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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, May 26, 2010

Conference Room

8300 N.W. 53RD Street, DORAL, FL 33166

1. Call to Order / Roll Call of Members

Meeting was called to order at: 6:15 PM

| | |
|-----------------------------|---------|
| Dr. Toni Bilbao, Chair | Present |
| Yvette Pons, Vice Chair | Present |
| Carmen Johnson, Secretary | Present |
| May Garcia-Clissent, Member | Present |
| Rene Negron, Member | Present |

Also present were:

Saylin Paez- Superintendent of Recreation

2. Agenda/Order of Business

a. **Approval of Minutes** – Minutes for April 30, 2010 were approved. Moved by Toni Bilbao and seconded by May Garcia-Clissent.

b. Topics of Discussion

Agenda Item i: Semi-Annual Report FY 2009-2010

The Board discussed the annual activities for CAAB. They will be presented at the Council meeting on June 9, 2010. The report will include accomplishments for the fiscal year as:

- a. The Hispanic Art Expressions with the Miami Dade Advisory Board.
- b. DocMiami International Film Festival
- c. Proposals for Art in Public Places at the Doral Meadow Park.
- d. Pending Project: Summer Enchanted Evenings

Agenda Item ii: Projects to be included in the 2010-2010 report

The Board recommends:

- a. To continue supporting the Hispanic Art Expressions event, the DocMiami Film Festival, and the Art in Public Places.
- b. To support film festivals related to art and our mission statement.
- c. The Board will like to explore the possibility for the City of Doral to identify a location to house a permanent collection of sculptures loaned by Rafael Consuegra.
- d. Revisit the proposal from The Cheese Connection for the Doral Cheese Summit.
- e. To continue supporting galleries' exhibitions; Chinese and Brazilian Festivals.

Agenda Item iii:

Art in Public Places for the Doral Meadow Park art – Select an art from the 18 bids presented by artists and recommend to the Council.

The Board review individually each one of the 18 bids presented. After examining and discussing pieces of art, each member selected 3 of them and indicated the reason for recommendation. Later the 5 members voted for the piece of art to present.

The unanimous vote for the RFP 2010-2011 went to "A Mosaic of Nature" from Odalis Soto. This mosaic mural features native plants and animals. It will cover the concrete wall of the building at the Doral Meadow Park. The artist will have a \$25,000 budget to cover the art and related expenses.

Agenda Item iv:

DocMiami International- The film festival will take place May 28-30 at the Doral Country Club. The attendance of all the members is encouraged.

c. Discussion open to the public – none

d. New Business – none

e. Future Meeting Date- Our next meeting –Tuesday, June 22, 2010.

f. Adjournment

The meeting was adjourned at 7:32PM. Moved by Toni Bilbao, seconded by Rene Negrón.

Respectfully Submitted,

Carmen Johnson
Cultural Affairs Advisory Board Secretary

Motion to approve the minutes of the (May 26, 2010) Cultural Affairs Advisory Board

Meeting made by Toni Bilbao and seconded by Rene Negron.

Toni Bilbao Chairperson

Toni Bilbao

Yvette Pons Board Member

Yvette Pons

May Garcia-Clissent Board Member

May Garcia-Clissent

Rene Negron Board Member

Rene Negron

Carmen Johnson Secretary

Carmen Johnson

Toni Bilbao
Chairperson