



# City of Doral

## Public Arts Program Advisory Board

### Minutes

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**Wednesday, April 6, 2016**

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

#### **1. Call to Order / Roll Call of Members**

Meeting was called to order @ 6:11 p.m.

Jesus Martinez	Present
Mario Russo	Present
Diana Karam	Present
Milixa Moron	Present
Roy Rodriguez	Present

Also present were:

Julian Perez, Planning and Zoning Director

Barbara Hernandez, Parks and Recreation Director

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

#### **2. Agenda/Order of Business**

- a. Approval of Minutes** – Jesus Martinez made the motion to approve the minutes for the last minute. Mario Russo approved the minutes and Jesus Martinez second the motion.
- b. Agenda Item I** – Public Arts Program Master Plan/ Potential site development Baseline report. GIS Mapping, Etc. Mr. Julian explained the steps of how it will be the process to develop and finalize the Master Plan.
- c. Agenda Item II**– Public Arts Program outreach initiative. On the next meeting will be invited the Information Officer to help

- d. **Agenda Item III** – Board Member Roy Rodriguez and Jesus Martinez proceed to provide the board with information obtained by attending the City of Miami Public Arts Program Board Meeting
- e. **Agenda Item IV** - Letter of support requested by City of Miami, planning staff. Mario Russo made the motion to put in May Agenda to the Council meeting to request to the Council to approve to send a Letter of support to the City of Miami Public Arts Program and Jesus Martinez second the motion.
- f. **Discussion open to the public** – None
- g. **New Business**- Next meeting is to be allocated to the selection of sites for public arts in the City of Doral
- h. **Future Meeting Dates** – The City Clerk's Office will advise the board of the next meeting date.
- i. **Adjournment**- he meeting was adjourned by Jesus Martinez, Mario Russo made the motion and Roy Rodriguez second the motion. The meeting was adjourned at 7:16pm

Respectfully Submitted,

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Diana, Karam Advisory Board Secretary

Motion to approve the minutes of the April 6, 2016 Public Arts Program Advisory Board Meeting made by J. Martinez and seconded by R. Rodriguez.

Roy Rodriguez

RR

Milixa Moron

MM

Diana Karam

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Maria Russo

MR

Jesus Martinez

JM

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Jesus Martinez, Chairman