

## City of Doral Public Arts Program Advisory Board Minutes

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**Tuesday, October 11, 2016**

Doral Government Center  
3<sup>rd</sup> Floor Training Room  
8401 N.W. 53<sup>rd</sup> Terrace  
Doral, FL 33166

**1. Call to Order**

Meeting was called to order by Chair Jesus Martinez at 6:15 p.m.

**2. Roll Call of Members**

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

Also present were:

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

**3. Agenda/Order of Business**

Unanimously, the agenda was approved as presented.

**4. Public Comments**

None

**5. Approval of Minutes – September 20, 2016**

**Motion to approve the September 20, 2016 minutes as presented** made by Chair Jesus Martinez and seconded by Vice Chair Mario Russo. Unanimously, motion passes.

**6. Discussion Items**

**A. Presentation: CVS Project**

Unanimously, the board deferred this presentation item to the next board meeting as requested by the project presenter.

**B. Discussion: Overview of the finalized Report to the City Council**

Karina La Rosa, staff liaison, proceeded to present the presentation that was created to enhance the report that is to be presented to the City Council at the next Council Meeting.

The Board Members suggested some changes and they were brought forward accordingly.

Unanimously, the board approved the presentation as discussed and revised.

**C. Open Discussion**

Director Perez stated to the board members that he will also present the report to the City Council along with Chair Jesus Martinez.

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

Unanimously, the Board Member elected to hold the next meeting on Tuesday, November 15, 2016 at 6:00pm.

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

- CVS Public Art Project

**9. Adjournment**

**Motion to adjourn the meeting at 6:59 p.m.** made by Chair Jesus Martinez and seconded by Board Member Diana Karam. Unanimously, the motion passes.

Respectfully Submitted,

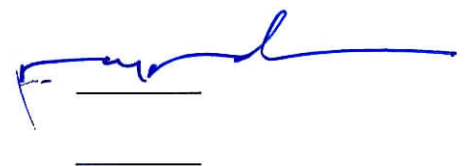


Karina La Rosa  
Office of the City Clerk  
Executive Assistant and Advisory Board Coordinator

Motion to approve the minutes of the October 11, 2016 Public Arts Program Advisory Board Meeting made by M. Russo and seconded by D. Karam.

Roy Rodriguez

Milixa Moron

  
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