

City of Doral Public Arts Program Advisory Board Meeting Minutes

Tuesday, September 13, 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 6:12 p.m.

2. Roll Call of Members

Jesus Martinez, Chair	Present
Mario Russo, Vice Chair	Present
Diana Karam, Secretary	Present
Milixa Moron, Member	Present
Roy Rodriguez, Member	Present

Also present were:

Julian Perez, Planning & Zoning Department Director
Diana Maldonado, Parks & Recreation Department
Karina La Rosa, Office of the City Clerk
Members of the Public

3. Agenda/Order of Business

Unanimously, the agenda was approved as presented.

4. Public Comments

None

5. Approval of Minutes – August 16, 2016

Motion to approve the August 16, 2016 minutes as presented made by Vice Chair Mario Russo and seconded by Chair Jesus Martinez. Unanimously, motion passes.

6. Discussion Items

A. Presentation: “El Taller” by Mr. Juan F. Urribarri

Mr. Juan F. Urribarri proceed to introduce the “El Taller” team and the concept behind the group of artist.

Mr. Urribarri proceeded to explain that the team had noticed the promotion of bike lanes in the City of Doral and presented a proposal to the Board Members of Public Art pieces that represent “bikers” as sculptures (presentation and exhibits were provided).

The Board Members proceeded to discuss and ask questions regarding the art piece presented.

B. Update: Public Arts Program Application Process and Forms (Director Perez)

Director Perez walked the Board Members through the process and options in which an applicant has to endure to have a Public Arts Project approved by the Board and by the City Council.

Director Perez stated that the Board Members along with the City staff have made significant progress with the Public Arts Program and suggested that the board presented a report to the City Council.

The Board Members proceeded to ask Director Perez questions regarding the process in which the art pieces would be chosen.

C. Discussion: Update Report to the City Council

The Board Members proceeded to discuss the format and structure of the report.

Unanimously, the Board Members deferred the item to the Tuesday, September 20, 2016 Special Board Meeting.

D. Open Discussion

The Chair addressed the members of the public and asked the public (artist) to bring forward proposals to the Board.

Member of the public asked that the process of the election of the art be further elaborated. Director Perez proceeded to elaborate.

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

- **Tentative Date:** Tuesday, October 11, 2016

Unanimously, the Board Members requested to hold a Special Meeting on Tuesday, September 20, 2016 at 6:00pm.

8. Discussion of next meeting agenda items.

Report to City Council

9. Adjournment

Motion to adjourn the meeting at 7:29 p.m. made by Chair Jesus Martinez and seconded by Vice Chair Mario Russo. 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 September 13, 2016 Public Arts Program Advisory Board Meeting made by J. Martinez and seconded by

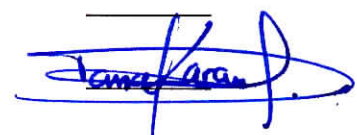
M. Russo

Roy Rodriguez

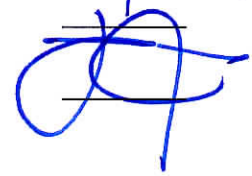


Milixa Moron

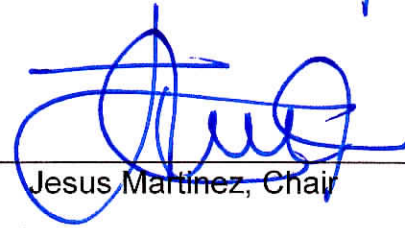
Diana Karam



Maria Russo



Jesus Martinez



Jesus Martinez, Chair