

# CITY OF HIALEAH



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## CULTURAL AFFAIRS COUNCIL SUMMARY AGENDA JANUARY 16, 2017 5:30 P.M.

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### **I. CALL TO ORDER/ROLL CALL - Vice Chair Katherine Rey called the meeting to order at 5:45 p.m.**

Carolina Naveiras - Arrived at 5:58pm.

Rafael Hernandez - Present

Nelba Gonzalez- Present

Gustavo Orta- Present

Katherine Rey- Present

Carlos Hugo Gonzalez- Present

Onix Morera- Present

Bobbie Ramirez- Present

### **II. NEW BUSINESS**

- A. Request Permission to approve the Minutes of the Cultural Affairs Board meeting held On December 7, 2017. **APPROVED 7-0-1.**

**REPORT: Motion to Approve Item A made by Board Member Rafael Hernandez and seconded by Board Member Carlos Hugo Gonzalez. Motion passed 7-0-1 with Chair Carolina Naveiras not present.**

- B. Discussion of Hialeah Photo Contest (January 25, 2018). **SO NOTED**

### **III. UNFINISHED BUSINESS- NONE**

### **IV. FINISHED BUSINESS- NONE**

## **V. COMMENTS AND QUESTIONS-**

- Chair Carolina Naveiras recognized Ms. Glenda Reollo.
- Board Members were reminded of the Jose Marti Art Gallery at the Milander Center on Friday, January 26, 2018 at 7:00 pm, and the Jose Marti commemorative walk on Sunday, January 28, 2018 at 10:00am.

**Adjournment- 6:07 P.M.**

## **Next Cultural Affairs Meeting February 1, 2018.**

**CULTURAL AFFAIRS COUNCIL BUDGET: \$3,965.02**

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, PERSONS NEEDING SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THE PROCEEDING SHOULD CONTACT THE OFFICE OF THE CITY CLERK AT (305) 883-5820 FOR ASSISTANCE NO LATER THAN SEVEN (7) DAYS PRIOR TO THE PROCEEDING; IF HEARING IMPAIRED YOU MAY TELEPHONE THE FLORIDA RELAY SERVICE AT (800) 955-8771 (TDD), (877) 955-8773 (SPANISH) OR (800) 955-8770 (VOICE).