board Member

Chairman

Chairperson