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City of Doral

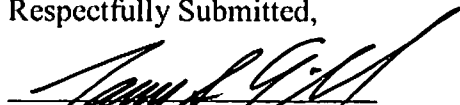
Parks & Recreation Advisory Board Special Meeting

Minutes of August 26, 2010

- Meeting was called to order at 7:15 pm at Doral Meadow Park
- Roll Call:
Present: Jim Gimbel, Oscar Puig-Corve, Carmen Guba, Jorge Reyes, and Hugo Torres, who was introduced as our new Board Member
- Minutes of Meeting of June 1, 2010 were reviewed. Motion to approve was made by Oscar Puig-Corve and seconded by Carmen Guba. Vote to Approve was 4-0.
- Jesus Palacios updated the Board on the following:
 1. Doral Broncos – approx. 200 participants
 2. Basketball Program – 90 full
 3. Doral Little League – registration now open for fall season
 4. Soccer – registration now open and tryouts for their competitive leagues is starting
 5. Fall program for adults
 6. Special Needs Program
 7. Veterans Park – completion expected by the end of October
 8. Doral Meadow Park – fencing being replaced, playground lighting, lighting for batting cages
 9. Morgan Levy Park – fencing being replaced, playground lighting, volleyball court lighting
 10. JC Bermudez Park – road reconfiguration for traffic patterns, recycle storm water irrigation system
 11. Dog Park/Bike Path – 100% design completed, permit review, Sept 2nd open bidding to start, DERM permits were finally received
- Request by the Board to be advised of any agenda item pertaining to the Parks for a City Council Meeting.
- Public Comments – None

- New Business:
 1. Concern was raised over lack of Financial Reporting from the Sports Providers
 2. Some vendors to the Sports Providers, specifically Little League, have expressed over not getting paid for services rendered.
 3. Motion was made by Jorge Reyes: The Parks & Recreation Advisory Board formally requests that the Park and Recreation Department immediately requests from all City of Doral contracted Sports Providers to produce the following financial reports: most recent annual report, and monthly reports for year to date. Motion was seconded by Oscar Puig-Corve. Vote to Approve was 5-0.
- Next meeting scheduled for October 28, 2010
- Motion to Adjourn was made by Carmen Guba and seconded by Jorge Reyes.
- Meeting was adjourned at 8:20pm.

Respectfully Submitted,



 James S. Gimbel, Chairman

Motion to approve the minutes of 8-26-10 was made by Carmen Guba and seconded by Hugo Torres.

Board Member	<u>HCR</u>	Board Member	_____
Board Member	<u>Hey</u>	Board Member	_____
Chairman	<u>[Signature]</u>		