



City of Doral Cultural Affairs Advisory Board Meeting Minutes

Tuesday, August 20, 2024
10:00 a.m.

Doral Government Center
3rd Floor Training Room
8401 NW 53rd Terrace
Doral, FL 33166

1. Call to Order

The meeting was called to order at 10:13 a.m.

2. Roll Call of Board Members

Carmen Ramos, Chair	Present
Jayson Pena, Board Member	Absent
Eduardo Osorio, Board Member	Present
Pablo Rincon, Board Member	Present

Staff present:

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

3. Pledge of Allegiance

4. Public Comments

Mr. Paisley, a resident of Doral, made wonderful/kind comments to the board and to the staff present at the meeting.

5. Approval of Minutes

a. May 21, 2024

Motion to approve the minutes of the May 21, 2024 meeting made by board member Pablo Rincon and seconded by board member Eduardo Osorio. By consensus, motion passes unanimously.

6. Discussion Items

a. Nomination for Vice Chair and Secretary

Motion to nominate Pablo Rincon as an official member of the board, not an alternate member, and make him secretary made by board member Carmen Ramos and seconded by board member Eduardo Osorio. By consensus, motion passes unanimously.

The Vice Chair will be selected at the next meeting.

b. Update on Gato Gordo Gallery Proposal for an Art Exhibit

The board went over the budget proposal provided by Johanna. The exhibition would take place in the Doral Cultural Arts Center, main art room and would last two weeks. The total cost would be \$13,687.16. The city would cover that expense, if it's taken to Council by the board and they approve of it. The other option would be for the artists to apply for a special event permit, and they would personally go in front of the Mayor and Council at a council meeting and ask to waive some fees and have their event there. The difference between the two options is that if the board presents it, the artists won't have to apply for a special event permit, and they won't have to pay the fees for the permit (\$350).

The board won't approve the proposal yet. They want the artists to explain why the city should be involved in this project and they will make their final decision based on that.

c. Update on Classic Car Exhibition

Angel Cabrera and Magena Caballero from Cityplace briefly introduced themselves to the board and discussed the Classic Car Exhibition. Cityplace has previously hosted Classic Car Exhibitions and they have turned out successful.

d. Museum of Contemporary Art of Americas Proposal

The board also went over the budget proposal for the Museum of Contemporary Art. They mentioned that their exhibition would last 10 days, and the total cost would be \$10,897.80. The same discussion regarding Gato Gordo applies to this proposal as well. The board wants the artists to explain why the city should be involved in the project and they will base their decision on that. More will be discussed at the next meeting.

7. Recap from Department Liaison

- a. Johanna gave the board a list of all the events that are scheduled for the remainder of the year.

8. Next Meeting:

- a. Tuesday, October 15, 2024 at 10:00 a.m.

9. Adjournment: Meeting adjourns at 11:07 a.m.

Respectfully submitted,

Pablo Rincon

Motion to approve the minutes of the August 20, 2024 Cultural Affairs Advisory Board Meeting made by Board Member Pablo Rincon and seconded by Board Member Jayson Pena.

Carmen Ramos, Chair
Jayson Pena, Member
Eduardo Osorio, Member
Pablo Rincon, Secretary

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APPROVED and ADOPTED this 15th day of October 2024.

Carmen Ramos, Chair