

CITY OF HIALEAH



Cultural Affairs Council Minutes

March 5, 2020

5:30 P.M.

I. CALL TO ORDER

REPORT: Chair Naveiras called the meeting to order at 5:41 p.m.

II. ROLL CALL

REPORT: The following Board Members were present:

- Chair Carolina Naveiras
- Vice Chair Jose Azze
- Board Member Carlos Hugo Gonzalez
- Board Member Gustavo Orta
- Board Member Elizabeth Garcia
- Board Member Onix Morera

REPORT: The following Board Members were absent:

- Board Member Deborah Luna

Also present:

Brigette Leal, Office Coordinator for the Office of the City Clerk

III. AGENDA ITEMS

- A. Request permission to approve the minutes of the Cultural Affairs Board meeting held February 6, 2020.

REPORT: Board Members requested a hard copy and electronic copy of the minutes prepared.

REPORT: Motion to approve Item A made by Board Member Garcia and seconded by Board Member Orta. Motion passed 5-1-1 with Vice Chair Azze voting “No” and Board Member Luna absent.

- B. Request permission for the Cultural Affairs Council Meeting to begin at 6:00 p.m. and to be held every month or on as needed basis.

REPORT: Motion to approve Item B made by Board Member Garcia and seconded by Vice Chair Azze. Motion passed 6-0-1 with Board Member Luna absent.

- C. Discussion of the Cultural Affairs Youth Arts Contest.

- **Board Members were made aware of the new proposed date for the Youth Arts Contest.**
- **Board Members agreed to host the event on May 15, 2020.**

- D. Request to the City of Hialeah Finance Department to create an expense account for the City of Hialeah Cultural Affairs Council in the budget of the City of Hialeah Special Events and Communications Department to be managed by the Cultural Affairs Council.

REPORT: Motion to remove Item D from table made by Board Member Garcia and seconded by Board Member Azze. Motion passed 6-0-1 with Board Member Luna absent.

REPORT: Brigitte Leal, Office of the City Clerk clarified item to the Board Members as to why this change is being made.

REPORT: Motion to approve Item D made by Board Member Hugo-Gonzalez. Motion passed 5-1-1 with Vice Chair Azze voting “No” and Board Member Luna absent.

IV. UNFINISHED BUSINESS-

REPORT: Vice Chair Azze spoke on the Miami Dade County Ethics Training and provided copies to the Council.

V. NEW BUSINESS

REPORT: Chris Medina, 645 East 46 Street, addressed the Cultural Affairs Council regarding art exhibition for new artist within the City of Hialeah.

VI. COMMENTS AND QUESTIONS

REPORT: None.

Next Cultural Affairs Meeting- April 2, 2020.

PLEASE NOTE THAT THE NEXT CULTURAL AFFAIRS COUNCIL MEETING HAS BE CANCELLED. NOTICE WILL BE POSTED WHEN RE-SCHEDULED.

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 TWO (2) 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).