



City of Doral Cultural Affairs Advisory Board Minutes

Monday, April 4, 2016

Doral Government Center
1st Floor Multipurpose Room
8401 NW 53 Terrace
Doral, FL 33166

1. Call to Order

2. Roll Call of Members

Meeting was called to order @ 6:34 pm

Carmen Ramos	Absent (<i>Excused</i>)
Elizabeth Canchola	Present
Eduardo Osorio	Present
Beatriz Russo	Absent
Jorge Artaza	Present

Staff Liaisons: Jessica Roth, Diana Maldonado

Also present were: Yamilet Uzcanga, Freddy Trujillo,

3. Agenda/Order of Business

4. Public Comments: Yamilet Uzcanga representing the plastic artist Freddy Trujillo, presented the artist to the CAAB and they want a exhibition of the artist in the City. They need from the City of Doral, the space to exhibit around 20 to 25 pieces, they need assistance to exhibit the pieces and the promotion for the exhibition. CAAB suggested to bring a more specific presentation for the next CAAB meeting on May.

5. Approval of Minutes – Elizabeth Canchola did a motion to approve the Minutes of March.7th 2016 Cultural Affairs Advisory Board as amended, Eduardo Osorio seconded.

6. Discussion Items:

- A. Item I** - FIU The Frost - Art in the Dark event Predators and Prey. Jessica talked about the event and how it went.
- B. Item II** - CAAB Calendar of events

C. Item III- Update coming events

- Ballet (Saturday, August 13th. around 3pm or 4pm.) the venue will be probably John I. Smith Middle Learning Center. Opera, it will be on Sept.3rd.
- Gala of voices (Andrea Bocelli, Josh Groban, etc.) (Possible dance aspect).
- Hammering out Human Rights, June 2nd in Miami Dade College West Campus, at 2pm.
- World Showcase, June 4th.
- Downtown Art Walk, the date is probably on June 18th, from 1pm till 5pm (to be confirmed).

**7. Open Discussion –
Items – None**

8. Future Meeting Dates –
The next meeting should be on Monday, May 2, 2016 at 6:30pm.

9. Discussion of next meeting agenda items

10. Adjournment-
The meeting was adjourned by Elizabeth Canchola and seconded by Jorge Artaza at 7:34 pm.

Respectfully Submitted,

Eduardo Osorio, Advisory Board Secretary

Motion to approve the minutes of the April 4, 2016. Cultural Affairs Advisory Board Meeting made by Elizabeth Canchola and seconded by Jorge Artaza.

- Carmen Ramos
- Elizabeth Canchola
- Beatriz Russo
- Eduardo Osorio
- Jorge Artaza

Carmen Ramos
Carmen Ramos, Chair