



## City of Doral Cultural Affairs Advisory Board Minutes

**Monday, October 5, 2015**

8401 N.W. 53<sup>rd</sup> Terrace  
3<sup>rd</sup> Floor Training Room  
Doral, FL 33166

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

Meeting was called to order @ 6:32p.m

Carmen Ramos	Present
Elizabeth Canchola	Present
Eduardo Osorio	Present
Beatriz Russo	Present
Jorge Artaza	Present

Also present were:

Jessica Roth (City of Doral), Barbara Hernandez (City of Doral), Arely Ruiz- Arely PR (Orchestra Miami), Thayra Hausheer (Ballet Folklorico Aires Panameños), Eduardo Jaramillo (Gualo Music & Sound), Mónica Oliva (citizen of Doral), Damaris Chiari (Ballet Folklorico Aires Panameños), Marcos Kuasnieuski.

### **2. Agenda/Order of Business**

### **3. Public Comments**

**4. Approval of Minutes** – Jorge Artaza did a motion to approve the Minutes of September, 14<sup>th</sup> . 2015. Cultural Affairs Advisory Board as ammended. Beatriz Russo seconded.

## 5. Discussion Items

### Item I –

- Hispanic Heritage Event at the Government Center- September 17, 2015
- Doral Pre Art Basel Event has been postponed to November 23 - December 8, 2015

## 6. Open Discussion –

### Item II –

- Ballet Folklorico Aires de Panama Event: Encuentro Folklorico Panameño- 20 años de trayectoria. Damaris Chiari and Thayra Hausheer representing the Ballet Folklorico shared with the Cultural Board a presentation, showing what they have done before, their mission. They talked about an Event called "XX Encuentro Folklorico Panameño" (4 days of event but 1 day will cost for the City), they need from The City of Doral to provide the Venue, transportation, security for the Venue the day of the event, catering, printed materials. They want from the City to Host the Event. The CAAB suggest to bring a more specific proposal.
- Orchestra Miami Fun Concert Series presented by Arely Ruiz: Ms.Arely Ruiz explained in regards the mission of the Miami's Orchestra Miami. They'll have a family fun concert series. They need support from the City of Doral in promoting the event in Doral, the first concert will be on Oct.31st, 2015.  
*"Jorge Artaza presented a motion to promote and distribute promotional flyers of the Orchestra Miami Fun Concert Series for this event and to the Chair present this event to the Council on the meeting of Oct.13th. Beatriz Russo seconded".*
- Advisory Boards Appreciation Reception- October 29, 2015 at 6pm. Carmen Ramos asked the CAAB to be present on this Reception.
- Capture Doral - Photography competition and exhibit - Call for Artist and requirements to participate. Themes presented by Board Members: Beatriz Russo (proposed 12th Anniversary of the City of Doral); Elizabeth Canchola (Cultures in Doral, faces of the different cultures); Eduardo Osorio (Families in Doral); Carmen Ramos (arquitecture in Doral); Jessica Roth (Evolution of Doral). The CAAB decided to have the theme for Capture Doral: EVOLUTION OF DORAL and the subtopics will be the other proposals of the Board.

## 7. Future Meeting Dates –

The next meeting should be on Monday, November 2, 2015.

## 8. Discussion of next meeting agenda items

**9. Adjournment-**

The meeting was adjourned by Jorge Artaza and seconded by Beatriz Russo at 7:53pm

Respectfully Submitted,

\_\_\_\_\_  
Eduardo Osorio, Advisory Board Secretary

Motion to approve the minutes of the October 5, 2015 Cultural Affairs Advisory Board Meeting made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

Carmen Ramos

Elizabeth Canchola

Beatriz Russo

Eduardo Osorio

Jorge Artaza



\_\_\_\_\_  
Carmen Ramos, Chair

