



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, March 27, 2012

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

1. Call to Order/ Roll Call of Members

Time 6:07pm

Board Members

Carmen Johnson, Chair - PRESENT
Dr. Toni Bilbao, Vice Chair - PRESENT
Rene Negrón, Secretary - PRESENT
May Garcia-Clissent, Member – PRESENT

Staff Liaisons:

Barbara Hernandez
Maggie Santos

Public:

Monica Rosales – DOC Miami
Roberto Valdes – DOC Miami
German Gonzalez – A y T Productions
Jose Torres - A y T Productions
Aguasanta Erminy – Fundacion Artistas Unidos
Nancy Clara – Fundacion Artistas Unidos
Felipe Madrigal – Rotary Club of Doral
Emmett Young – FIU/Frost Museum
Mike Hughes - FIU/Frost Museum
Frank Siberio – Doral Business Council Committee Chair

2. Agenda/Order of Business

a. Approval of Minutes – January 31, 2012

Motion to approve minutes by Carmen Johnson and seconded by Toni Bilbao

b. Topics of Discussion

Agenda Item i: Mayor J.C. Bermudez – Government Center

CAAB was informed that Doral Government Center's opening ceremony is expected by E/May-B/June time frame. Mayor JC Bermudez has indicated informally that would be nice to have an Art Exhibition from Doral Artists in a assigned Arts & Cultural Room located in the 1st floor.

After extensive exchange of ideas, it was concluded that, in order to have a professional Art Exhibition (similar to those conducted at MDC) that a CURATOR is required to be hired. FIA Frost Museum and Fundacion Artistas Unidos will facilitate P&R with a list of names of CURATORS.

Agenda Item ii: 2012 Artist Series of events

Motion presented by Carmen Johnson and seconded by Toni Bilbao to continue with the Opera-Musical Artist Series, with a change in schedule, and now would be in August, September & October, since previous scheduled was in Summer School vacation. Change is expected to bring larger attendance. It was mentioned that promotion is critical to continue and expand this successful series.

Agenda Item iii: Doral Design District contribution

No major report beside it is planned to be a street fair. Additional information is required in order for CAAB members to make a recommendation on how can contribute.

Agenda Item iv: Doc Miami International

CAAB was informed that DOC MIAMI has been re-scheduled to December 7,8 and 9, in order to increase attendance and improve exhibitors availability.

This schedule change presents a challenge to how CAAB budgeted the vent, since new dates falls on City's 2012-2013 Budget Calendar. Chair Carmen Johnson will contact City Manager the ask the implications of this situation regarding budget availability.

Agenda Item vi: Brazilian Carnival in Doral – report

P&R reported that the vent was executed within the approved budget. Total production expenses were US\$ 6,322.31

c. Discussion open to the public –

d. New Business –

-Fran Siberio from Doral Business Council requested endorsement to support Cultural Friday (2nd Friday of each month) events at the Intercontinental Hotel to promote event on City's Webpage. The endorsement is in the form promoting the

event on City's Website. CAAB Member Rene Negrón will contact Cristina Baguer to get information the City Policies on promoting events on City's website.

e. Future Meeting Date- Our next meeting – April 24, 2012

f. Adjournment

Motion to adjourn meeting at 7.50PM by Carmen Johnson, seconded by Toni Bilbao

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 Cultural Affairs Advisory Board Special Meeting (March 27, 2012) made by Carmen Johnson and seconded by Toni Bilbao

Chair Carmen Johnson

Vice Chair Toni Bilbao

Secretary Rene Negrón

Member May Garcia Clissent

Carmen Johnson
Toni Bilbao
Rene Negrón
May Garcia Clissent

Carmen Johnson
Chair Carmen Johnson