



## MINUTES

### CITY OF DORAL

## YOUTH ADVISORY BOARD MEETING

**Monday, November 4th, 2013, 7:00 P.M.**

8401 N.W. 53<sup>RD</sup> TERRACE  
DORAL, FL 33166

#### 1. Call to Order / Roll Call of Members

Meeting was called to order at 7:05 p.m

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

Also present were:

Erin Sullivan, Recreation Programs Director for the City of Doral  
Steve, Parks and Recreation Department liason  
Rhiana Suarez  
Liz Guinan

#### 2. Agenda/Order of Business

- a. **Approval of Minutes** – The minutes from the October 17<sup>th</sup> meeting were approved unanimously
- b. **Postponement of 'College Madness'** – The Board, particularly the chair, with advice from various faculty and members of the City of Doral government, had come to the conclusion that the previously established date for the "College

Madness” event, to be held on the 23<sup>rd</sup> , was too close to properly organize, and as such had been postponed.

In discussion, the Board agreed that by the time the event could be properly organized, it would be too late to educate current high school seniors on college applications, so it was decided to refocus the event on current juniors and sophomores and therefore aim to hold the event near the end of January. The date concurred upon was the 25<sup>th</sup> of January, during the same time slot of 7:00 AM to 2:30 PM.

3. **Discussion open to the public** – Rhiana Suarez discussed with the possibility of holding the “Stars of Tomorrow” event, which she had proposed some months earlier, in the near future. She mentioned that the idea may have been hers but it was given for the Board to freely develop as they desired. Upon consideration, the Board agreed to consider the project while finalizing the “College Madness” event.
4. **New Business-** The Chair, Mr. Torres, took some time to discuss the recent trend of absences by Board members. It was noted that aside from having a responsibility to attend the meetings, it was also the proper responsibility of all Board members to give proper due notice when they could not attend. The responsibilities members took up on their own was also mentioned, as some members would offer to do something to collaborate with the Board which they then failed to do.
5. **Future Meeting Dates** – The Board agreed on having a Special Meeting on November 18th, 2013 at 7:00 p.m. to discuss the final details of the “College Madness” event and discuss the “Stars of Tomorrow” event to be developed in the future. The motion was made by Mr. Aranguibel, seconded by Mr. Boria, and passed unanimously.
6. **Adjournment-** The meeting was adjourned at 7:50 by motion of Ms. Bello-Pardo, Mr. Boria, and a unanimous vote.

Respectfully Submitted,

Sebastian A.

Sebastian Aranguibel, Youth Advisory Board Secretary

Motion to approve the minutes of the November 4th Youth Advisory Board Meeting made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

Jessica Agudelo

JA

Genesis Vasquez

\_\_\_\_\_

Emily Bello-Pardo

\_\_\_\_\_

Gian Andres Boria

GA.B

Secretary Sebastian Aranguibel

SA

Vice-Chair Frank Lam

FL

Chairman Eduardo Torres

E.T

Maria J. Haggan

M.H

  
\_\_\_\_\_  
Eduardo Torres, Chairperson

