



City of Doral Cultural Affairs Advisory Board Minutes

Monday, February 1, 2016

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

1. Call to Order / Roll Call of Members

Meeting was called to order @ 6:35p.m

Carmen Ramos	Present
Elizabeth Canchola	Present
Eduardo Osorio	Present
Beatriz Russo	Absent
Jorge Artaza	Present

Staff Liaisons: Jessica Roth and Barbara Hernandez
Also present were:

Damaris Chiari (Aires Panameños), Thayra Hausheer (Aires Panameños), Elizabeth Sanchez Vega.

2. Agenda/Order of Business

3. Public Comments

4. Approval of Minutes – Eduardo Osorio did a motion to approve the Minutes of Jan 4th 2016 Cultural Affairs Advisory Board as amended, Elizabeth Canchola seconded.

5. Discussion Items:

A. **Item I** - Hammering Out Human Rights Proposal. *Elizabeth Sanchez Vegas (representing International Solidarity for Human Rights) presented a proposal about a monologue called "Hammering Out Human Rights: Eleanor Roosevelt at the United Nations". The idea is to present on Friday, March 4th, 2016, a monologue with an actress(based in Colorado) that would represent Eleanor Roosevelt. It would be at Miami Dade College*

(West Campus). Elizabeth Canchola did a motion of the proposal "Hammering Out Human Rights" to present it to Council on the March 2nd, 2016 meeting conditioned on the Venue approval, actress approval and at least one sponsor to participate no later than Feb. 17th. If the board receive all the approvals and the participation of the sponsor, CAAB will look to present it on April or May, 2016. Jorge Artaza seconded.

B. **Item II** - Ballet Folklórico Aires Panameños. Update. Damaris and Thayra gave us an update of the event. They have different levels of sponsorship. The venue is not confirmed at Ronald Reagan, they need help to have a Plan B for the venue. Elizabeth Canchola did a motion to present a recommendation to the Council for a partnership with Ballet Folklorico Aires Panameños and replace the budget approved for the World Rhythm Showcase to Ballet Folklorico Aires Panameños. Carmen Johnson seconded.

C. **Item III** - Calendar of Events updates - Jessica Roth. The Cultural events updates were presented by Jessica and gave us a general information of each and also gave us a printed page with all the events, dates, times, locations and notes. The CAAB will be helping to invite potentials dance or ballet academies for the Dance/Ballet Show. In regards the Doral Art Walk event is still in process to define different details.

**6. Open Discussion –
Items –**

A. Carmen Ramos talked and recommended "Camping Under the Stars" that will be held on Jan. 29th - Jan. 30th. She also commented of the participation of CAAB in 2015 to give an idea to the assistants.

7. Future Meeting Dates –

The next meeting should be on Monday, March. 7th. 2016 at 6:30pm.

8. Discussion of next meeting agenda items

9. Adjournment-

The meeting was adjourned by Jorge Artaza and seconded by Elizabeth Canchola at 8:06pm.

Respectfully Submitted,



Eduardo Osorio, Advisory Board Secretary

Motion to approve the minutes of the February, 1, 2016. Cultural Affairs Advisory Board Meeting made by _____ and seconded by _____

Carmen Ramos

Elizabeth Canchola

Beatriz Russo

Eduardo Osorio

Jorge Artaza








Carmen Ramos, Chair