



MINUTES

CITY OF DORAL

CULTURAL AFFAIRS ADVISORY BOARD MEETING

The Mission of the Cultural Affairs Advisory Board is to effectively create and promote cultural opportunities by providing programs, activities, and events that will reflect the rich, cultural diversity of the Doral Community.

Tuesday, May 29, 2012

Conference Room

8300 N.W. 53RD Street, DORAL, FL 33166

1. Call to Order/ Roll Call of Members

Time 6:02 pm

Board Members

Carmen Johnson, Chair - PRESENT
Dr. Toni Bilbao, Vice Chair - PRESENT
Rene Negron, Secretary - PRESENT
May Garcia-Clissent, Member – PRESENT

Staff Liaisons:

Maggie Santos

Public:

Aguasanta Erminy – Fundacion Artistas Unidos
Cesar Murillo – Fundacion Artistas Unidos
Mike Hughes - FIU/Frost Museum
Frank Siberio – Doral Business Council Committee Chair
Oscar Medina – Musical and Event producer, resident of Doral (left early)

2. Agenda/Order of Business

a. Approval of Minutes – 04/24/2012

Motion to approve minutes presented by May Garcia-Clissent, and seconded Dr. Toni Bilbao.
Voted unanimously for approval with no comments.

b. Topics of Discussion

Agenda Item i: "Cultura & Musica al Parque" – Oscar Medina presentation to produce a Music & Culture fair to enhance South American and Hispanic cultural values.

CAAB referred to meet with Parks & Recreations Dept. to evaluate if City is interested

Agenda Item ii: CAAB Annual Report – review

Chairperson presented an outline of CAAB Semi-Annual Report for 2011-2012, containing the most recent achievements and a breakdown of proposed projects for 2012-2013 that supports are request for Council's approval of \$90,000 budget.

Motion to approve the outline of the CAAB Annual report was presented by May Garcia-Clissent, and seconded Dr. Toni Bilbao. Voted unanimously for approval with no comments.

Agenda Item iii: Nuevo Teatro presentation- Mariela Romero

A general and brief discussion about this issue. Since CAAB does not have enough information about the project, it was postponed to be address in future CAAB Board Meeting.

Agenda Item iv: Cultural Affairs (event MDC)- proposal.

After exchanging comments on budget proposal sent by Gisela Hidalgo from the Doral Art and Culture Chamber of Commerce, referred by Bettina Rodriguez-Aguilera, City of Doral Business Development coordinator, about cultural events that are expected to be conducted at MDC-West Campus, it what decided to gather additional facts with MDC and this newly formed Chamber of Commerce, and discuss it in a future CAAB Board meeting.

Agenda Item v: City Hall inaugural day, proposed July 29. Presentation of final proposal and plan by Fundacion Artistas Unidos and curator Ibrahim Guerra – Call to Doral Artists
After an intensive exchange of opinions among all presents, a motion was presented by Chairperson Carmen Johnson, seconded by Dr. Toni Bilbao, to approve additional \$2,000, not exceeding \$3,000 (including special system to hang art on walls) contingent to the delivery in writing of the final monetary proposal from Fundacion Artistas Unidos to Parks and Recreations for their evaluation.

Chairperson Carmen Johnson, Dr Toni Bilbao and Rene Negron voted in favor, May Garcia-Clissent opposed.

Agenda Item v: Letter of support for the proposed park at 114th Ave.

A motion was presented to approve Chairperson Carmen Johnson to sign CAAB Letter to Support a proposed park at 114th Ave, so the City of Doral can request a Grant to RMPK funding up to \$500,000. Presented by Chairperson Carmen Johnson, seconded by Dr. Toni Bilbao. Voted unanimously for approval with no comments.

c. Discussion open to the public –

No discussion was presented or held

d. New Business –

No New Business issue was presented or discussion held

e. Future Meeting Date- Our next meeting – June 26 , 2012

f. Adjournment

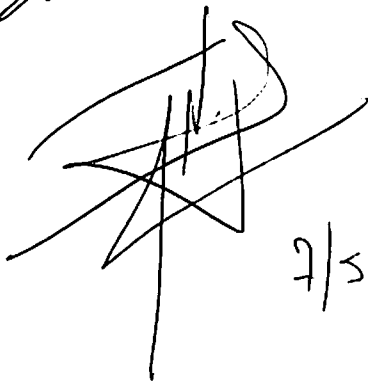
Motion to adjourn the meeting presented by May Garcia-Clissent, and seconded Dr. Toni Bilbao.

Anyone wishing to obtain a copy of an agenda item may contact the City Clerk at 305-593-6725 or view the agenda packet on the City's website at www.cityofdoral.com or at City Hall, 8300 N.W. 53rd Street Suite 100, Doral, Florida during regular business hours (Monday – Friday, 8:00 A.M. – 4:30 P.M.).

Pursuant to Florida Statute 286.0105, anyone wishing to appeal any decision made by the City Council with respect to any matter considered at this meeting or hearing shall need a record of the proceedings and, for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

May Garcia-Clissent 7/5/12

Toni Bilbao 7/5/12

 7/5/2012