



## City of Doral Cultural Affairs Advisory Board Minutes

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Monday, May 7, 2018  
Doral Police Substation  
Community Room  
3719 N.W. 97<sup>th</sup> Avenue  
Doral, FL 33178

**1. Call to Order**

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

**2. Roll Call of Board Members**

Carmen E. Ramos, Chair	Present
Luis Viñuela, Vice Chair	Present
Vanessa C. Leon, Secretary	Present (Arrived at 6:15 pm)
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**

Mrs. Flor Mayoral and Mr. Marcello Llobell representing Concrete Space Art Gallery, introduce their non-profit contemporary art museum. They explain some cultural activities the gallery has been offering in the City of Doral for more than a year. Concrete Space Art Gallery has done several exhibitions, with roughly 300 to 400 people attendance; including a FIU faculty members and students exhibition. Marcello Llobell clarifies, they would like to partner the city and he offers their venue to do talks, panels, exchange information to educating community when coming with a curator. Carmen Ramos finds in Llobell's invitation a great way to interact between amateur artists engaged with Doral government and professional artist from Concrete Space.

**5. Approval of Minutes**

- a. March 5, 2008 (Amended). Unanimously approved

- b. April 2, 2018. After reading the minute and having no comment, Luis Viñuela motioned its approval. Vanessa Leon seconded the motion. By consensus, the Board Members approved the minute.

**6. Discussion Items**

**a. Discussion: CAAB Event and Activities / Tourism Perspective**

Carmen Ramos details her activities pursuing to engage tourism activities with the city. She reached Sonia Lima, from Provident Hotel, and Pete De La Torre, from Forum Business Group Doral. Both organizations are interested in partnering with the city of Doral by putting together some events and promoting the city.

Isabel del Castillo made a list of hotels located on the 36th street to invite them to concrete any partnering with the CAAB and the City of Doral, such as advertising, networking or transportation. This list was provided to Jessica Roth to be added to Public Affairs distribution list. Public Affairs joins Parks and Recreation for advertising, clarifies Jessica Roth.

Carmen Ramos highlights the need of putting all our efforts together to engage tourism activities with the City and networking with some organizations. She recommends authorizing someone of the board to contact local business and organizations.

Isabel del Castillo motioned Carmen Ramos to represent the CAAB in front of the Business Forum Group. Rafaelle Cardone seconded the motion. By consensus, Board Members designate Carmen Ramos to represent CAAB. In the next meeting, she will inform her activities regarding the Business Forum Group.

**7. Future Meeting Date**

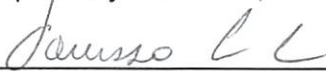
Monday, June 4, 2018 at 6:00 p.m.

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

- a. Minute approval
- b. Networking with tourism business


**9. Adjournment Meeting adjourns at 7:15 p.m.**

Respectfully submitted,

  
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Vanessa C. Leon, Secretary

Motion to approve the minutes of the May 7, 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

  
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APPROVED and ADOPTED this 4<sup>th</sup> day of June 2018.

  
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Carmen E. Ramos, Chair