



City of Doral Cultural Affairs Advisory Board Minutes

Monday, June 3rd, 2019

6:00 p.m.

Doral Government Center

3rd Floor Training Room

8401 N.W. 53rd Terrace

Doral, FL 33166

1. **Call to Order**

Meeting was called to order at 6:13 p.m.

2. **Roll Call of Board Members**

Carmen Ramos, Chair	Absent
Isabel Del Castillo, Vice Chair	Present
Mariela Kronen, Secretary	Absent
Katty Acon, Board Member	Present ✓
Michelle Woodward, Board Member	Present

Also present were:

Diana Maldonado, Parks & Recreation Department

3. **Pledge of Allegiance**

4. **Public Comments**

Mr. Edgar Guinand introduced himself to the board and discussed what he does and his artwork. The board then asked Mr. Guinand a couple of questions regarding on what he presented.

5. **Approval of Minutes**

Motion to approve the March 4th, 2019 meeting minutes made by Isabel Del Castillo and seconded by Katty Acon. By consensus, motion passes unanimously.

6. **Discussion Items**

- a. **Discussion: Developing local theatre productions**
Discussion item was deferred to the next board meeting.
- b. **Discussion: Short Film Events**
Discussion item was deferred to the next board meeting.

c. **Open Discussion**

The board discussed the Parks & Recreation events that will be occurring within the next couple of months.

7. **Future Meeting Date:** Monday, September 16, 2019 at 6:00 p.m.

8. **Adjournment:** Meeting adjourns at 6:56 p.m.

Respectfully submitted,

Juanita Cruz

~~Mariela Kronen, Secretary~~ * (secretary was absent last meeting)

Juanita Cruz, Office of the City Clerk

Motion to approve the minutes of the June 3rd, 2019 Cultural Affairs Advisory Board Meeting made by Board Member Isabel Del Castillo and seconded by Board Member Mariela Kronen.

Chair Carmen Ramos

Vice Chair Isabel Del Castillo

Secretary Mariela Kronen

Board Member Katty Acon

Board Member Michelle Woodward

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mk
KAC
MW

APPROVED and ADOPTED this 16th day of September of 2019.

Carmen Ramos

Carmen Ramos, Chair