



## City of Doral Public Arts Program Advisory Board Meeting Minutes

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Wednesday, June 7, 2016

Doral Government Center  
3<sup>rd</sup> Floor Training Room  
8401 N.W. 53<sup>rd</sup> Terrace  
Doral, FL 33166

**1. Call to Order**

Meeting was called to order by Chair Jesus Martinez at 5:26 p.m.

**2. Roll Call of Members**

Jesus Martinez, Chair	Present
Mario Russo, Vice Chair	Present
Diana Karam, Secretary	Absent
Milixa Moron, Member	Present
Roy Rodriguez, Member	Present

Also present were:

Julian Perez, Planning & Zoning Department Director  
Javier Gonzalez, Planning & Zoning Department  
Diana Maldonado, Parks & Recreation Department  
Jessica Roth, Parks & Recreation Department  
Karina La Rosa, Office of the City Clerk

**3. Agenda/Order of Business**

Unanimously, the agenda was approved as presented.

**4. Public Comments**

None

**5. Approval of Minutes – May 25, 2016**

Motion to approve the **April 6, 2016 minutes as presented** made by Vice Chair Mario Russo and seconded by Chair Jesus Martinez. Unanimously, motion passes.

## 6. Discussion Items

### A. Public Arts Site Selection Methodology Phase II (Director Julian Perez)

Director Julian Perez requested that Item A be moved after Item C. Unanimously, the board members agreed to proceed with the request. Director Perez requested that the explanation be done during the Community Workshop that followed the board meeting.

### B. Presentation: Doral Plaza Art (Hines)

Director Perez proceeded to introduce the Hines representative, Mr. Scott Steinhilber, and provided the board with a history as to the request for Art in Public Places for the Doral Plaza Project.

Mr. Steinhilber proceeded to present the Hines request for Art in Public Places in the Doral Plaza Project and its development process.

### C. Presentation: Urbe University

Director Perez introduced the Urbe University representatives.

Urbe University representatives proceeded to provide the board with a presentation as to how they plan to incorporate Art in Public Places in their future development for the Urbe University Online School Building.

### D. Open Discussion

None

## 7. Future Meeting Date – Discuss and approve next meeting date.

- **Tentative Date:** Wednesday, August 17, 2016

**Motion to hold the next meeting on Tuesday, August 16, 2016 at 6:00pm** made by Chair Jesus Martinez and seconded by Board Member Roy Rodriguez.

## 8. Discussion of next meeting agenda items.

- Presentation from the representatives of the CVS Project on 87<sup>th</sup> Ave. And 36<sup>th</sup> Street.

**9. Adjournment**

**Motion to adjourn the meeting at 6:08 p.m.** made by Chair Jesus Martinez and seconded by Vice Chair Mario Russo. Unanimously, the motion passes.

Respectfully Submitted,



Karina La Rosa  
Office of the City Clerk  
Executive Assistant and Advisory Board Coordinator

Motion to approve the minutes of the July 7, 2016 Public Arts Program Advisory Board Meeting made by M. Russo and seconded by J. Martinez.

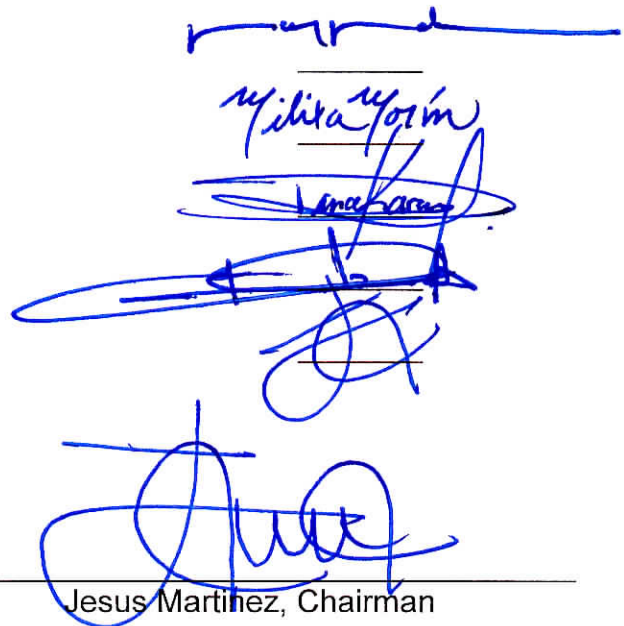
Roy Rodriguez

Milixa Moron

Diana Karam

Maria Russo

Jesus Martinez



Jesus Martinez, Chairman