



City of Doral Parks & Recreation Advisory Board Meeting Minutes

Tuesday, April 18, 2023
6:30 p.m.
Doral Government Center
1st Floor Multipurpose Room
8401 NW 53rd Terrace,
Doral, FL 33166

1. Call to Order

Meeting was called to order at 6:53 p.m.

2. Roll Call of Board Members

Elizabeth Wiegandt, Chair	Present
Capucine Bennett, Vice Chair	Present
Gabriela Quintana, Secretary	Present
Xavier Cabrera, Board Member	Absent/Excused
Mario Di Giovanni, Board Member	Absent/Excused
Ana Paola Cano, Alternate Member	Present

Also present were:

Erin Sullivan, Parks and Recreation Director.

3. Pledge of Allegiance

4. Public Comments

There were no comments.

5. Discussion Items

a. Board Member Introductions

Each member took a few minutes to provide professional background, and reasons for serving on the advisory board.

b. Selection of Chair, Vice Chair and Secretary

The board unanimously motioned to select Elizabeth Wiegandt as Chair, Capucine Bennett as Vice Chair and Gabriela Quintana as Secretary. By consensus, motion unanimously passes.

c. Schedule of Board Meetings for 2023

- August 8 at 6:30 p.m.
 - Another board has already selected that date/time, so the Parks & Recreation Board will meet on a different date.
- November 15 at 6:30 p.m.

6. Roberts Rules of Order

Each board member received an informational copy of the Roberts Rules of Order as a friendly reminder of what can and cannot be discussed.

7. Recap from Department Liaison

Erin informed the board on the upcoming events that the department is working on such as Earth Day, senior activities with the silver club, activities with the special needs club, the short film festival taking place on May 18th and the Mother’s Day artisan market event.

Erin also informed them that all events are published & announced on the city website and all the city’s social media platforms.

Lastly, Erin gave an update on Doral Central Park. The Park will be opened in two phases. One phase is set to open by late summer 2024 and the second phase is to open at the end of 2024.

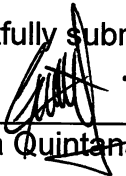
8. Discussion of Next Meeting

- Initiatives/events to bring to the Parks.

9. Next Meeting: Thursday, August 10 at 6:30 p.m.

10. Adjournment: Meeting adjourns at 7:43 p.m.

Respectfully submitted,



Gabriela Quintana, Secretary

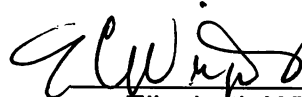
Motion to approve the minutes of the April 18, 2023, Parks and Recreation Advisory Board Meeting made by Board Member Wiegandt and seconded by Board Member DiGiovanni.

- Elizabeth Wiegandt, Chair
- Capucine Bennett, Vice Chair
- Gabriela Quintana, Secretary
- Xavier Cabrera, Board Member
- Mario Di Giovanni, Board Member

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GD
X.C.
MDG

APPROVED and ADOPTED this 10th day of August 2023.



Elizabeth Wiegandt, Chair