



## City of Doral Cultural Affairs Advisory Board Minutes

---

**Monday January 4, 2016**  
8401 N.W. 53<sup>RD</sup> TERRACE  
DORAL, FL 33166

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

Meeting was called to order @ 6:31p.m

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

Also present were:

Damaris Chiari (Aires Panameños), Alicia Rodriguez, Thayra Hausheer (Aires Panameños), Elisa Arraiz, Karem Alsina, Christian Roebline and Amy Miller (City of Doral).

### 2. Agenda/Order of Business

### 3. Public Comments

**4. Approval of Minutes** – Carmen Ramos did a motion to approve the Minutes of Nov 2<sup>nd</sup> and Nov.30<sup>th</sup> 2015. Cultural Affairs Advisory Board as ammended, Elizabeth Canchola seconded.

### 5. Discussion Items:

- A. **Item I** - Capture Doral - Photography competition and exhibit - Call for Artists and requirements to participate. Amy Miller (City of Doral) gave us an update of the event, with information of the date, that will go from Feb.18th - March 4th. 2016, and confirming the deadline date for Artists that want to participate.

B. **Item II** - Advisory Board Annual Ethics Training - 01/20/2016 at 6pm. Carmen Ramos did a reminder to participate in this training to all the CAAB.

C. **Item III** - Ballet Folklórico Aires Panameños event proposal. Thayra Hausheer and Damaris Chiari explained to the Board and gave a description of this event that they want to do it from Aug.12th through Aug.14th. 2016 at the Ronald Reagan Auditorium. The event will have the participation of 150 performers. The tickets will have a 50% discount for Doral residents, Senior Citizens and military personnel (Regular price will be \$10 per ticket). The CAAB asked them for a video and more days to review the description, their money needs and other details involved with the event.  
Elizabeth Canchola did a motion to present Ballet Folklórico Aires Panameños Event to the Director of Parks and Recreation as an alternative for the International Showcase. Carmen Ramos seconded.

**6. Open Discussion –**

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, February 1, 2016.

**8. Discussion of next meeting agenda items**

**9. Adjournment-**

The meeting was adjourned by Elizabeth Canchola and seconded by Carmen Ramos at 7:35pm.

Respectfully Submitted,

\_\_\_\_\_  
Eduardo Osorio, Advisory Board Secretary

Motion to approve the minutes of the January 4, 2016 Cultural Affairs Advisory Board Meeting made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

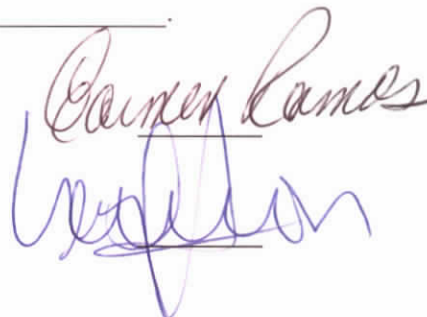
Carmen Ramos

Elizabeth Canchola

Beatriz Russo

Eduardo Osorio

Jorge Artaza



Carmen Ramos, Chair