



## 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.*

**Tuesday, January 26, 2010**

Conference Room

8300 N.W. 53<sup>RD</sup> Street, DORAL, FL 33166

#### 1. Call to Order / Roll Call of Members

Meeting was called to order at: 6:20 PM

Dr. Toni Bilbao, Chair	Excused
Yvette Pons, Vice Chair	Excused
Carmen Johnson, Secretary	Present
May Garcia-Clissent, Member	Present
Rene Negrón, Member	Present

Also present were:

John Rebar- Director Department of Parks & Recreation  
Astrid Garcia- Cultural Event Coordinator

#### 2. Agenda/Order of Business

a. **Approval of Minutes** – Minutes for November 24 2009 were approved.  
Moved by Rene Negrón and seconded by May Garcia-Clissent.

#### b. Topics of Discussion

##### Agenda Item i:

Guest John Rebar presented the two park projects where the Cultural Affairs Advisory Board could recommend art to be displayed:

1. Veteran's Park - located close / around 102 Avenue and 33rd Street. It is a 1.2 acres area that will be designed to serve the neighborhood and primarily for military ceremonial events. This area is near the South Command.
2. Dog Park- located close / around 114 Avenue and 50<sup>th</sup> Street.

The Board discussed these projects and will bring ideas of possible art to be displayed in these parks. There will be artists invited to present ideas for the projects. A code of silence will be in place for the information to the artists.

**Agenda Item ii:**

A motion was presented to change CAAB meetings to Wednesdays between the months from February to May 2010. Motion was seconded and the temporary change was approved.

**Agenda Item iii:**

Hispanic Heritage Celebration- the Miami International Mall proposed the dates from October 1 to 3, 2010 for this series of events.

**Agenda Item iv:**

My Hispanic Heritage Art Contest- The current set of rules will be discussed and improved in the next Board meeting. Some ideas will include bringing different categories to this project.

**Agenda Item v:**

*Doc. Miami International Film Festival – Poster/ Award Unveiling* Invitation. This event will take place on January 28, 2010 at the Romano Macaroni Grill.

**Agenda Item vi:**

RFP for Art in Public Places- there is a "Call to Artists" (RFP #2010-04). All artists must present their proposal by March 4, 2010. CAAB is interested on a data base/list of Artists in Doral. Efforts are in place to achieve this goal.

- c. Discussion open to the public - none
- d. New Business -none
- e. Future Meeting Date- Our next meeting will be Wednesday, February 24, 2010.
- f. Adjournment  
The meeting was adjourned at 7:23PM. Moved by Rene Negrón, seconded by May García-Clissent.

Respectfully Submitted,

Carmen Johnson  
Cultural Affairs Advisory Board Secretary

Motion to approve the minutes of the (January 26, 2010) Cultural Affairs Advisory Board

Meeting made by Rene Negron and seconded by May Garcia-Clissent

Toni Bilbao                      Chairperson  
Yvette Pons                      Board Member  
May Garcia-Clissent              Board Member  
Rene Negron                      Board Member  
Carmen Johnson                  Secretary

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Chairperson  
Per Toni Bilbao.