

CITY OF HIALEAH



CULTURAL AFFAIRS COUNCIL SUMMARY AGENDA AUGUST 1, 2019 5:30 P.M.

I. CALL TO ORDER- Chair Katherine Rey called the meeting to order at 5:35 p.m.

II. ROLL CALL –

Katherine Rey- **Present**
Carolina Naveiras- **Present**
Gustavo Orta- **Present**
Carlos Hugo Gonzalez- **Absent**
Onix Morera- **Absent**
Bobby Ramirez- **Present**

III. NEW BUSINESS

A. Request permission to approve the minutes of the Cultural Affairs Board meeting held on March 7, 2019. **APPROVED 4-0-2.**

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

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

C. Discussion of the Cultural Affairs Youth Arts Contest. **TABLED**

IV. UNFINISHED BUSINESS-

- **Board Member Naveiras congratulated the board on a great event held at City Hall. The Cultural Affairs Adult Showcase 2019.**

V. FINISHED BUSINESS- NONE

VI. COMMENTS AND QUESTIONS- NONE

ADJOURNMENT- 6:00 P.M.

Next Cultural Affairs Meeting: September 18, 2019 at 5:30 p.m.

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).