

City of Doral Cultural Affairs Advisory Board Meeting Minutes

Tuesday, March 12, 2024 10:00 a.m. Doral Government Center 1st Floor Multipurpose Room 8401 NW 53rd Terrace Doral, FL 33166

1. Call to Order The meeting was called to order at 10:36 a.m.

2. Roll Call of Board Members

Carmen Ramos, Chair Nubia Abaji, Vice Chair Lydia Perez, Secretary Jayson Pena, Board Member Eduardo Osorio, Board Member Present Present Absent/Excused Present Absent

Staff present:

Diana Maldonado, Parks & Recreation Department Johanna Villasmil, Parks & Recreation Department

3. Pledge of Allegiance

4. Approval of Minutes

a. January 16, 2024

Motion to approve the minutes of the January 16, 2024 meeting made by board member Nubia Abaji and seconded by board member Jayson Pena. By consensus, motion passes unanimously.

5. Discussion Items

a. Classic Car Exhibition

Marion, the Mayor's Chief of Staff, provided Jayson with the contact information for the head of marketing at Doral Cityplace and he was finally able to communicate with them. They are open to the idea of having a classic car exhibition at Cityplace. Jayson went over the proposal he drafted for the event. The event might be held next year; there is no set date for the event. If the board agrees to do the event, they will have to present the idea to the Mayor & Council at a Council meeting and get it approved by them.

Doral Cityplace representatives were able to attend the meeting towards the end. September would be a good time to have the exhibition, but nothing is set in stone yet, as they would have to check their availability and other logistics. Board member Jayson will keep in contact with Angel. More will be discussed at the next meeting.

b. Exhibition Proposal at Cultural Arts Center

The board discussed the proposal of Inna Malostovker, a photographer, photo artist, and the first-place award winner of the Hispanic Heritage Doral Art Exhibit 2023. Ms. Inna had originally emailed the mayor about the proposal and the mayor suggested getting together with the Cultural Affairs Advisory Board.

Carmen briefly read through the proposal and had a couple of questions. She explained to the board that there is no timeline, no budget and no further details in the proposal. Ms. Inna would have to personally get in contact with the board or attend one of the board meetings to discuss with the board how they can help with the exhibition proposal. More will be discussed at the next meeting.

6. Recap from Department Liaison

- a. Johanna presented the upcoming events:
 - March 14th International Women's Activity "Women Panel & Talk with the Artist"
 - March 15th International Women's Activity "Yogart"
 - March 21st International Women Activity "Women Panel & Talk with the Artist"
- 7. Adjournment: Meeting adjourns at 11:36 a.m.

Respectfully submitted,

Juanita Pruz, Office of the city clerk

Motion to approve the minutes of the March 12, 2024 Cultural Affairs Advisory Board Meeting made by Board Member <u>Nubiou Abayi</u> and seconded by Board Member

Carmen Ramos, Chair Nubia Abaji, Vice Chair Lydia Perez, Secretary Jayson Pena, Member Eduardo Osorio, Member Pablo Rincon, Member



APPROVED and ADOPTED this 21st day of May, 2024.

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