

City of Doral Cultural Affairs Advisory Board Minutes

Monday, March 5, 2018
Doral Government Center
1st Floor Multipurpose Room
8401 N.W. 53rd Terrace
Doral, FL 33166

1. Call to Order

The meeting was called to order at 6:00 pm.

2. Roll Call of Board Members

Carmen E. Ramos, Chair	Absent
Luis Viñuela, Vice Chair	Present
Vanessa C. Leon, Secretary	Present
Raffaele Q. Cardone, Board Member	Present
Isabel del Castillo, Board Member	Present

Also present were:

Jessica Roth, Parks & Recreation Department
Diana Maldonado, Parks & Recreation Department

3. Pledge of Allegiance

4. Public Comments

There were no comments made during the public comment section.

5. Discussion Items

a. Discussion: February Meeting Minute Approval

Raffaele Cardone requests to include the discussion mission and philosophy as his proposal in item #7. Unanimously, the Board Members amend the minutes and defer the approval to the next board meeting.

b. Ritmo Doral

Jessica Roth explained Signature Cultural Events agenda.

c. Open Discussion

Rafaelle Cardone recommends the Cultural Affairs Advisory Board is for. He recommends for establishing a mission, objectives, action plans. Vanessa Leon recommends that Board Members should support the cultural activities in Doral in accordance with the needs of the community. She also explains that several events, currently in the Parks and Recreation agenda, emerged from the Cultural Affairs Advisory Board. Finally, Vanessa suggests the creation of a visual timeline of the city to create Doral citizens identity.

Rafaelle Cardone motions to request to the city clerk their mission regarding cultural affairs, to know what they pursue to do for the city. Luis Viñuela seconds the motion. By consensus the Board Members agreed to know city's mission to work in accordance to it. Jessica Roth will take the accountability of this request.

6. Future Meeting Date

Monday, April 2, 2018 at 6:00 pm

7. Discussion of next meeting agenda items.

- a. Minutes approval
- b. Discuss the mission and philosophy of the culture of the City of Doral.

8. Adjournment Meeting adjourns at 7:29 pm.

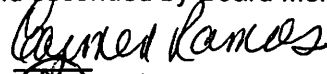

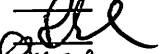

Respectfully submitted,



Vanessa C. Leon, Secretary

Motion to approve the minutes of the March 5, 2018 Cultural Affairs Advisory Board Meeting made by Board Member Luis Viñuela and seconded by Board Member Vanessa Leon

Chair Carmen E. Ramos
Vice Chair Luis Viñuela
Secretary Vanessa C. Leon
Board Member Raffaele Q. Cardone
Board Member Isabel del Castillo

APPROVED and ADOPTED this 2nd day of April 2018.



Carmen E. Ramos, Chair