



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.

SPECIAL MEETING

Tuesday, April 10, 2012

Conference Room

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

1. Call to Order/ Roll Call of Members

Time 6:05PM

Board Members

Carmen Johnson, Chair - PRESENT
Dr. Toni Bilbao, Vice Chair - PRESENT
Rene Negron, Secretary - PRESENT
May Garcia-Clissent, Member – PRESENT

Staff Liaisons:

City Manager, Yvonne Sole-McKinleny
Maggie Santos

Public:

Aguasanta Erminy – Fundacion Artistas Unidos
Cesar Murillo – Fundacion Artistas Unidos
Ibrahim Guerra – Fundacion Artistas Unidos
Mike Hughes – FIU/Frost Museum
Frank Siberio – Doral Business Council Committee Chair

2. Agenda/Order of Business

a. Topics of Discussion

Agenda Item i: City Hall Cultural Arts Center – Curator

After extensive discussion and understanding that proper due diligences were conducted to search for CURATORS provided by Fundacion Artistas Unidos and FIU Frost Museum, one only from Fundacion Artistas Unidos responded the call, Mr. Ibrahim Guerra. Mr Guerra presented expected time line and his credential, which were satisfactory for the dimensions of the project of the Art Exhibition for the Opening of the Government Building.

A motion was presented by Rene Negron: “ Ibrahim Guerra will be considered for hiring once presenting a budget proposal and vision summary to prepare the Art Exhibition with Doral Artists on the Arts & Culture room located in the 1st floor of the building by April 24th (deadline)” Seconded by Dr. Toni Bilbao. Mr Guerra will meet with City Manager, before the deadline to review proposal details.

Agenda Item ii: Doc Miami International budget

City Manager clarified that the City the concept of projects such as DOC Miami, is to provide Seed Money to help them start as agreed in Council Chambers. The initial contribution of \$30,000, will now be \$20,000. The good news is that the Business Development Coordinator has applied for a Grant that may be assigned to this project as well. Chair Johnson, City Manager and BD Coordinator will have a meeting to regarding the Grant.

Agenda Item iii: Design District event

City Manager indicated that City has a strict policy about the budget assignments to “special events” projects. In order to comply with this policy, It was suggested to coordinate a CAAB and Design District Steering committee joint meeting to make clarify the scope of duty of each of the projects: Arts Exhibition during the same dates and Design District Street fair.

b. Discussion open to the public –

Replying the request from DBC ACE Committee, a motion was presented by Rene Negron, seconded by Dr. Toni Bilbao: “endorse Intercontinental Cultural Exhibition on 2nd Fridays of each month, contingent to the approval of CAAB Chair event by event”. Maggie Santos will receive the information enough time ahead for CAAB Chair approval, so Christina Bager get notified to promote the event as a CAAB Endorsed Exhibition.

e. Future Meeting Date- Our next meeting – April 24, 2012

f. Adjournment

Motion to adjourn at 7:50PM presented Carmen Johnson, and seconded by May Garcia-Clissent

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.

Motion to approve the minutes of the Cultural Affairs Advisory Board Special Meeting (April 10, 2012) made by Toni Bilbao and seconded by May Garcia

Chair Carmen Johnson

Carmen Johnson

Vice Chair Toni Bilbao

Toni Bilbao

Secretary Rene Negron

Member May Garcia Clissent

May Garcia Clissent

Carmen Johnson

Chair Carmen Johnson