

CITY OF HIALEAH



CULTURAL AFFAIRS COUNCIL SUMMARY AGENDA FEBRUARY 7, 2019 5:30 P.M.

I. CALL TO ORDER- Chair Katherine Rey called the meeting to order at 5:32 p.m.

II. ROLL CALL –

Katherine Rey - **Present**
Carolina Naveiras – **Present** (arrived at 6:12 PM)
Gustavo Orta- **Present**
Carlos Hugo Gonzalez- **Present**
Onix Morera- **Present**
Bobby Ramirez- **Present** (arrived at 5:34 PM)

- Also present was:

Lisette Perez, Office Coordinator, Office of the City Clerk.

III. NEW BUSINESS

A. Request Permission to approve the Minutes of the Cultural Affairs Board meeting held on December 6, 2018. APPROVED 5-0-1

REPORT: Motion to approve Item A made by Board Member Gonzalez and seconded by Board Member Orta. Motion passed 5-0-1 with Board Member Naveiras not present at the time of roll call.

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

C. Discussion of the Cultural Affairs Adult Showcase Contest set for March 20, 2019 at 6:00 PM at the Milander Center. **AS NOTED**

D. Discussion of the board organizing a Jazz event during the month of April 2019 which is National Jazz Appreciation Month. (Board Member Bobby Ramirez) **AS NOTED**

REPORT: Board Member Ramirez spoke to the board about April being Jazz Month and Grito De Baire, Dia De Danzon.

IV. UNFINISHED BUSINESS-

A. Youth Arts Contest set For May 22, 2019. **No discussion as per the board.**

V. FINISHED BUSINESS- NONE

VI. COMMENTS AND QUESTIONS-

- **Board Member Naveiras thanked Cary Bernal for her great work in the creation of the 2019 Photography Contest Video.**

Adjournment- 6:24 P.M.

Next Cultural Affairs Meeting: MARCH 7, 2019 AT 5:30 PM.

CULTURAL AFFAIRS COUNCIL BUDGET: \$3,740.02

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).