

City of Doral Cultural Affairs Advisory Board Minutes

Monday, October 17, 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 @ 6:34 pm

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

Staff Liaisons: Jessica Roth, Diana Maldonado

Also present were: Vivian Martinez, Roy Rodriguez.

3. **Agenda/Order of Business**

4. **Public Comments:** Roy Rodriguez and Vivian Martinez talked about the Art Walk and shared ideas of their experience in something similar they saw in Orlando in order to improve for our Doral Art Walk. A good season for an Art Walk is from October to April. They will send us the calendar with the different events and their suggestions of dates.

5. **Approval of Minutes** – Elizabeth Canchola did a motion to approve the Minutes of September.12th 2016 Cultural Affairs Advisory Board as ammended, Jorge Artaza seconded.

6. **Discussion Items:**

- A. **Item I** - Schedule of events CAAB- Past events:
Hispanic Heritage Art Exhibit
Opera

Carmen Ramos talked about both events and the feedbacks received from the people. Everything positive.

B. Item II - William Pineda Art Exhibit at the Miami International Mall. This case was referred to Public Affairs.

7. Open Discussion – Elizabeth Canchola brought the idea and in order to improve the assistance of people to the CAAB events, and is give courtesy tickets to the Doral Hotels so they can give them to their guests.

8. Future Meeting Dates –

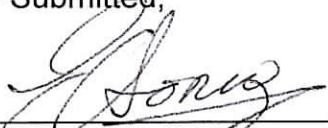
Tentative Date on Monday, November 7th. 2016 at 6:30pm.

9. Discussion of next meeting agenda items

10. Adjournment-

The meeting was adjourned by Eduardo Osorio and seconded by Jorge Artaza at 7:00 pm.

Respectfully Submitted,



Eduardo Osorio, Advisory Board Secretary

Motion to approve the minutes of the October 17, 2016 Cultural Affairs Advisory Board Meeting made by _____ and seconded by _____

Carmen Ramos

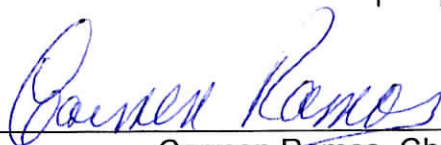


Elizabeth Canchola

Eduardo Osorio



Jorge Artaza



Carmen Ramos, Chair