



City of Doral Parks & Recreation Advisory Board Minutes

Tuesday, February 12, 2019

6:00 P.M.

Doral Government Center

3rd Floor Training Room

8401 NW 53rd Terrace

Doral, FL 33166

1. Call to Order

Meeting was called to order at 6:05 p.m.

2. Roll Call of Board Members

James S. Gimbel, Chair	Present
Armando Montero, Vice Chair	Present
Joseph H. Pan, Board Member	Present
Israel Pacheco, Board Member	Present
Patricia A. Sherrill, Board Member	Absent (Excused)

Also, present were:

Lazaro Quintero, Parks & Recreation Department

3. Pledge of Allegiance

4. Public Comments

There were no comments during public comments.

5. Discussion Items

a. Discussion: Officer Elections (Chair, Vice Chair, Secretary)

Motion to nominate James Gimbel as Chair made by board member Armando Montero and seconded by board member Joseph Pan. By consensus, this motion passes unanimously.

Motion to nominate Armando Montero as Vice-Chair made by board member James Gimbel and seconded by board member Israel Pacheco. By consensus, this motion passes unanimously.

Motion to ask Patricia Sherill to be Secretary made by board member Joseph Pan. Joseph Pan stated that if Patricia Sherill declines it, he will continue as Secretary. By consensus, this motion passes unanimously.

b. Discussion: Schedule for the 2019-2021 Advisory Board Meeting

James Gimbel stated that the City recently passed an ordinance that said boards are supposed to meet on a quarterly basis. He said that the board will choose the quarterly dates, but he may call a special meeting every month or every other month, but they will meet more frequently than once a quarter.

The quarterly dates that the board chose are:

- May 7, 2019
- August 6, 2019
- November 5, 2019

c. Update: Community Garden Progress

When the Community Garden project was announced, there were different groups that had expressed interest in participating. As time passed, the interest has died down a bit. The Parks & Recreation Department went out and planted four out of the six. The four that Parks & Recreation planted can be passed onto individuals that are interested in the project. The individuals can maintain it the way it is, or they can change it to how they want it to be.

d. Update: SWAT Update

The Parks & Recreation Department has been in communication with the representatives. There have been individuals interested in participating. This program will basically be a self-run program, where the individuals will form a board and spread the word. It is a seven-member board, once the Parks & Recreation Department get enough individuals to form the board, they will implement the program.

e. Update: Parks Bond

Internal meetings have continued regarding the parks bond. The financial consultant and bond counsel have been selected; the City has met with both of them. The department has already initiated several projects, they have put out to bid several things regarding the park bond.

In regard to the oversight committee, the Mayor stopped accepting applications on January 31st and once the Mayor has decided who he wants to appoint, it will go on the agenda for the Council Meeting.

f. Update: Concession at the Park

The agreement has been executed and the department has been working with the vendors. They have run into a bit of problem regarding permitting. The one park that they can get up and running the fastest would be Doral Legacy Park. Morgan Levy and Doral Meadow Park still have some work to be done.

g. Update: Parks & Recreation Department

Construction for Doral Glades Park is ongoing, they are set to open in the summer.

Mr. Lazaro Quintero went on to discuss about the Parks & Recreation events that are coming up.

6. Future Meeting Date: May 7th, 2019 at 6:00 p.m.

7. Discussion of next meeting agenda items.

a. SWAT Update

- b. Concession at the park update
- c. Community garden update
- d. Parks bond update
- e. Student Athlete of the quarter update

8. Adjournment: Meeting adjourns at 6:25 p.m.

Respectfully submitted,

Juanita Cruz
 Juanita Cruz, Office of the City Clerk

Motion to approve the minutes of the February 12th, 2019 Parks & Recreation Advisory Board Meeting made by Board Member Armando Montero and seconded by Board Member Israel Pacheco.

Chair James S. Gimbel	<u>Absent</u>
Vice Chair Armando Montero	<u>yes</u>
Board Member Joseph H. Pan	<u>yes</u>
Board Member Israel Pacheco	<u>yes</u>
Board Member Patricia A. Sherrill	<u>yes</u>

APPROVED and ADOPTED this 7th day of May 2019.

Armando Montero
 Armando Montero