



City of Doral Cultural Affairs Advisory Board Minutes

Monday, August 15, 2016

Doral Government Center
3rd Floor Training Room
8401 NW 53 Terrace
Doral, FL 33166

1. Call to Order
2. Roll Call of Members

Meeting was called to order @ 6:59 pm

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

Staff Liaisons: Jessica Roth, Diana Maldonado

Also present were: Martha Pabón, Carolina Perpetuo, Charly Delgado, Maritza Salcedo, Edith Mouge, Muñeca Fuentes.

3. Agenda/Order of Business

4. **Public Comments:** Muñeca Fuentes from the Almenar Otero Foundation, they presented a project to receive funds from the City of Doral, is a book which idea is to introduce the reader to the works of Latin American artists, some of this artists are citizens of Doral. They want to do the event on Oct.1st. and they're open to move the event if is necessary, they presented a folder with information. The CAAB suggest to make approaches to other institutions because of the timeline and the amount of money they asked from the City of Doral.

5. **Approval of Minutes** – Elizabeth Canchola did a motion to approve the Minutes of June.6th 2016 Cultural Affairs Advisory Board as ammended, Eduardo Osorio seconded.

6. Discussion Items:

- A. **Item I** - Presentation by El Nuevo Teatro for a play "Esperando al Italiano".
- B. **Item II** - Art Exhibit "El Mexcal y Alebrijes de Oaxaca". Charly Delgado presented a video of this Art Exhibit that will be doing at the Intercontinental Hotel at Doral around Nov.7th-8th., they want to bring the artists to the City of Doral. There will be 7 artists participating. They will bring what they need.
- C. **Item III** - Reminder of Upcoming Cultural Events. Diana Maldonado gave us an update of the upcoming events. Carmen remembered the Opera event that is coming on Sept.23rd. at the Miami Dade venue at Doral.
- D. **Item IV** - Update on the Annual Report presented to the City Council. Carmen gave us the update of the Annual Report that was presented to the City Council.

7. Open Discussion –

8. Future Meeting Dates –

Tentative Date on Monday, Sept.12th. 2016 at 6:30pm.

Note: Doral Government Center will be closed on Monday, September 5th.,2016 in observance of Labor Day.

9. Discussion of next meeting agenda items

10. Adjournment-

The meeting was adjourned by Elizabeth Canchola and seconded by Eduardo Osorio at 7:48 pm.

Respectfully Submitted,



 Eduardo Osorio, Advisory Board Secretary

Motion to approve the minutes of the August 15, 2016 Cultural Affairs Advisory Board Meeting made by Elizabeth Canchola and seconded by Eduardo Osorio

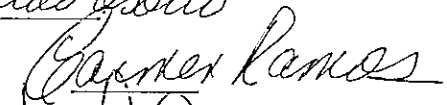
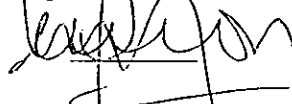
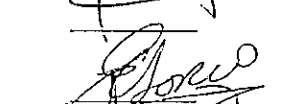
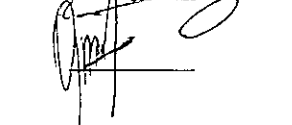
Carmen Ramos

Elizabeth Canchola

~~Beatriz Russo~~ not active at

Eduardo Osorio

Jorge Artaza



 Carmen Ramos, Chair