



City of Doral Parks & Recreation Advisory Board Minutes

Thursday, March 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 by Javier Ramirez, Chair at 6:05pm

Javier Ramirez	Present
Daniel Ferreiro	Present
Rene Diaz Pina	Present
Guillermo Mata	Present
Alvaro Fernando	Absent

Also present were:

Lazaro Quintero, Parks & Recreation Liaison
Melissa Espinoza, FIU
David Romero, FIU

2. Agenda/Order of Business

- a. **Approval of Minutes** – Motion was made by Daniel Ferreiro to approve the minutes of the previous B.O.D. Meeting was held on July 31, 2014. Motion was seconded by Javier Ramirez - Motion approved unanimously.
- b. **Election of Officers** – Motion was made by Javier Ramirez to elect the officers. Javier Ramirez was elected as Chair, Daniel Ferreiro as Vice-Chair, and Rene Diaz Piña as Secretary. Motion was seconded by Daniel Ferreiro - Motion approved unanimously.

- c. **Meeting Schedule for 2015** – Motion was made by Javier Ramirez to the meeting schedule for 2015 to be the 3rd Thursday of each month. Motion was seconded by Daniel Ferreiro - Motion approved unanimously.
- d. **Discussion open to the public** – Melissa Romero and Daniel Espinosa, both from FIU, asked about the functions and procedures of the Parks & Recreation advisory board. Javier Ramirez explained the general functions and procedures.
- e. **New Business-** None
- f. **Future Meeting Dates** – Motion was made by Javier Ramirez to approve that next meeting will be held on April 16, 2015 at 6:00 PM, seconded by Daniel Ferreiro – Motion passed unanimously
- g. **Adjournment-** Motion to adjourn at 7:00 PM was made by Javier Ramirez, seconded by Daniel Ferreiro – Motion passed unanimously.

Respectfully Submitted,

Rene Diaz Piña, Advisory Board Secretary

Motion to approve the minutes of the **March 5, 2015 Parks & Recreation Advisory Board Meeting** made by Daniel Ferreiro and seconded by Willeto Diaz

Board Member

Board Member

Board Member

Board Member

Vice-Chairperson