



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, June 26, 2012
Conference Room # 100
8300 N.W. 53RD Street, DORAL, FL 33166

1. Call to Order and Roll Call of Members:

Time 6:10PM

Board Members

Carmen Johnson, Chair	Present
Dr. Toni Bilbao, Vice Chair	Not Present
Rene Negron, Secretary	Not Present
May Garcia-Clissent, Member	Present

Guests:

Wendy- Chinese School At Doral
Aguasanta Fundacion Artistas Unidos
Nuevo Teatro

Staff Liaisons: Barbara Hernandez & Maggie Santos Present

2. Agenda/Order of Business

There was no quorum. The following were discussed:

1. Nuevo Teatro- will request a special meeting to discuss budget
2. Fundacion Artistas Unidos- in next meeting will present display for the City Hall cultural event exhibit
3. Chinese School- was instructed to submit their budget to Maggie Santos to generate payment of \$5K.
- 4.

3. Future Meeting Date- Our next meeting – August 30, 2011

4. Adjournment

The meeting was adjourned at 6:45PM.

Anyone wishing to obtain a copy of an agenda item may contact the **City Clerk at 305-593-6725** or view the agenda packet on the City's website at www.cityofdoral.com or at City Hall, 8300 N.W. 53rd Street Suite 100, Doral, Florida during regular business hours (Monday – Friday, 8:00 A.M. – 4:30 P.M.).

Pursuant to Florida Statute 286.0105, anyone wishing to appeal any decision made by the City Council with respect to any matter considered at this meeting or hearing shall need a record of the proceedings and, for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based

Motion to approve the minutes of the (June 26th, 2012) Cultural Affairs Advisory Board

Meeting made by Carmen Johnson and seconded by Toni Bilbao.

Carmen Johnson

Chair

Carmen Johnson

Yvette Pons

Board Member

May Garcia-Clissent

Board Member

May Garcia-Clissent

Dr. Toni Bilbao

Board Member

Toni Bilbao

Rene Negron

Secretary

Carmen Johnson
Chairperson