

City of Doral Parks & Recreation Advisory Board Minutes

Tuesday, December 5, 2017

3:00 PM

Doral Government Center

1st Floor Training Room

8401 NW 53rd Terrace

Doral, FL 33166

1. Call to Order

Meeting was called to order at 3:01 pm

2. Roll Call of Board Members

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

Also present were:

Barbie Hernandez, Parks & Recreation Department Director

Lazaro Quintero, Parks & Recreation Department

Erin Weislow, Parks & Recreation Department

3. Pledge of Allegiance

4. Public Comments

There were no comments during public comments.

5. Approval of Minutes

a. November 14, 2017

By consensus, the November 14, 2017 meeting minutes were approved.

6. Discussion Items

a. Presentation: Doral Central Park

A Powerpoint presentation was made to the Board by the architectural firm highlighting the major features of the proposed additions to the park. "Primary objective: dynamic, multi generational, multi purpose, and multi seasonal facility."

Current plans include parking for 1300 vehicles, Aquatic center, Nature center, Indoor gym, Soccer fields, Basketball courts, playgrounds, Skate Park and a few others.

The bond hearing workshop, scheduled for December 13th was announced to the board and will include a detailed discussion of proposed funding methods for the renovations.

b. Athlete of the Month

Board members provided sample applications and it was decided that a finalized application will be created at the next meeting.

Also, it is planned that a resolution will be passed regarding this topic at the next meeting.

c. Holiday Events

Tree lighting, Breakfast with Santa, Holiday Lights, Broncos Awards, Special Olympics Awards and the Corporate Run were all mentioned

d. ADA Park Accessories

Chairperson, Jim, brought photos of possible swings and other equipment to be added to current parks to make them more ADA accessible.

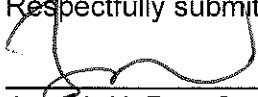
e. Further Discussion

No further discussion.

7. Future Meeting Date: Tuesday, January 9, 2018 at 6:00 p.m.

8. Adjournment Meeting adjourns at 4:27 p.m.

Respectfully submitted,



Joseph H. Pan, Secretary

Motion to approve the minutes of the December 5, 2017 Parks & Recreation Advisory Board Meeting made by Board Member Armando Montero and seconded by Board Member Joseph Pan.

Chair James S. Gimbel

YES

Vice Chair Armando Montero

YES

Secretary Joseph H. Pan

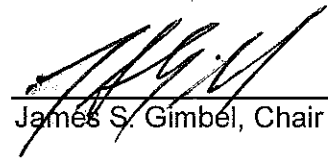
YES

Board Member Israel Pacheco

YES

Board Member Patricia A. Sherrill

APPROVED and ADOPTED this 9th day of January 2018.



James S. Gimbel, Chair

