

# CITY OF HIALEAH



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## CULTURAL AFFAIRS COUNCIL MINUTES

OCTOBER 3, 2019

5:30 P.M.

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### I. CALL TO ORDER-

REPORT: Chair Katherine Rey, called the meeting to order at 5:41

### II. ROLL CALL –

Katherine Rey – Present

Carolina Naveiras – Present

Gustavo Orta –Present

Carlos Hugo Gonzalez-Absent

Onix Morera- Present

Bobby Ramirez-Present

### III. NEW BUSINESS

- A. Request permission to approve the minutes of the Cultural Affairs Board meeting held on August 1, 2019.

REPORT: Motion to approve Item A made by Ms. Naveiras and seconded by Ms. Morera. Motion passed 5-0-1 with Mr. Hugo-Gonzalez absent.

B. Election of Chair & Vice Chair pursuant to City of Hialeah Code § 2-584(A). **POSTPONED UNTIL DECEMBER 5, 2019**

**REPORT: Motion to table Item B until December 5, 2019, made by Ms. Naveiras and seconded by Ms. Morera. Motion passed 5-0-1 with Mr. Hugo-Gonzalez absent.**

C. Discussion of the Cultural Affairs Youth Arts Contest. **AS NOTED**

IV. **UNFINISHED BUSINESS-**

**REPORT: None**

V. **FINISHED BUSINESS**

**REPORT: None**

VI. **COMMENTS AND QUESTIONS**

**REPORT: Marbelys Fatjo, City Clerk introduced Brigette Leal, Office Coordinator of the City Clerk's Office to the Council.**

**Next Cultural Affairs Meeting- December 5, 2019**

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).