



MINUTES

CITY OF DORAL

YOUTH ADVISORY BOARD SPECIAL MEETING

Monday, January 13, 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 @ 7:15 P.M.

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

Also present were:

Steven Diaz, Recreation Program Coordinator
Rhiana Suarez

2. Agenda/Order of Business

- a. **Approval of Minutes** – No minutes were approved due to the meeting being a special meeting.
- b. **Logistics** – 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-Fil-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.

Also, there was a motion for Mr. Boria and Mr. Torres to invite the council to attend the event. It was motioned by Mr. Aranguibel and seconded by Mr. Boria and was approved unanimously.

- c. **Art Gala**– Mr. Torres brought up his proposal to ask for the support of the board on the idea to have the Ronald Reagan Art Gala be held at the City of Doral. He sought to have the board approve his idea to bring it up to council and have the board allow the event to be hosted by them.

There was a motion to have Mr. Torres speak to council on the event after he proposed it to the board on the next meeting by Mr. Aranguibel, and it was seconded by Mr. Boria. It passed unanimously.

- d. **The Stars of Tomorrow**– The creator of the idea, Rhiana Suarez, came to continue explaining the event and answer the boards concerns. There were changes made to the original plan as the event went from a competition to a showcase, the date and time of the event changed, and ultimate the board agree the best dates to have it would be either May 10 or May 17.

It was motioned to have Mr. Torres present the idea to the YAB on the next 'regular' meeting and if approved to take it forward to council by Mr. Lam and second by Mr. Boria. It was passed unanimously.

- e. **Discussion open to the public** – No public comments.
- f. **New Business**- No new business.
- g. **Future Meeting Dates** – It was decided to hold another special meeting on Tuesday January 21st at 7:00 P.M. to finalize all the details for the upcoming event.
- h. **Adjournment**- The meeting was adjourned by motion of Mr. Boria, Ms. Agudelo at 7:53 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 Jessica Agudelo and seconded by Maria Haggen

Maria Haggen

M.H.

Emily Bello Pardo

Gian Andres Boria

G.B.

Jessica Agudelo

J.A.

Sebastian Aranguibel

S.A.

Frank Lam

FL

Eduardo Torres

ET



Eduardo Torres, Chairman

