



City of Doral Cultural Affairs Advisory Board Minutes

Monday, November 7, 2016

Doral Government Center
1st Floor Multipurpose Room
8401 NW 53 Terrace
Doral, FL 33166

1. Call to Order

2. Roll Call of Members

Meeting was called to order @ 6:35 pm

Carmen Ramos	Present
Elizabeth Canchola	Absent
Eduardo Osorio	Present
Jorge Artaza	Present

Staff Liaisons: Jessica Roth, Diana Maldonado

Also present were: Silvina Castillo (Mirada de Mujer Miami)

3. Agenda/Order of Business

4. Public Comments: Silvina Castillo presented an artistic alliance conformed by 17 women, they want to promote the culture and developed gratitude. They want the support of the City and they want to do it in the first quarter of 2017. Carmen Ramos did a motion to bring a formal presentation of this proposal. Jorge Artaza seconded.

5. Approval of Minutes – Eduardo Osorio did a motion to approve the Minutes of October.17th 2016 Cultural Affairs Advisory Board as amended, Jorge Artaza seconded.

6. Discussion Items:

- A. Item I** - Doral Art Walk
- B. Item II** - Recommendations to improve attendance to our events

7. Open Discussion – Eduardo Osorio commented in regards a proposal received and the mainly reason why it wasn't presented it was because of a matter of time & costs. He also proposed to think more international in the events presented in the City of Doral.

8. Future Meeting Dates –

No meeting in December. Next meeting date on January 9, 2017.

Happy Holidays!

9. Discussion of next meeting agenda items

10. Adjournment-

The meeting was adjourned by Eduardo Osorio and seconded by Jorge Artaza at 7:04 pm.

Respectfully Submitted,

Eduardo Osorio, Advisory Board Secretary

Motion to approve the minutes of the November 7, 2016. Cultural Affairs Advisory Board Meeting made by _____ and seconded by _____.

Carmen Ramos _____

Elizabeth Canchola _____

Eduardo Osorio _____

Jorge Artaza _____

Carmen Ramos, Chair