



City of Doral Special Needs Advisory Board Minutes

Thursday, February 5, 2015

8401 N.W. 53rd Terrace
3rd Floor Training Room
Doral, FL 33166

1. Call to Order / Roll Call of Members

Meeting was called to order @ 6:35 p.m.

Carolina Cano	Absent
Jorge van Balen	Present
Luz Marina Rosenfield	Present (By phone)
Yolyed Yrausquin	Present
Galina Vitols	Present

Also present were:

Michael Festa, Staff Liaison
Barbara Hernandez, Park & Recreation Director
Luimar Zibethi Garza, Resident

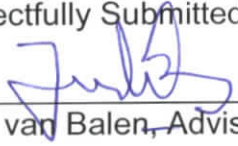
Zibethi

2. Agenda/Order of Business

- a. **Public Comments** - Ms. Luimar Zibethi wanted to know what the mission of our board was. Also she shared some point of views about Military Advisory Board and safe side walk construction on 58 St., between 97 and 87 Ave.
- b. **Approval of Minutes** - December 4, 2014. Minutes were read and approved by members.
- c. **Agenda Item I - Elections of Officers**
 - A motion was placed by Jorge van Balen, and seconded by Galina Vitols, to name Luz Marina Rosenfield as chairwoman of the board. All members present were in favor, and Luz Marina accepted it.
 - Vice Chair: New Vice Chairman is Jorge van Balen

- A motion was placed by Yolyed Irausquin, and seconded by Galina Vitols, to name Jorge van Balen as Vice Chairman of the board. All members present were in favor, and Jorge van Balen accepted it.
 - Secretary: Carolina Cano.
- d. **Agenda Item II** - Meeting Schedule for 2015. All members present agreed to have board meetings the last Tuesday of the month. Barbara Hernandez will propose this date to the City Clerk's office for approval.
- e. **Agenda Item III** - Education Community Meeting with Ms. Susie Castillo. Yolyed Irausquin reported her experience at this meeting and advised to invite Ms. Angie Torres to our board meeting. A motion to invite her was placed by Jorge van Balen and seconded by Galina Vitols. All members present were in favor.
- f. **Agenda Item IV** - Galina Vitols asked the board to clarify the mission of the special Needs Board. Also, she recommended opening a Resources Section on the City of Doral web site for residents with special needs.
- g. **Agenda Item V** - Luz Marina Rosenfield updated (by phone) the board about the "Pampering Our Special Mommies Event".
- h. **Agenda Item VI** - Future Meeting Date. Meeting date on the last Tuesday of every month will be proposed to the City Clerk's office for approval.
- i. **Future Meeting Dates** – Tuesday, March 24, 2015
- j. **Adjournment**- The meeting adjournment was motioned by Jorge van Balen and seconded by Yolyed Irausquin. All member present were in favor and meeting was adjourned at 8:30Pm

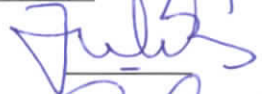
Respectfully Submitted,



Jorge van Balen, Advisory Board Vice Chair

Motion to approve the minutes of the February 5, 2015 Special Needs Advisory Board Meeting made by Jorge Van Balen and seconded by Luz Marina Rosenfeld.

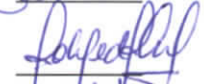
Board Member Jorge van Balen



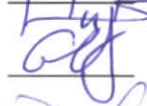
Board Member Carolina Cano

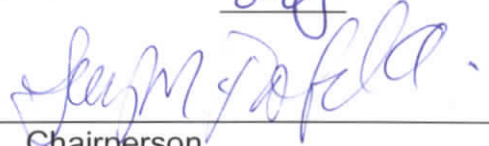


Board Member Yolied Trasquin



Board Member Galina Vitols





Chairperson

Luz Marina Rosenfeld.