



City of Doral Parks & Recreation Advisory Board Minutes

Thursday, March 17, 2016 6:00 PM

Doral Government Center
1st Floor Multipurpose Room
8401 NW 53 Terrace
Doral, FL 33166

1. Call to Order / Roll Call of Members

Meeting was called to order by Javier Ramirez, Chair at 6:06 PM

Lisa Moncaleano	Present
Javier Ramirez	Present
Rene Diaz Pina	Present
Guillermo Mata	Absent
Daniel Ferreiro	Present

Also present were:

Lazaro Quintero, Parks & Recreation Liaison
Enrique A. Sarubbi, resident of Doral
Estela Nickerson, FC Futsal
Michele Walters, FC Futsal
John Moncada, FC Futsal

2. Agenda/Order of Business

- a) **City of Doral's Soccer Tournament project.** The board was advised that it can't request a meeting with any of the city's contractor. The board decided not to pursue any longer the project for the City Of Doral's Soccer Tournament.
- b) **Lightning on Trails and Tails Park.** The board discussed that this park is still too dark at night. Lazaro Quintero explained that the issue was assessed, and the corresponding city's department didn't find any problem with its current lightning condition. Lazaro Quintero will reassess the issue.

- c) **Skate Park project.** The idea was presented to the Council. Location, budget, and how to adapt it to the Master Plan needs to be discussed by the Council. The board will keep following up for any change of status.

3. Public Comments

- a) Estela Nickerson and Michele Walters, from FC Futsal, presented the activities offered by their organization to the board and requested advice on how to offer it to the City Of Doral. Lazaro Quintero explained how they can register as a City Vendor and how to enter the bidding process. The board will study their presentation and will discuss the possibility of presenting it to the council. This topic will be discussed on the next meeting.
- b) Enrique A. Sarubbi presented his idea of establishing an Equestrian Center in Doral. He will send the proposal to the corresponding department at City Of Doral.

4. **Approval of Minutes** – Motion was made by Daniel Ferreiro to approve the minutes of the previous B.O.D. Meeting was held on February 18, 2016. Motion was seconded by Javier Ramirez - Motion approved unanimously.

5. Discussion Items

a) Item I – Update on the Parks Master Plan

- Lazaro Quintero explained that at the end of summer 2016 one park should be ready.
- The board was updated on the Parks Master Plan.

b) Item II – Park System Revision Plan

- Lazaro Quintero updated the board on the Parks System Revision Plan.

c) Item III – New Business

- Lisa Moncaleano presented her concern on Doral's senior citizens' activities and transportation. The board discussed if senior citizens have sufficient transportation options and activities.

d) Open Discussion

- Lazaro Quintero notified that on March 16, 2016, it was held the Aquatic Waterpark Workshop. On March 19, 2016, the City Of Doral would be having its Extravaganza Event at Doral Central Park.

6. **Future Meeting Dates** – April 21, 2016

7. **Discussion of next meeting agenda items**

- FC Futsal presentation.

8. **Adjournment-** Motion to adjourn at 7:00 PM was made by Daniel Ferreiro, seconded by Javier Ramirez – Motion passed unanimously.

Respectfully Submitted,

Rene Diaz Piña, Advisory Board Secretary

Motion to approve the minutes of the **March 17, 2016 Parks & Recreation Advisory Board Meeting** made by Javier Ramirez and seconded by Lisa Moncaliano

Board Member _____

Board Member _____

Board Member _____

Board Member _____



Chairperson