



## MINUTES

### CITY OF DORAL

## YOUTH ADVISORY BOARD MEETING

**Monday, May 5th, 2014, 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 7:15 p.m

Eduardo Torres	Present
Frank Lam	Present
Sebastian Aranguibel	Present
Jessica Agudelo	Present
Gian Andres Boria	Present
Maria Haggen	Present
Genesis Vasquez	Present

Also present were:

Steve Diaz, Parks and Recreation Department liason

#### 2. Agenda/Order of Business

- a. **Approval of Minutes** – The minutes from the previous meeting were approved unanimously by motion of Ms. Agudelo and Mr. Lam
  
- b. **Annual Report** – The Board briefly discussed the Annual Report that all the Advisory Boards are required to present to the council. After suggesting several things of which it could comprise, including the College Madness event and public awareness of the board, a motion was made by Mr. Aranguibel and seconded by Ms. Agudelo to have Mr. Torres author it. By motion of Mr. Aranguibel and Mr. Lam, Ms. Agudelo agreed to present it to the council.

Plans were also proposed for next year, including charity drives, cultural and volunteer events, and a professional development workshop.

- c. **Open discussion** – Mr. Torres addressed the board regarding the college madness event, congratulating them for the achievement which had been worked on. Mr. Torres commented that the event should be taken as an opportunity for the Board to develop its abilities to function together and that members should be wary not to volunteer to do things that they wouldn't be able to accomplish, so as to not delay the board's work.

The Board also discussed ways of advertising future events, including automatic phone calls through the school system, the electronic signs on Doral streets, and timing advertisement properly.

Mr. Torres also inquired as to who would remain on the Board for the upcoming year. All members responded in the affirmative with the exception of Mr. Aranguibel, who will be leaving the city in the coming fall.

- 3. **Public Comments** – No public was in attendance for this meeting.
- 4. **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.
- 5. **New Business**- Now further business was proposed.
- 6. **Future Meeting Dates** – The Board agreed on having a Special Meeting on May 19th, 2014 at 7:00 p.m. The motion was made by Mr. Lam, seconded by Mr. Boria, and passed unanimously.
- 7. **Adjournment**- The meeting was adjourned at 7:57 by motion of Mr. Boria, seconded by Ms. Haggen, and a unanimous vote.

Respectfully Submitted,

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Sebastian Aranguibel, Youth Advisory Board Secretary

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

Jessica Agudelo

JA

Genesis Vasquez

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