



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, July 5th, 2012

Conference Room

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

1. Call to Order/ Roll Call of Members

Time 6:15 pm

Board Members

Carmen Johnson, Chair - Absent
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/FAU
Cesar Murillo – Fundacion Artistas Unidos/FAU
Frank Siberio – Doral Business Council Committee Chair
Bettina Rodriguez Aguilera
Marta Pabon - El Nuevo Teatro
Coco Mata – El Nuevo Teatro
Mariela Romero – El Nuevo Teatro

2. Agenda/Order of Business

a. Approval of Minutes – 06/26/2012

No minutes were provided to be approved..

b. Topics of Discussion

Agenda Item i: Nuevo Teatro presentation- Mariela Romero approval of budget and dates for presentations at Doral Ronald Reagan Sr. High.

After dedicating extensive time to understand the project a motion was presented by May Garcia-Clissent, and second by Dr. Toni Bilbao: "Instead of one single project/presentation two days, el Nuevo Teatro will present to the Board an option to have a two different projects/plays, and approval to move forward is contingent to a presentation to the City Manager due to the size of the investment"

Agenda Item ii: City Hall inaugural day July 27. Final displays and floor plan by Fundacion Artistas Unidos and curator Ibrahim Guerra.

Board reviewed final details about the Art Display for the Inaugural day. Board is very pleased with the efforts and coordination executed by FAU. In order to have Children Art presented at the Third Floor, Board consulted with City if possible to invest additional US\$2,000 (up to). Since the project is within budget parameters, is considered possible.

c. Discussion open to the public – NONE

d. New Business –

Hispanic Art Expressions/Maria Lazo/Miami-Dade Cultural Affairs.

CAAB liaison will contact Maria Lazo to define available dates and venue, and will find the possibility of using this year's budget, even though is October.

e. Future Meeting Date- Our next meeting – August 28 , 2012

f. Adjournment

Motion to adjourn meeting at 7.32PM by Rene Negron, seconded by Dr. Toni Bilbao

Motion to approve the minutes of the Cultural Affairs Advisory Board Special Meeting (July 5, 2012) made by Carmen Johnson and seconded by May Garcia-Clissent

Chair Carmen Johnson

Carmen Johnson

Vice Chair Toni Bilbao

Toni Bilbao

Secretary Rene Negron

Rene Negron

Member May Garcia Clissent

May Garcia Clissent

Carmen Johnson
Chair Carmen Johnson

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.