

City of Doral Public Arts Program Advisory Board Minutes

Wednesday, February 17, 2016

Doral Government Center
1st Floor Multipurpose Room
8401 NW 53 Terrace
Doral, FL 33166

1. Call to Order

Meeting was called to order by Board Member Jesus Martinez at 6:24 p.m.

2. Roll Call of Members

Mario Russo	Present
Jesus Martinez	Present
Roy Rodriguez	Present (Via Phone)
Diana Karam	Present (Arrived at 6:39 p.m.)
Vacant Seat	

Staff Liaisons:

Julian Perez, Planning & Zoning Director
Barbie Hernandez, Parks & Recreation Director

Also present were:

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

3. Agenda/Order of Business

By consensus, agenda was unanimously approved as presented.

4. Public Comments: No public comments

5. Agenda Items

- a. **Overview of the Public Arts Program** – Director Julian Perez proceeded to provide the board members an overview of the Public Arts Program. The board members asked questions as Director Perez provided a presentation on how the Public Arts Program was established and what were the board members' duties in relationship to the program.

b. **Elections of the Chair, Vice Chair, and Secretary** – Ms. Karina La Rosa proceeded to provide the board members with a description of the roles and responsibilities each position being elected would hold.

- **Chair** – Motion to nominate Jesus Martinez as Chair made by Board Member Jesus Martinez and seconded by Board Member Mario Russo. By consensus, motion passes unanimously.
- **Vice Chair** - Motion to nominate Mario Russo as Vice Chair made by Board Member Mario Russo and seconded by Board Member Jesus Martinez. By consensus, motion passes unanimously.
- **Secretary** - Motion to nominate Diana Karam as Secretary made by Board Member Jesus Martinez and seconded by Board Member Mario Russo. By consensus, motion passes unanimously

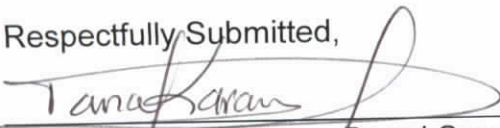
8. Future Meeting Dates –

- By consensus, the selection of a regular meeting schedule was deferred for the next board meeting.
- By consensus, the board selected Wednesday, May 25, 2016 at 6:00 p.m. to be the next board meeting tentative date.

9. Discussion of next meeting agenda items – By consensus, the board requested to invite Public Arts Program experts to the next board meeting.

10. Adjournment- Motion to adjourn at 8:03 p.m. made by Board Member Jesus Martinez and seconded by Board Member Mario Russo. By consensus, motion passes unanimously.

Respectfully Submitted,



Diana Karam, Advisory Board Secretary

Motion to approve the minutes of the February 17, 2016 Public Arts Program Advisory Board Meeting made by M. Russo and seconded by J. Martinez:

Board Member

Board Member

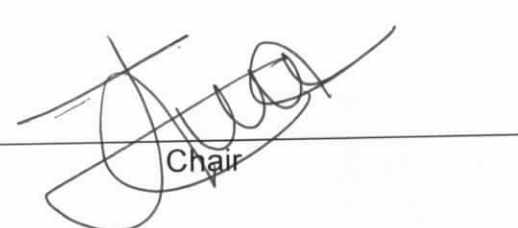
Board Member

Board Member

Board Member



Handwritten initials and signatures of board members, including MR, RK, DK, and M.M.



Handwritten signature of the Chair, with the word "Chair" printed below it.