



MINUTES

CITY OF DORAL

YOUTH ADVISORY BOARD MEETING

Friday, September 27th, 2013 at 4:30 P.M.

8401 N.W. 53RD TERRACE

DORAL, FL 33166

1. Call to Order / Roll Call of Members

Meeting was called to order at 4:45 p.m

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

Also present were:

Councilwoman Christy Fraga, City of Doral Councilwoman
Erin Sullivan, Recreation Programs Director for the City of Doral
William Hall, from 'Will Tutor U'
Maria Alejandra Pulgar, from the Doral Family Journal

2. Agenda/Order of Business

- a. **Approval of Minutes** – Ms. Sullivan informed the Board that as this was a special meeting, there did not need to be any approval of minutes until the next regularly scheduled meeting (October 7th, 2013).

- b. Approval of dates and location for event “College Madness” by city manager** – Ms. Agudelo informed the board that the City Manager's office had confirmed the availability of the requested rooms on the day October 26th. The Board discussed the possibility of requesting more chairs and tables at a later date. Ms. Sullivan reminded the board that all requests for chairs and tables must be made a least a week prior to the event
- c. Chick-fil-a (sponsor)** – Mr. Aranguibel informed the board that he had made contact with the Chic-Fil-A franchise and that he was going to meet with them over the week. However, since the support of the franchise was not outright confirmed, a motion was made by Mr. Aranguibel to defer the item to the next meeting. The motion was seconded by Mr. Boria and passed unanimously.
- d. Speakers** – Ms. Agudelo confirmed the following speakers: Juan Casimiro, Mike Capote, and Charlie Menendez. Furthermore, William Hall at this moment introduced himself and pledged himself to the event, though he asked Mr. Torres for more information regarding the event.

Ms. Agudelo expressed a desire to hold back on confirming the speakers as they had not yet submitted their bios but the Board then concurred that this was a secondary issue as the speakers had already promised to attend.

- e. Logos for Event Flyer** – Ms. Bello-Pardo displayed a rough draft of the flyer to be distributed to advertise the event. The Board was conscious of the fact that they would need to confirm all sponsors before putting their logos on the flyer. Mr. Torres arranged to send Ms. Bello-Pardo high-definition images of some of the logos that Ms. Bello-Pardo did not have.

Discussion the turned to the printing of the flyers – Ms. Agudelo recommended a smaller, cheaper version to be printed for distribution. Councilwoman Fraga explained that to print the flyers in large scale would not require too much money and that the Board should take advantage of the aid provided by the Doral Community Coalition in the printing of the advertisement material.

- f. Final Agenda for the Event** – The Board agreed that the agenda would have to be finalized next meeting, when more definite details about the event would be defined. A motion to defer Item F was made by Mr. Lam and seconded by Ms. Agudelo. It passed unanimously.
- g. College Tables At Event** – Mr. Torres and Mr. Lam confirmed the following colleges would be sending representatives to the event:
- University of Miami
 - Florida International University
 - Nova Southeastern University
 - Miami-Dade Community College
 - Millennia Atlantic University
 - Carlos Albizo University
 - Barry University
 - St. Thomas University

- h. **Discussion open to the public** – Mr. Hall spoke further about the event and recommended that the Board attend college events from out-of-state colleges to secure their attendance to the event. However, the Board came to the decision that this was not necessary at the time.

Mrs. Pulgar spoke to the Board, congratulating them on their work. She confirmed to the Board that the Doral Family Journal would be very willing to advertise the event for their October issue. Furthermore, she expressed interest in interviewing the board members for a special on the City of Doral's 10th anniversary.

- i. **New Business**- Aside from items C and F, which were deferred to the next meeting, the board agreed to discuss the logistics of the event in the next regular meeting.
- j. **Future Meeting Dates** – No new meetings were established besides the regularly scheduled meeting for October 7th , 2013, at 7:00 PM.
- k. **Adjournment**- The meeting was adjourned at 5:30 P.M., by unanimous vote, after a motion made by Ms. Bello-Pardo and seconded by Mr. Boria.

Respectfully Submitted,

Sebastian Aranguibel

Sebastian Aranguibel, Youth Advisory Board Secretary

Motion to approve the minutes of the September 27th Youth Advisory Board Meeting made by Emily Bello-Pardo and seconded by Sebastian Aranguibel

Jessica Agudelo _____

Emily Bello-Pardo EBP

Gian Andres Boria _____

Secretary Sebastian Aranguibel S.A.

Vice-Chair Frank Lam F.L.

Chairman Eduardo Torres _____

Genesis Vasquez

G.V.

Eduardo Torres

Eduardo Torres, Chairperson

