

# CITY OF HIALEAH



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

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**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- **Absent**  
Gustavo Orta- **Present**  
Carlos Hugo Gonzalez- **Present**  
Onix Morera- **Present**  
Bobby Ramirez- **Absent**

- 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 February 7, 2019. APPROVED 4-0-2**

**REPORT: Motion to approve Item A made by Board Member Orta and seconded by Board Member Morera. Motion passed 4-0-2 with Board Members Naveiras and Ramirez absent.**

**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 April 30, 2019 at 6:00 PM at City Hall. **AS NOTED**

**IV. UNFINISHED BUSINESS-**

A. Youth Arts Contest. **No discussion as per the board.**

**V. FINISHED BUSINESS- NONE**

**VI. COMMENTS AND QUESTIONS- NONE**

**Adjournment- 5:50 P.M.**

**Next Cultural Affairs Meeting: TBA**

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).