

CITY OF HIALEAH



CULTURAL AFFAIRS COUNCIL MINUTES

February 6, 2020

5:30 P.M.

I. CALL TO ORDER-

REPORT: Ms. Naveiras called the meeting to order at 5:45 p.m.

II. ROLL CALL –

Jose Azze
Elizabeth Garcia
Carlos Hugo Gonzalez
Onix Morera
Carolina Naveiras
Gustavo Orta

REPORT: Ms. Elizabeth Garcia was not present.

III. AGENDA ITEMS

A. Request permission to approve the minutes of the Cultural Affairs Board meeting held on October 3, 2019.

REPORT: Motion to approve Item A made by Mr. Hugo Gonzalez and seconded by Mr. Azze, motion carries 5-0-1 with Board Member Garcia absent.

B. Election of Chair & Vice Chair pursuant to City of Hialeah Code § 2-584(A).

REPORT: Motion to nominate Mr. Azze as Vice Chair made by Board Member Ms. Morera.

REPORT: Board Member Morera withdrew her motion.

REPORT: Motion to nominate Ms. Naveiras as Chair made by Board Member Morera and seconded by Mr. Gustavo Orta. Motion passed 4-1-1 with Board Member Azze voting “No” and Ms. Garcia absent.

REPORT: Motion to nominate Mr. Azze as Vice Chair made by Ms. Morera and seconded by Mr. Hugo Gonzalez. Motion passed 5-0-1 with Ms. Garcia absent.

C. Discussion of the Cultural Affairs Youth Arts Contest.

REPORT: Board Members were provided with the list of Public Schools in the City along with sample flyer for the event.

REPORT: Board Members discussed the day for which the event will be held. The Board decided on the day of the event to be held on April 24, 2020, final day to submit paintings will be April 20, 2020 and judgement day to take place on April 22, 2020.

D. Request to the City of Hialeah Finance Department to change the existing Deferred Revenue Account-Cultural Affairs Account Number 001.0000.220.186 to a revenue account in the budget of the City of Hialeah Communications and Special Events Department, in the total amount of \$3,286.28, funds to be managed by the City of Hialeah Cultural Affairs Council.

REPORT: Motion to approve Item D made by Ms. Morera and seconded by Mr. Hugo. Motion passed 5-0-1 with Board Member Garcia absent.

E. Request to the City of Hialeah Finance Department to create an expense account for the City of Hialeah Cultural Affairs Council in the budget of the City of Hialeah Special Events and Communications Department.

REPORT: Mr. Azze requested for the Item to read “to be managed by the Cultural Affairs Council”.

REPORT: Motion to table Item E until March 5, 2020 made by Mr. Azze and seconded by Mr. Orta. Motion passed 5-0-1 with Board member Garcia absent.

IV. UNFINISHED BUSINESS-

REPORT: None.

V. NEW BUSINESS

- Board Member Azze spoke on the Board adopting by-laws, Miami Dade County Ethics Training and provided the Board with an email pertaining questions.
- Board Member Azze brought up to discussion proposing a new time for the Cultural Affairs Council Meeting.

VI. COMMENTS AND QUESTIONS

REPORT: None.

Next Cultural Affairs Meeting- March 5, 2020

CULTURAL AFFAIRS COUNCIL BUDGET: \$3,740.02

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