



MINUTES

CITY OF DORAL

YOUTH ADVISORY BOARD MEETING

Monday, February 3, 2014, 7:00 P.M.

8401 N.W. 53RD TERRACE

DORAL, FL 33166

1. Call to Order / Roll Call of Members

Meeting was called to order @ 7:06 P.M.

Eduardo Torres	Present
Frank Lam	Present
Sebastian Aranguibel	Present
Jessica Agudelo	Present
Gian Andres Boria	Present
Emily Bello-Pardo	Absent
Maria Haggen	Present
Genesis Vasquez	Absent

Also present were:

Steven Diaz
Barbara Hernandez

2. Agenda/Order of Business

- a. **Approval of Minutes** – Minutes were approved after revision for all for the previous meetings with a motion passed by Ms. Agudelo and a second from the Ms. Haggen.
- b. **The Stars of Tomorrow** – After the members of the board updated each other on their progress, the pending business was brought. Mr. Lam and Mr. Torres explained to the board that there were universities that were yet to confirm their attendance. Mr. Aranguibel was able to confirm that Chick-Fill-A was sponsoring the event. Additionally, Mr. Lam outlined every detail that was to be completed and the board took the initiative to have all of the preparations

completed by the next special meeting. While Mr. Diaz sought to use the youth basketball league that occurs during April to bring an audience for the event. Mr. Torres and Ms. Agudelo sought to see what was possible to be to improve the event and sought to fix what went wrong the previous time.

- c. **Art Gala**– Mr. Torres brought up the idea on what could be done to have the city host the event. Then Ms. Hernandez explained that the city and the school had an inter-local agreement and believed that the school had already contacted her to have the city host the event. It was decided that the Parks department could deal with it as it was much easier for them to have the event. The idea would be for the event to be done jointly between the board and the Parks department.

Discussion was decided to be deferred to March until the details for the College Madness event were finalized, it was motioned by Mr. Lam and Mr. Aranguibel seconded it. It was passed anonymously.

Discussion went back to College madness, where each member was given their tasks and then it was decided that the event would be April 26th.

- d. **Discussion open to the public** – No public comments.
- e. **New Business**- The question of Relay for Life was brought up and the members decided it would be better to hold against it as it wasn't possible to do the event when their own event was a priority.
- f. **Future Meeting Dates** – It was decided to hold another special meeting on February 10th at 7:00 P.M. to finalize all the details for the upcoming event. Motioned by Mr. Aranguibel and seconded by Mr. Boria
- g. **Adjournment**- The meeting was adjourned by motion of Ms. Agudelo and seconded by Ms. Haggan at 8:15 P.M.

Respectfully Submitted,

Frank Lam, Advisory Board Vice-Chairman

Motion to approve the minutes of the January 13, 2014 Name of the board Advisory Board Meeting made by Sebastian Aranguibel and seconded by Jessica Agudelo.

Maria Hagen

M.H.

Emily Bello Pardo

Gian Andres Boria

G.B.

Jessica Agudelo

JA

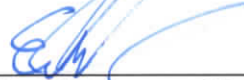
Sebastian Aranguibel

S. A.

Frank Lam

Eduardo Torres

E.T.



Eduardo Torres, Chairman

