

**MINUTES** 

## CITY OF DORAL

# SPECIAL NEEDS ADVISORY BOARD MEETING

## **Tuesday, April 28, 2015** 8401 N.W. 53<sup>rd</sup> Terrace

8401 N.W. 53<sup>rd</sup> Terrace 3<sup>rd</sup> Floor Training Room Doral, FL 33166

### 1. Call to Order chairman adjured and seconded by Luz Rosenfeld

### 2. Roll Call of Members

Meeting was called to order @ 6:30 p.m.

Carolina Cano	Present
Jorge Van Balen	Present
Luz Marina Rosenfeld	Present
Yolyed Yrausquin	Present
Michael Festa	Present
Galina Vitols	Present

Also present was Michael Festa, Staff Liaison

### 3. Agenda/Order of Business

- a. Approval of Minutes Minutes were approved by members.
- b. Presentations
  - Patricia Kayser Presented her Foundation "Autism & Music" to the board.
  - Hernan Bongioanni Presented his Foundation "Italo's Way" to the board.
- **c.** Agenda item I- Update on the Pampering Mommies Even. Women chairman Luz Marina Rosenfel presented an update on the even to be held on May 2nd.

- d. Agenda Item II Approval of the Summer Camp Program. Vice Chairman Jorge van Balen informed that the summer Camp Program was approved by the City of doral Council members on their last meeting. Michael Festa presented details of the program and Park & recreation Department will take care of all the organization of the camp.
- e. Agenda Item III Board member Yolied Yrausquin presented an update on the Special Program for Autism student in public school in the City of Doral. Michael Festa will collaborate by setting up a Survey to find out how many residents are needing this program to open in our city.
- f. Agenda Item IV New Business of Bringing back, chair massage Event for City of Doral employees, with blind therapist. Luz Marina wanted to present this project to the council meeting. A motion was place by Luz Marina to present it at the next meeting available. Motion was seconde by Carolina Cano, and approved by all members present.
- **g.** Adjournment- The meeting adjournment was motioned by Jorge van Balen and seconded by Yolied Irausquin. All member present were in favor and meeting was adjourned at 8:00pm

Respectfully Submitted,

Jorge van Balen, on behalf of the Advisory Board Secretary

Motion to approve the minutes of the April 28, 2015 Special Needs Advisory Board Meeting made by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_.

Carolina Cano Luz Marina Rosenfeld Galina Vitols Yolyed Yrausquin Michael Festa Jorge Van Balen

Chairperson