



City of Doral Cultural Affairs Advisory Board Meeting Minutes

Tuesday, April 25, 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 a.m.

2. Roll Call of Board Members

Carmen Ramos, Chair	Present
Nubia Abaji, Vice Chair	Present
Lydia Perez, Secretary	Present
Maria Alejandra Lugo, Board Member	Present
Jayson Pena, Board Member	Absent/Excused
Elsa Delgado, Alternate Member	Absent

Staff present:

Diana Maldonado, Parks & Recreation Department

3. Pledge of Allegiance - Pledged

4. Public Comments- None- no public in attendance.

5. Discussion Items

- a. Board Member Introductions
- b. The Committee motioned unanimously and elected Carmen Ramos as Committee Chair, Nubia Abaji as Vice Chair, Lydia Perez as Secretary
- c. Schedule of Board Meetings for 2023
 - August 1, 2023 at 10:00 am
 - November – tbd at the August meeting.

6. Roberts Rules of Order

- a. The committee reviewed the highlights of the Roberts Rules of Order meeting process. A high-level chart of actions was presented and reviewed.

7. Recap from Department Liaison

- a. Diana Maldonado reviewed all the activities planned for 2023. She will provide the members with the calendar of events.
- b. Mayor Fraga presented herself at the meeting and provided some of the visions she has for the committee. She asked for the committee to focus on two or three signature events for the coming month and for throughout the year 2023.

8. Open Discussion

- a. The Chair will request for the scheduling of additional Committee meetings prior to the August meeting to address the recommendation of events in the month of May.
- b. Nubia Abaji suggested having year-round exhibits at the new Cultural Arts Center. The city designates certain days in the month to secure these monthly exhibits.
- c. Committee agreed to present ideas of events to be done in the rest of the year to Connie Diaz by May 25th.
- d. Committee will present ideas of events and activities that could be done in May in support of the mental health month. To be presented by Friday, April 28.

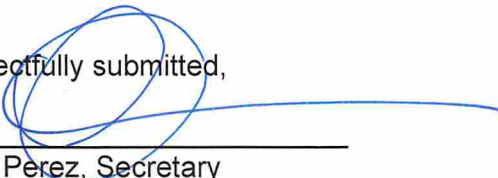
9. Discussion of Next Meeting Agenda Items

- a.

10. Adjournment

Meeting adjourns at 11:32 am, by Lydia Perez, seconded by Maria Alejandra Lugo.

Respectfully submitted,



Lydia Perez, Secretary

Motion to approve the minutes of the April 25, 2023, Cultural Affairs Advisory Board Meeting made by Board Member Jason Pena and seconded by Board Member Lydia Perez.

Carmen Ramos, Chair
Nubia Abaji, Vice Chair
Lydia Perez, Secretary
Jayson Pena, Member
Maria Alejandra Lugo, Member

CR
NA
JP

APPROVED and ADOPTED this 8th day of August 2023.



Carmen Ramos, Chair