

CITY OF HIALEAH



CULTURAL AFFAIRS COUNCIL SUMMARY AGENDA JUNE 7, 2018 5:30 P.M.

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

Carolina Naveiras – **Present (arrived at 6:10pm.)**
Rafael Hernandez - **Present**
Nelba Gonzalez- **Present**
Gustavo Orta- **Present**
Katherine Rey - **Present**
Carlos Hugo Gonzalez- **Present**
Onix Morera- **Present**
Bobby Ramirez- **Present**

II. NEW BUSINESS

- A.** Request Permission to approve the Minutes of the Cultural Affairs Board meeting held on March 1, 2018. **APPROVED 7-0-1 WITH CHAIR CAROLINA NAVEIRAS NOT PRESENT.**

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

- B.** Election of Chair and Vice Chair pursuant to City of Hialeah Code § 2-584(A). **APPROVED 7-0-1 WITH CHAIR CAROLINA NAVEIRAS NOT PRESENT.**

REPORT: Motion to Nominate Ms. Katherine Rey as Chair and Ms. Nelba Gonzalez as Vice-Chair made by Board Member Carlos Hugo Gonzalez and seconded by Board Member Onix Morera. Motion passed 7-0-1 with Chair Carolina Naveiras not present.

C. Discussion of the Cultural Affairs Board Meetings (Date, Time and Place).

APPROVED 7-0-1 WITH CHAIR CAROLINA NAVEIRAS NOT PRESENT.

REPORT: Motion to set the meeting time of The Cultural Affairs Board to 5:30 P.M. made by Board Member Nelba Gonzalez and seconded by Vice-Chair Katherine Rey. Motion passed 7-0-1 with Chair Carolina Naveiras not present.

REPORT: Motion to set the date of the meetings for the board to meet on months where there is pending business to be discussed by the board. Motion made by Vice-Chair Katherine Rey and seconded by Board Member Nelba Gonzalez. Motion passed 7-0-1 with Chair Carolina Naveiras not present.

D. Discussion of the Instituto Folklorico Cubano Americano. **PRESENTED**
(Board Member Bobbie Ramirez)

III. UNFINISHED BUSINESS-

A. Adult Showcase – **No discussion as per Board**

IV. FINISHED BUSINESS- **NONE**

V. COMMENTS AND QUESTIONS-

- **Chair Carolina Naveiras thanked the board for giving her the opportunity of being the Chair for so many years.**

Adjournment- **6:18p.m.**

Next Cultural Affairs Meeting- **TBA**

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).