



## MINUTES

### CITY OF DORAL

## PARKS & RECREATION ADVISORY BOARD MEETING

**Thursday, May 21, 2014 6:00 PM**

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

#### **1. Call to Order / Roll Call of Members**

Meeting called to order by Javier Ramirez, Chair at 6:05 PM

#### **Board members in attendance**

Guillermo Mata, Director  
Daniel Ferreiro, Vice Chair  
Javier Ramirez, Chair

#### **Absent:**

Rene Diaz Piña, Director  
Alvaro Ferrando, Director

Also present were:

Lazaro Quintero, Parks & Recreation Liaison  
Dr. Ismael Roque and Alejandro Waignart

A quorum of the Board was attained.

Proof of due notice and proper posting was confirmed by Daniel Ferreiro.

#### **2. Agenda/Order of Business**

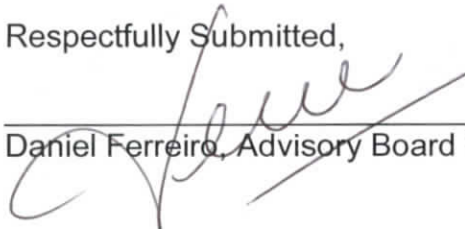
- 3. Approval of Minutes** - Motion was made by Daniel Ferreiro to approve the minutes of the previous B.O.D. Meeting was held on April 16, 2015 Motion was seconded by Guillermo Mata - Motion approved unanimously.

4. **Agenda Item** – Motion to table City of Doral Soccer Tournament until more research will be made.
5. Motion was made by Daniel Ferreiro.
6. Motion was seconded by Javier Ramirez - Motion approved unanimously.
  
7. **Discussion open to the public** – City of Doral Soccer Tournament Dr. Ismael Roque and Alejandro Waignart give us suggestion to organize this tournament.
  
8. **New Business**
  
9. Motion was made by Daniel Ferreiro to find out, if we have any impediment to organize the City of Doral Soccer Tournament, given that we are under contract with Doral Soccer Club.
10. Motion was seconded by Guillermo Mata – Motion passed unanimously.
  
11. Motion was made by Javier Ramirez that all the Parks and Recreational Facilities has to be 100% Smoke Free  
 Motion was seconded by Guillermo Mata – Motion passed unanimously.

**12. Adjournment**

13. Motion to adjourn at 7:15 PM was made by Daniel Ferreiro.
14. Motion was seconded by Javier Ramirez - Motion approved unanimously.

Respectfully Submitted,

  
 Daniel Ferreiro, Advisory Board Vice Chair

Motion to approve the minutes of the May 21, 2015 Parks & Recreation Advisory Board Meeting made by JAVIER RAMIREZ and seconded by DANIEL FERREIRO

Board Member

  
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Board Member

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Board Member

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Chairman

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 Chairperson