



## 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, October 26, 2010**

Conference Room

8300 N.W. 53<sup>RD</sup> Street, DORAL, FL 33166

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

Meeting was called to order at: 6:06 PM

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

Staff Liaisons:

Astrid Garcia- Cultural Events Coordinator

Guests:

Mike DiPietro – City Council

Roderick Kukurudz – Arts for a Better World

Manny Lopez- Zu Gallery

#### 2. Agenda/Order of Business

a. **Approval of Minutes** – September 28, 2010 were approved. Moved by Rene Negrón and seconded by May Garcia-Clissent.

b. **Topics of Discussion**

**Agenda Item i:** Presentation by Rod Kukurudz of the Art Basel event to take place in Miami (Wynwood) between November 30<sup>th</sup> and December 3. His organization "Art for a Better World" promotes family and children's events. In Art Basel there will be 500 spots for school children that want to come to the event. This is one-of-a-class experience and he is interested to invite the schools in the City of Doral. The event will be first come/first serve. CAAB referred the information to Parks and Recreation for the protocol and sending emails to the schools. For 2011 he recommends a "satellite location for the organization *in the city of Doral*."

**Agenda Item ii:** Project ZU- Manny Lopez has been promoting the art in Little Havana with art expressions. This year the Book Fair will take place November 15-19. He has contacted some authors who are interested in participating in a one night event to expose their books. Mr. Lopez requests a space to bring this event to Doral. CAAB referred this request to Parks and Recreation.

**Agenda Item iii:** Approval of CAAB new fiscal year calendar.- Motion for same monthly meetings except in July and December. Seconded by Yvette Pons.

**Agenda Item iv:** Election CAAB positions.  
Candidates were presented for the different positions. After vote the following will be the new Board:  
Carmen Johnson-Chair  
Dr. Toni Bilbao- Vice Chair  
Rene Negron- Secretary  
May Garcia-Clissent- Member  
Yvette Pons- Member

**Agenda Item v:** Pianist Francesco Attesti- email to Mayor Bermudez  
CAAB received the concert proposal. After a review, the Board decided to send a communication to Mr. Attesti thanking for his proposal and indicating that at this time due to budget issues we will not proceed with this event. A communication will be sent to him.

**Agenda Item vi-** 2011 projects to be presented to City Council  
A new budget amount has been allocated to CAAB. The final new projects will be present in the November 30<sup>th</sup> meeting

**c. Discussion open to the public – none**

**d. New Business – Veterans Park – November 1**

**e. Future Meeting Date-** Our next meeting –Tuesday, November 30, 2010.

**f. Adjournment**

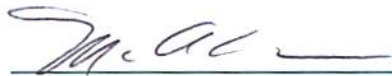
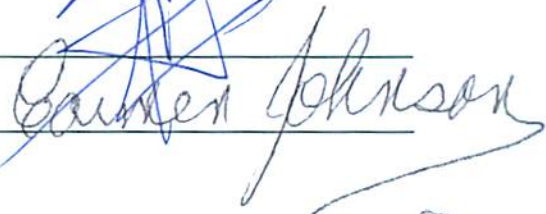
The meeting was adjourned at 7:22PM. Moved by Yvette Pons seconded by May Garcia-Clissent

Respectfully Submitted,

Carmen Johnson  
Cultural Affairs Advisory Board Secretary

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

Meeting made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

Dr. Toni Bilbao	Chair	
Yvette Pons	Board Member	_____
May Garcia-Clissent	Board Member	_____
Rene Negron	Board Member	_____
Carmen Johnson	Secretary	

  
\_\_\_\_\_  
Chairperson