

MINUTES

CITY OF DORAL

SPECIAL NEEDS ADVISORY BOARD MEETING

Tuesday, May 26, 2015

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

1. Call to Order

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2. Roll Call of Members

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

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

Also present was Michael Festa, Staff Liaison

3. Agenda/Order of Business

a. Public Comments

- Irving Alvarado presented himself as a Chef. He commented that as a vision impaired person he was hired by a Restaurant in the city of Doral. He also wanted to participate in the Restaurant concessioner bid at the city's parks.Michael Festa informed Mr. Alvarado that he will be sending him all the information needed to participate in the next bid.
- **b.** Approval of Minutes Minutes were read and approved by all members present.

c. Item I – After Mother's Day Even, very successful! Chairwomen Rosenfeld wanted to thanks Mr. Michael Festa for his great effort and help on the success of the event. A Thanks document will be sent to all sponsors that participated in the event.

d. Item II – Activity, after the closing of the Special Needs Summer Camp. Women chairman Rosenfeld proposed the idea of having a Final activity at Levy Morgan Park at the end of the summer Camp. Mr. Festa will ask the coordinator of the camp, Mrs. Lili Dietch if she is planning any final activity and will advise what can be done after that.

e. Item III – Discuss, each member goal, for the mission of the board of Special Needs. Each member presented their ideas of the goals for the board. Mrs. Vitols focused on working more on Education and Public School system. Mr. van Balen presented the idea of having monthly conferences with specialists in different subjects important to our community. Mr. Festa liked the idea and wanted the parks & Recreation Department to organize the conferences. A motion was presented to the floor by Mr. van balen and seconded by Mrs. Rosenfeld, to have the first conference in august with the Subject about "Birds & Bees & Butterflies in your stomach. Addressing sexuality issues with your child". Motion was approved by all members presented.

f. Item IV – Survey. Mr. Festa presented to the board, the first draft of the Special Needs Survey. The members suggested some question to be added to the draft. Mr. Festa will do so and bring new draft to the next meeting.

4. Future Meeting Date: June 23, 2015 at 6:30 PM

5. Adjournment- The meeting adjournment was motioned by Jorge van Balen and seconded by Yolied Trausquin. All member present were in favor and meeting was adjourned at 8:00pm

Respectfully Submitted,

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Jorge van Balen, on behalf of the Advisory Board Secretary

Motion to approve the minutes of the May 26, 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