

**City of Doral
Public Arts Program Advisory Board
Special Meeting
Minutes**

Tuesday, September 20, 2016

Doral Government Center
3rd Floor Room #353
8401 N.W. 53rd Terrace
Doral, FL 33166

1. Call to Order

Meeting was called to order by Chair Jesus Martinez at 6:12 p.m.

2. Roll Call of Members

Jesus Martinez, Chair	Present
Mario Russo, Vice Chair	Absent
Diana Karam, Secretary	Present
Milixa Moron, Member	Absent
Roy Rodriguez, Member	Present

Also present were:

Julian Perez, Planning & Zoning Department Director
Diana Maldonado, Parks & Recreation Department
Karina La Rosa, Office of the City Clerk

3. Agenda/Order of Business

Unanimously, the agenda was approved as presented.

4. Public Comments

None

5. Approval of Minutes – September 13, 2016

Motion to approve the September 13, 2016 minutes as presented made by Vice Chair Jesus Martinez and seconded by Board Member Roy Rodriguez. Unanimously, motion passes.

6. Discussion Items

A. Report to City Council

The Board Members proceeded to discuss the topics that they wished to touch upon during the upcoming update report to the City Council.

Unanimously, the Board Members approved the topics that are to be placed on the update report and designated Chair Jesus Martinez to present the report to the City Council during the morning session of the Wednesday, October 14, 2016 Council Meeting.

B. Artist and Artwork Information Form

Chair Jesus Martinez suggested that environmental and sustainability aspects of the piece of art be included in the site analysis form.

Director Perez further explained that it should ask how the piece of art is to affect its surrounding environment and how sustainable it is to maintain the piece of art and suggested that it may be included in the guidelines.

C. Open Discussion

Director Perez proceeded to present to the Board Members an application that was received from the Buzzer Beater requesting to place two "elephants" at the entrance of the location.

7. Future Meeting Date – Discuss and approve next meeting date.

- **Tentative Date:** Tuesday, October 11, 2016

Unanimously, the Board Member elected to hold the next meeting on Tuesday, October 11, 2016 at 6:00pm.

8. Discussion of next meeting agenda items.

None

9. Adjournment

Motion to adjourn the meeting at 7:28 p.m. made by Chair Jesus Martinez and seconded by Board Member Diana Karam. Unanimously, the motion passes.

Respectfully Submitted,



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

Motion to approve the minutes of the September 20, 2016 Public Arts Program Advisory Board Meeting made by J. Martinez and seconded by M. Russo.




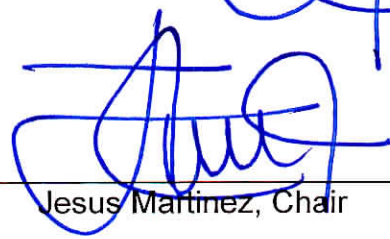
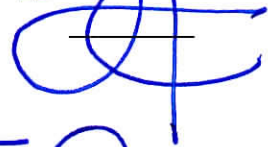
Roy Rodriguez

Milixa Moron

Diana Karam

Mario Russo

Jesus Martinez

Jesus Martinez, Chair