

City of Doral Public Arts Program Advisory Board Minutes

Tuesday, November 15, 2016

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

1. Call to Order

Meeting was called to order by Chair Jesus Martinez at 6:20 p.m.

2. Roll Call of Members

Jesus Martinez, Chair	Present (Via Phone Conference)
Mario Russo, Vice Chair	Present
Diana Karam, Secretary	Present
Milixa Moron, Member	Absent
Roy Rodriguez, Member	Present

Also present were:

Julian Perez, Planning & Zoning Department Director
Barbie Hernandez, Parks & Recreation 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 – October 11, 2016

Motion to approve the October 11, 2016 minutes as presented made by Vice Chair Mario Russ and seconded by Board Member Diana Karam. Unanimously, motion passes.

6. Discussion Items

A. Presentation: CVS Project

Unanimously, the board deferred this item to the next board meeting.
Unanimously, the board brought back this item to be heard due to the arrival of the presenter.
The CVS representative proceeded to present the public art project.
The board members proceeded to ask questions and address concerns.
Motion to recommend to proceed with proposal drawing one (#1) and suggest to include LED lighting that may change with occasions made by Board Member Roy Rodriguez and seconded by Vice Chair Mario Russo.
Unanimously, motion passes.

B. Presentation: Martin Schoffel (Artist)

Mr. Schoffel proceeded to present the art proposal he has brought forward for the City of Doral.
The board members proceeded to ask questions and address concerns.

**C. Open Discussion
None**

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

Unanimously, the Board Member elected to hold the next meeting on Tuesday, January 17, 2017 at 6:00pm.

8. Discussion of next meeting agenda items.

9. Adjournment

Motion to adjourn the meeting at 6:47 p.m. made by Board Member Diana Karam and seconded by Board Member Roy Rodriguez. 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 November 15, 2016 Public Arts Program Advisory Board Meeting made by J. Martinez and seconded by

M. Russo.

Roy Rodriguez

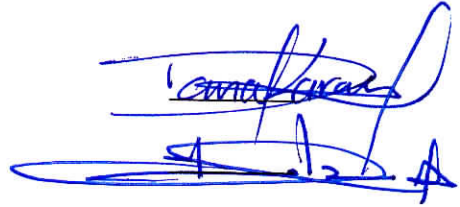
Milixa Moron



Diana Karam

Maria Russo

Jesus Martinez



Jesus Martinez, Chair