



MINUTES

CITY OF DORAL

SPECIAL NEEDS ADVISORY BOARD MEETING

Thursday, March 6th, 2014 at 6:30 pm

8401 N.W. 53RD TERRACE

DORAL, FL 33166

1. **Call to Order Chairman Jorge Van Balen adjured and seconded by Luz Rosenfield.**
2. **Roll Call of Members**

Meeting was called to order @ 6:00 p.m.

Malexys Morales	Not Present
Carolina Cano	Present
Jorge Van Balen	Present
Luz Marina Rosenfield	Present
Yolyed Yrausquin	Present
Yolanda Trigo	Not Present
Michael Festa	Present
Bianca	Present

Also present were: Dominique Barba and Jimena Hills

City of Doral Attorney

3. **Agenda/Order of Business**

- a. **Approval of Minutes** – Minutes were approved by Chairmen and approved by all members.
- b. **Agenda item I:** Luz suggested that the flyer done by Malexys for law of service dogs to be allowed in public places must say Special needs advisory board instead of how it was printed with the logo of Lyons Club.

- c. **Agenda item II:** To ask Karina about excused absences from member Malexys. To please provide information on why she has not been attending the meetings.
- d. **Agenda Item III –** Special workshop for Mother's day created by Luz, Proposal was presented about event including cost and breakdown of services that will be provided for Mothers with Special needs children. Motion to present proposal to the Council was placed by Chairman seconded by secretary and approved by all members present.

4. **Public comments:** Guest Dominique Barba has been an Activist for 12 years, is also a journalist for the Doral Newspaper and liaison between PTA and schools. Motioned was placed by Secretary approved to recommend Dominique to be an Honorary voting member of the board. Motioned was seconded by chairman and approved by members.

Jimena Hills clarified proposal for special needs summer camp, ages will include ages 4 to 12 and the board suggested to Jimena to contact a private place for location of the summer camp. Jimena will bring new proposal to next meeting to be presented to council. Michael rectified that if the proposal is over 15 thousand, request for proposal will have to be noticed for bid. However proposal will not exceed this amount.

5. **New business:**

6. **Future meeting dates:** request to put on the agenda a Special meeting on Tuesday March 18th @ 6:30. Motion to have a special meeting placed by Chairman, seconded by Luz approved by members.

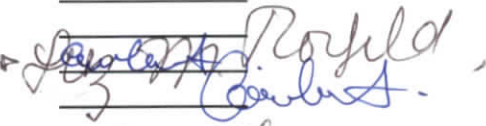
7. **Adjournment-** The meeting was motioned by Chairmen and adjourned by Luz at 8:00 pm

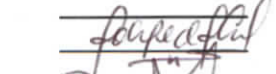
Respectfully Submitted,


Carolina Cano
Advisory Board Secretary


Motion to approve the minutes of the January 9th, 2014 Special Needs Advisory Board Meeting made by Carolina Cano Secretary and seconded by Luz Marina Rosenfield.


Malexys Morales
Brunilde Rodriguez
Carolina Cano
Luz Marina Rosenfield
Yolanda Trigo de Serrano
Yolyed Yrausquin
Michael Festa
Jorge Van Balen











 Chairperson