

# City of Doral Cultural Affairs Advisory Board Minutes

Monday, November 4<sup>th</sup>, 2019 6:00 p.m. Doral Police Training & Community Center Community Room 3719 N.W. 97<sup>th</sup> Avenue Doral, FL 33178

Call to Order
 Meeting was called to order at 6:10 p.m.

#### 2. Roll Call of Board Members

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

# Also present were:

Diana Maldonado, Parks & Recreation Department Laura Medina, Parks & Recreation Department

# 3. Pledge of Allegiance

#### 4. Public Comments

Elizabeth Nieves from the Commission on the Status of Women Advisory Board went to inform the Cultural Affairs Advisory Board about the December event that they are planning as well as a potential Census Event that will most likely occur within the next year.

# 5. Approval of Minutes

Motion to approve the September 16<sup>th</sup>, 2019 meeting minutes made by board member Isabel Del Castillo and seconded by board member Michelle Woodward. By consensus, motion passes unanimously.

#### 6. Discussion Items

a. Discussion: Alegria Performance Art Conservatory Proposal

Diana informed the board that she sent out the December events information to Ms. Marielly Ramirez from Alegria Performance Art Conservatory. Diana told the board that she has not gotten a response back but that they're still accepting application for the Tree Lighting Event as well as for the Holiday Lights & Ice Event. Ms. Del Castillo informed the board that she will try to get in contact with her.

b. Discussion: Short Film Events

Discussion item was deferred to the next meeting.

c. Open Discussion

Ms. Ramos discussed the possibility about having an 'Asian Culture' event in Doral. She will gather more information on the item, and more will be discussed at the next meeting. Also, all the details on 'Shakespeare in the Parks' event will be discussed at the next meeting.

- 7. Future Meeting Date: Monday, January 6, 2020 at 6:00 p.m.
- 8. Adjournment: Meeting adjourns at 6:34 p.m.

Respectfully	∕₄submjtted,
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yanita Cruz, Office of the City Clerk

Motion to approve the minutes of the November 4, 2019 Cultural Affairs Advisory Board Meeting made by Board Member Maricia Kronen .

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

APPROVED and ADOPTED this 6th day of January 2020

Carmen Ramos Chair