



MINUTES

CITY OF DORAL

CULTURAL AFFAIRS ADVISORY BOARD MEETING

The Mission of the Cultural Affairs Advisory Board is to effectively create and promote cultural opportunities by providing programs, activities, and events that will reflect the rich, cultural diversity of the Doral Community.

Tuesday, February 24, 2010

Conference Room

8300 N.W. 53RD Street, DORAL, FL 33166

1. Call to Order / Roll Call of Members

Meeting was called to order at: 6:22 PM

Dr. Toni Bilbao, Chair	Excused
Yvette Pons, Vice Chair	Present
Carmen Johnson, Secretary	Present
May Garcia-Clissent, Member	Excused
Rene Negron, Member	Present

Also present were:

Astrid Garcia- Cultural Event Coordinator

2. Agenda/Order of Business

a. **Approval of Minutes** – Minutes for January 26, 2010 were approved.
Moved by Yvette Pons and seconded by Rene Negron.

b. Topics of Discussion

Agenda Item i:

My Hispanic Heritage Art Contest- the Board reviewed the participation on this contest. Several ideas were discussed in order to define better the expression of what Hispanic Heritage means. It can include: music, painting, dance, folklore, history, dress, etc. This issue will be discussed in the next meeting.

During the past years Doral's high schools have participated in this event. This year CAAB became aware that the six middle schools in Doral have not participated in this contest. Yvette Pons presented a motion to present this event with middle school students. It was seconded by Rene Negrón. After further discussion, it was voted and approved unanimously.

Agenda Item ii:

Doc. Miami International Film Festival – Poster/ Award Unveiling event. This event took place on January 28, 2010 at the Romano Macaroni Grill. This film festival already has the confirmed participation of several countries. Our Mayor J.C. Bermudez and CAAB members were present.

Agenda Item iii:

The RFP for Art in Public Places already went out. There is a total of \$25K for this project at the Doral Meadows Park.

Agenda Item iv:

Doral art's community survey/data base- CAAB will coordinate this survey of artists in our City.

Agenda Item v:

c. Discussion open to the public - none

d. New Business –

The Battle of the Bands- Yvette Pons will be a judge in this event.

Rhythm in the Park music series – The Spam All Stars- next performance on April 9, 2010

e. Future Meeting Date- Our next meeting -Wednesday, March 31, 2010.

f. Adjournment

The meeting was adjourned at 7:23PM. Moved by Rene Negrón, seconded by Yvette Pons.

Respectfully Submitted,

Carmen Johnson
Cultural Affairs Advisory Board Secretary

Motion to approve the minutes of the (February 24, 2010) Cultural Affairs Advisory Board

Meeting made by Rene Negrón and seconded by Yvette Pons.

Toni Bilbao Chairperson

Yvette Pons Board Member

May Garcia-Clissent Board Member

Rene Negrón Board Member

Carmen Johnson Secretary

Yvette Pons
May Garcia-Clissent
Carmen Johnson

Carmen Johnson
Chairperson