



MINUTES

CITY OF DORAL

YOUTH ADVISORY BOARD MEETING

Monday, January 6th, 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 at 7:05 p.m

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

Also present were:

Steve Diaz, Parks and Recreation Department liason
Erick Diaz

2. Agenda/Order of Business

- November 4th*
- a. **Approval of Minutes** – The minutes from the ~~January 6th~~ meeting were approved unanimously
 - b. **College Madness event** – The Board, in order to properly organize the upcoming college madness event, finalized the date for the event as February 1st, with an otherwise identical itinerary for the event. A motion made by Mr. Lam as such was seconded by Mr. Aranguibel and passed unanimously.

3. **Stars of Tomorrow** – Continuing discussion from the previous meeting, the Board discussed whether or not take on the event proposed by Rhiana Suarez for the Star of Tomorrow event. Chairman Torres, upon consensus from the board, agreed to discuss this further in depth near the end of the meeting after the Board had the chance to determine how much work was left in organizing the College Madness event.
4. **Logistics** - Several technical details regarding the event required attention. Mr. Aranguibel was tasked with contacting Chic-Fil-A again in order to organize catering. Some speakers had to be recontacted, such as Mr. Cassimiro, and sponsors like Go Green recycling and Will Tutor U also had to be informed of the new date.

The agenda for the event was to remain the same. Ms. Haggen offered to ask around the FIU financial aid department to see if someone from there wished to speak at the event. Ms. Agudelo would handle finalizing the trifold agenda, while Mr. Torres would contact some of the colleges to confirm their attendance.

5. **Stars of Tomorrow** - Coming back to the issue of the Stars of Tomorrow event, the Board came to the consensus that particular details would have to be discussed next time, both as the College Madness event required more immediate attention and to request the attendance of Ms. Suarez at the meeting. A motion by Mr. Boria and seconded by Ms. Agudelo was made to put this on the next meeting's agenda. All present board members approved the motion, besides Mr. Lam, who voted to the contrary.
6. **Public Comments** - The Board was introduced to Erick Diaz, who introduced himself as someone who was seeing what the board was doing and expressed that he may possibly become a member in the future.
7. **New Business**- Mr. Torres briefed the Board on a potential project involving reserving rooms at the City Hall for the possible occurrence of a Ronald Reagan Art Gala featuring works from the students at Ronald Reagan/Doral Senior High School. After a brief exposition and discussion, a motion was made by Mr. Lam and seconded by Ms. Haggen to add this to the next meeting's agenda, and the motion passes unanimously.
8. **Future Meeting Dates** – The Board agreed on having a Special Meeting on January 13th, 2014 at 7:00 p.m. The motion was made by Mr. Lam, seconded by Mr. Boria, and passed unanimously.
9. **Adjournment**- The meeting was adjourned at 7:52 by motion of Mr. Aranguibel, seconded by Ms. Agudelo, and a unanimous vote.

Respectfully Submitted,



Sebastian Aranguibel, Youth Advisory Board Secretary

Motion to approve the minutes of the January 6th Youth Advisory Board Meeting made by Gian Boria and seconded by Jessica Agudelo

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|--------------------------------|-------------|
| Jessica Agudelo | <u>J.A.</u> |
| Genesis Vasquez | _____ |
| Emily Bello-Pardo | _____ |
| Gian Andres Boria | <u>G.B</u> |
| Maria Hagen | <u>M.H</u> |
| Secretary Sebastian Aranguibel | <u>S.A.</u> |
| Vice-Chair Frank Lam | <u>FL</u> |
| Chairman Eduardo Torres | <u>E.T</u> |



Eduardo Torres, Chairperson

