

## City of Doral Parks & Recreation Advisory Board Minutes

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Tuesday, November 14, 2017

6:00 PM

Doral Government Center

1st Floor Training Room

8401 NW 53<sup>rd</sup> Terrace

Doral, FL 33166

**1. Call to Order**

Meeting was called to order at 6:04 pm

**2. Roll Call of Board Members**

James S. Gimbel	Present
Armando Montero	Present
Joseph H. Pan	Present
Israel Pacheco	Present
Patricia A. Sherrill	Present

Also present were:

Michael Festa, Parks & Recreation Department Operations Administrator

**3. Pledge of Allegiance**

**4. Public Comments**

There were no comments during public comments.

**5. Approval of Minutes**

a. September 5, 2017

By consensus, the September 5, 2017 meeting minutes were approved.

**6. Discussion Items**

**a. Update: Player of the Month for Each Sports Category**

Sports League Calendar was distributed. Rough outline:  
Quarterly  
Each City (City sponsored) league to nominate candidates  
Candidate criteria:  
Doral Resident  
Age up to 18  
Minimum GPA 3.0 (25%)  
Community Service or Extracurricular (25%)  
Performance in League Sport (50%)

Target Date: April 2018

**b. Discussion: A Billion Step Challenge**

Mike Festa updated the Board regarding progress. More promotions including banners at Legacy Park. Barbie met with Lifewallet to discuss improvements. More updates to follow.

**c. Further discussion**

There were no further discussions.


**7. Future Meeting Date: Tuesday, December 5, 2017 at 6:00 p.m.**

**8. Discussion of next meeting agenda items.**

a. Athlete of the Month Form to be submitted by each Board member

**9. Adjournment Meeting adjourns at 6:54 p.m.**

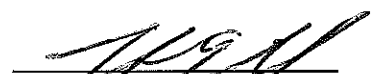
Respectfully submitted,

  
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Joseph H. Pan, Secretary

Motion to approve the minutes of the November 14, 2017 Parks & Recreation Advisory Board Meeting made by Board Member Armando Montero and seconded by Board Member Patricia Sherrill

Chair James S. Gimbel	<u>YES</u>	_____
Vice Chair Armando Montero	<u>YES</u>	
Secretary Joseph H. Pan	<u>YES</u>	
Board Member Israel Pacheco		
Board Member Patricia A. Sherrill	<u>YES</u>	

APPROVED and ADOPTED this 5 day of December 2017.

  
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James S. Gimbel, Chair