

CITY OF HIALEAH



CULTURAL AFFAIRS COUNCIL SUMMARY AGENDA MARCH 1, 2018 5:30 P.M.

- I. **CALL TO ORDER/ROLL CALL - Vice Chair Katherine Rey called the meeting to order at 5:35 p.m.**
- II.
- Carolina Naveiras – **Absent**
 - Rafael Hernandez - **Present**
 - Nelba Gonzalez- **Absent**
 - Gustavo Orta- **Present**
 - Katherine Rey - **Present**
 - Carlos Hugo Gonzalez- **Present**
 - Onix Morera- **Present**
 - Bobbie Ramirez- **Present**
- III. **NEW BUSINESS**
- A. Request Permission to approve the Minutes of the Cultural Affairs Board meeting held On January 16, 2018. **APPROVED 6-0-2.**
- REPORT: Motion to Approve Item A made by Board Member Rafael Hernandez and seconded by Board Member Carlos Hugo Gonzalez. Motion passed 6-0-2 with Chair Carolina Naveiras and Board Member Nelba Gonzalez not present.**
- B. Discussion of the Adult Showcase Contest on March 28, 2018.- **SO NOTED**
 - C. Discussion of ideas for Jazz month. (Board member Bobbie Ramirez)- **POSTPONED UNTIL APRIL 5, 2018..**
- IV. **UNFINISHED BUSINESS- NONE**

V. FINISHED BUSINESS- NONE

VI. COMMENTS AND QUESTIONS- NONE

Adjournment- 5:43 P.M.

Next Cultural Affairs Meeting April 5, 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).