

# City of Doral Cultural Affairs Advisory Board Meeting Minutes

Tuesday, August 8, 2023 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 10:00 am.

# 2. Roll Call of Board Members

Nubia Abaji, Board Member	Absent
Maria Alejandra Lugo, Board Member	Absent
Jayson Pena, Board Member	Present
Lydia Perez, Board Member	Present
Carmen Ramos, Board Member	Present
Elsa Delgado, Alternate Member	Absent

## Staff present:

Diana Maldonado, Parks & Recreation Department

# 3. Pledge of Allegiance

#### 4. Public Comments

a. Julio Tejeda, External Affairs Specialist of South Florida Water Management District, presented himself to inform of his department and services they provide, especially with storm water and flooding.

# 5. Approval of April 25, 2023, Meeting Minutes

a. Motion to approve made by Lydia Perez, seconded by Jason Pena. By consensus, motion passes unanimously.

### 6. Discussion Items

a. Jason Pena presented a list of proposed events for 2023-25. From this list the committee selected to recommend the following:

- a. Equestrian Proposal to be explores and targeted for April 2024
- **b.** Art Walk to be moved to February 2023
- c. Tropical Runway to be partnered with Miami Dade College. Can be targeted for May 2024
- **d.** Bitcom Good event but should be presented by the Economic Development Advisory Board.
- e. Ballet in Doral to be held at the Cultural Arts Center indoors.
- f. Doral Classic Auto Show event for Doral Central Park.

# 7. Recap from Department Liaison

- a. Diana Maldonado presented the upcoming events:
  - a. Hispanic Heritage Celebration Sept 15 at the Cultural Arts Center
  - b. Doral Opera Sept 14 at Doral Legacy Park
  - c. Short Film Festival targeted for Nov 2023
  - d. Christmas Bazar Dec 2 at Downtown Doral (pending approval)

# 8. Open Discussion

- a. Chairperson Ramos inquired about an event being publicized to celebrate Sister Cities- Barranquilla Colombia, scheduled to take place in August at the City Multipurpose Room.
- 9. Discussion of Next Meeting Agenda Items
  - a. Items from the list provided by Jason Pena (attached)
    - a. Green Market
    - b. Partnership with Miami Dade College for events
    - c. Classic Car exhibition (Doral Central Park)

10. Adjournment: Meeting adjourns at 11:10 a.m.

Respectfully submitted,				
Lydia Perez/Secretary.				
Motion to approve the minutes of the Amade by Board Member	August 8, 2023, Cu	Itural Affairs A	dvisory Boa	ard Meeting ard Member
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Carmen Ramos, Chair Nubia Abaji, Vice Chair Lydia Perez, Secretary	<u> </u>			
Jayson Pena, Member Maria Alejandra Lugo, Member	<del>V</del> .			
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APPROVED and ADOPTED this 14 day of November, 2023.

Carmen Ramos, Chair