



MINUTES

CITY OF DORAL

YOUTH ADVISORY BOARD MEETING

Monday, September 9th, 2013 at 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 7:02 p.m

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

Also present were:

Christy Fraga, City of Doral Councilwoman
Gabriel Fraga
Erin Sullivan, Recreation Programs Director for the City of Doral
Monica Trujillo, from Go Green Charity Recycling
Maria Hagen
Eric Marshall
Everett Marshall
Rhiana Suarez

2. Agenda/Order of Business

- a. **Approval of Minutes** – No commentary was made regarding the minutes, and a motion to approve the minutes made by Mr. Aranguibel and seconded by Ms. Bello-Pardo passed unanimously.

At this point, there was a motion made by Mr. Lam and seconded by Mr. Aranguibel to move discussion of the 'College Madness' event above item B on the agenda. This too passed unanimously.

- b. **'College Madness' Event** – After brief discussion among the Board and the present officials from the city, a motion to finalize the date of the event as October 26th was proposed by Mr. Lam, seconded by Ms. Bello-Pardo, and passed unanimously.

At this point, the board entered discussion regarding the details regarding the event. Councilwoman Fraga gave the Board a 'To-Do' list of things to consider for the event, the essence of which is paraphrased below, with the appropriate discussions alongside.

1. To create a flier, both for digital and print reproduction, to promote the event.

The Doral Community Coalition's offer to cover printing costs was brought up. Ms. Bello-Pardo then offered to design the flyer, to no objections from those present.

2. To speak to and confirm sponsorships.

Mr. Torres and Mr. Lam agreed to speak to Florida colleges regarding having them set up tables at the event to promote their admissions programs. Mr. Aranguibel offered to talk to the local Chic-Fil-A franchise regarding free catering in exchange for sponsorship status, promising exposure in exchange for drinks and light meals to serve as breakfast for attendees.

The colleges suggested were as follows:

Florida International University
Miami-Dade Community College
Millennium University
Carlos Albizu University
Nova Southeastern University
University of Miami
St. Thomas University
Barry

3. Confirm the speakers for the event.

Ms. Agudelo mentioned that the speakers she was in contact with were confirmed. The possibility of having another speaker, Paul Cassimiro, attend was discussed – he was not confirmed. Furthermore, Councilwoman Fraga mentioned the willingness of William Hall, from 'Will Tutor U', to speak at the event free of charge.

4. Create a press release to be placed in various media.

Councilwoman Fraga reminded the board that the local newspapers in which the event could be advertised need to submit their editions early, and so the Board should make sure to prepare advertisement material early so that it could be properly advertised. Newspapers mentioned to be likely willing to advertise were the Doral Family Journal and Doral News, and the Board agreed to discuss the topic further next meeting.

5. Create and Finalize the agenda for the Event

The Board came to the conclusion that the rough agenda already created would have to be finalized after the speakers and sponsors were all confirmed.

Aside from these topics, the Board discussed the logistical expectations for the events. The Board concluded that attendance would likely range from 50 to 100 people and that costs would be very minimal.

A motion by Ms. Bello-Pardo, and seconded by Mr. Aranguibel, to approve a request for the use of the council chambers and the training room in City Hall, with the possibility of using the larger training room as a backup, was passed unanimously. Furthermore, Ms. Agudelo offered to talk to the Parks and Recreation Department regarding reserving tables for sponsors.

The Board concurred that it would be prudent to have the logo and info ready for Ms. Bello-Pardo to include in the flyer, which would then be printed by the Doral Community Coalition.

c. Funding Account for Committee

After a brief discussion, the Board arrived to the conclusion that it would be best to delay discussion regarding the proposed escrow account for the Youth Advisory Board until a later meeting. The motion to defer this item to the following Special Meeting was proposed by Mr. Lam, seconded by Ms. Bello-Pardo, and passed unanimously.

d. Public Comments

Various members of the public stood to talk. Members of 'Go-Green Charity Recycling' were in attendance, including Monica Trujillo, Maria Hagggen, and Eric and Everett Marshall. They discussed a possible sponsorship of the event and expressed interest in having a table to generate exposure at the event.

Rhiana Suarez, a student, presented the Board with an extensive outline for a possible community event which she dubbed "The Stars of Tomorrow", the concept of which was an interscholastic competition among the various musical programs within Doral schools. Her proposition was noted by the members of the Board and the public.

e. New Business

The Board acknowledged that there was no new business besides the deferment of the meeting's Item C to the next special meeting, which would discuss mostly the details of the 'College Madness' event.

f. Future Meeting Dates

A motion was made to hold a Special Meeting on September 27th, at 4:30 PM. The motion was made by Ms. Agudelo and seconded by Mr. Boria. It passed unanimously.

g. Adjournment- A motion was made by Ms. Bello-Pardo and seconded by Mr. Aranguibel to adjourn the meeting. The vote was unanimous in favor, and the meeting was adjourned at 8:36.

Respectfully Submitted,



Sebastian Aranguibel, Youth Advisory Board Secretary

Motion to approve the minutes of the September 9th Youth Advisory Board Meeting made by Emily Bello-Pardo and seconded by Frank Lam.

Jessica Agudelo

EBP

Emily Bello-Pardo

Gian Andres Boria

Secretary Sebastian Aranguibel

S.A.

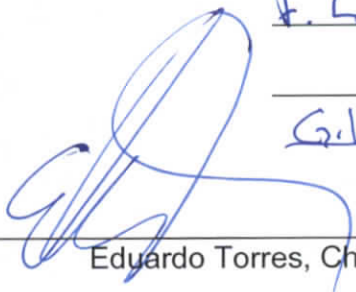
Vice-Chair Frank Lam

F.L.

Chairman Eduardo Torres

Genesis Vasquez

G.V.



Eduardo Torres, Chairperson