



City of Doral Military Affairs Advisory Board Minutes

Thursday, May 3, 2018
Doral Government Center
3rd Floor Training Room
8401 N.W. 53rd Terrace
Doral, FL 33178

1. **Call to Order**
Meeting was called to order at 9:07 a.m.

2. **Roll Call of Board Members**

Arthur M. McQueen, Chair	Resigned
William "Bill" A. Watts, Vice Chair	Present
Deborah J. Prather, Secretary	Present
Brian A. George, Board Member	Present
Angela I. Tejeda-Baele, Board Member	Present

Also present were:
Adam Temple, Code Compliance

3. **Pledge of Allegiance**

4. **Public Comments**

- a. None

5. **Approval of Minutes**

- a. By consensus the March 1, 2018 meeting minutes were approved.

6. **Discussion Items**

- a. **Old Business:** Update on Banner initiative: Presented and supported by City. Next step is to meet with public works.
- b. Annual Military Gala: June 22, 2018, need to place on agenda of council meeting to request City budget for two tables for 2019 Gala, table for City and other donated.

- c. **Open Discussion:** Memorial Day, May 28, 2018: Annual Parade with reserve unit participation.
- d. **Family Day for Local Reserve Units and City Officers first week on a Sunday in in December 2018.** Need to choose which reserve unit to sponsor, venue, security, funds, donations etc.

Verify aforementioned discussion item regarding Family Day is on City Council Meeting Agenda to request waiver of park fees, obtain funding and the like.

- e. **New Business:** Motion to appoint current Board Member, Brian A. George, to Chairman of the Board made by William "Bill" A. Watts, seconded by Deborah Prather. By consensus, motion passed unanimously.


7. Future Meeting Date

Thursday, June 7, 2018 at 9:00 a.m.

8. Discussion of next meeting agenda items.

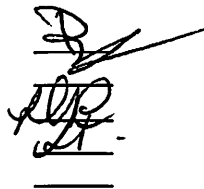
- a. Chair, Brian George, requested each board member convey at least 3 new goals for the needs of veterans and active military to implement as initiatives in our community.

9. Adjournment Meeting adjourns at 9:32 a.m.

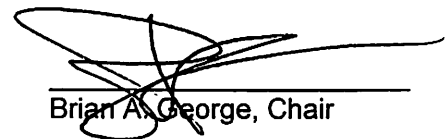

 Deborah J. Prather, Secretary

Motion to approve the minutes of the May 3, 2018 Military Affairs Advisory Board Meeting made by Board Member _____ and seconded by Board Member _____.

Chair Brian A. George
 Vice Chair William "Bill" A. Watts
 Secretary Deborah J. Prather
 Board Member Angela I. Tejeda-Baele
 Board Member Vacant



APPROVED and ADOPTED this 7th day of June 2018.


 Brian A. George, Chair