

# City of Doral Parks & Recreation Advisory Board Minutes

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Monday, July 24, 2017

6:00 p.m.

Doral Government Center  
1<sup>st</sup> Floor Multipurpose Room  
8401 NW 53<sup>rd</sup> Terrace,  
Doral, FL 33166

**1. Call to Order**

Meeting was called to order at 6:18 p.m.

**2. Roll Call of Board Members**

James S. Gimbel, Board Member	Present
Armando Montero, Board Member	Present
Israel Pacheco, Board Member	Present
Joseph H. Pan, Board Member	Present
Patricia A. Sherrill, Board Member	Absent

**Also present were:**

Lazaro Quintero, Parks & Recreation Assistant Director  
Karina La Rosa, Office of the City Clerk

**3. Pledge of Allegiance**

**4. Public Comments**

There were no comments during public comments.

**5. Discussion Items**

**a. Officer Elections**

• **Chair**

**Motion to nominate Board Member James S. Gimbel as Chair** made by Board Member Joseph H. Pan and seconded by Board Member Armando Montero. By consensus, motion passes unanimously.

- **Vice Chair**

**Motion to nominate Board Member Armando Montero as Vice Chair** made by Board Member Joseph H. Pan and seconded by Board Member Israel Pacheco. By consensus, motion passes unanimously.

- **Secretary**

**Motion to nominate Board Member Joseph H. Pan as Secretary** made by Board Member James S. Gimbel and seconded by Board Member Israel Pacheco. By consensus, motion passes unanimously.

**b. Advisory Board Meeting 2017 Schedule**

By consensus, the Board Members elected to meet on the first Tuesday of the month at 6:00 p.m.

**c. Strategic Session**

The board members briefly discussed the following objectives:

1. Use of Doral Parks Fields for Doral Teams
2. Potential Membership Program for Doral Parks

**6. Future Meeting Date**


By consensus, the board members elected to schedule the next meeting on Tuesday, August 8, 2017 at 6:00 p.m.

**7. Discussion of next meeting agenda items.**

- a. Doral Legacy Park Parking
- b. Sports Team in Doral Schools
- c. Communication and promotion of Doral Athletic Teams

**8. Adjournment Meeting adjourns at 7:00 p.m.**

Respectfully submitted,

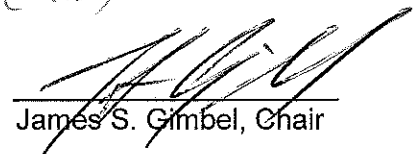
  
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Joseph H. Pan, Secretary

Motion to approve the minutes of the July 24, 2017 Parks & Recreation Advisory Board Meeting made by Board Member Joseph Pan and seconded by Board Member Armando Montero.

Chair James S. Gimbel  
Vice Chair Armando Montero  
Secretary Joseph H. Pan  
Board Member Israel Pacheco  
Board Member Patricia A. Sherrill

~~YES~~  
~~YES~~  
~~YES~~  
~~YES~~  
NOT PRESENT FOR VOTE (LATE)

APPROVED and ADOPTED this 8 day of August 2017.

  
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James S. Gimbel, Chair