



City of Doral Parks & Recreation Advisory Board Minutes

Thursday, August 20, 2015 6:00 PM

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 6:15 PM

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

Also present were:

Lazaro Quintero, Parks & Recreation Liaison
Glenda Gonzalez, Miami Dade College, Public
Ann Ryan, Environmental Advisory Board, Public

2. Agenda/Order of Business

a) None

3. Public Comments

a) None

- 4. Approval of Minutes** – Motion was made by Javier Ramirez to approve the minutes of the previous B.O.D. Meeting was held on June 18, 2015. Motion was seconded by Rene Diaz - Motion approved unanimously.

5. Discussion Items

a) Item I – City of Doral Soccer Tournament Update

- The topics discussed during the last meeting were reviewed. This item will be reviewed again during the next meeting.

b) Item II – City of Doral Parks & Facilities Smoke Free

- In order to implement a zero tolerance for smoking in parks and its facilities, the board needs advise on its legality, since they include open spaces. The board expressed its concern about the parks being used at night for other uses not permitted. Lazaro Quintero will discuss it at Department Level and will update the board.

c) Item III – Advisory Board Annual Report

- This item will be discussed during next meeting.

d) Item IV – New Business

- Nothing to report

e) Open Discussion

- Glenda Gonzalez, as representative of Miami Dade College, offered Miami Dade College's support to the board and the City of Doral for the City of Doral Soccer Tournament project.
- Ann Ryan informed the board about the community gardens project from the Environmental Advisory Board. The board will discuss it during next meeting.

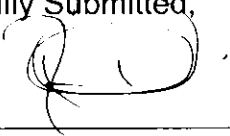
6. Future Meeting Dates – Motion was made by Javier Ramirez to approve that next meeting will be held on August 17, 2015 at 6:00 PM, seconded by Guillermo Mata – Motion passed unanimously

7. Discussion of next meeting agenda items

- a) Lazaro Quintero updated the Board on parks' status.
- b) City of Doral Soccer Tournament Update
- c) City of Doral Parks & Facilities Smoke Free
- d) Advisory Board Annual Report
- e) Community gardens project from the Environmental Advisory Board

8. **Adjournment-** Motion to adjourn at 6:56 PM was made by Javier Ramirez, seconded by Guillermo Mata – Motion passed unanimously.

Respectfully Submitted,



Rene Diaz Piña, Advisory Board Secretary

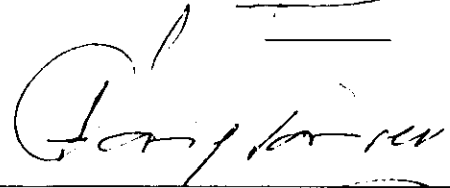
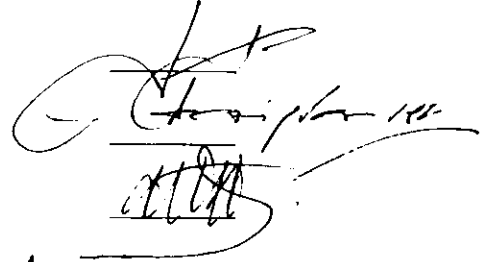
Motion to approve the minutes of the **August 20, 2015 Parks & Recreation Advisory Board Meeting** made by Daniel Fensild and seconded by Javier Ramirez

Board Member

Board Member

Board Member

Board Member



Chairperson