

## City of Doral Parks & Recreation Advisory Board Minutes

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Tuesday, September 5, 2017

6:00 PM

Doral Government Center

3<sup>rd</sup> Floor Training Room

8401 NW 53<sup>rd</sup> Terrace

Doral, FL 33166

**1. Call to Order**

Meeting was called to order at 6:00 p.m.

**2. Roll Call of Board Members**

James S. Gimbel	Present
Armando Montero	Present
Joseph H. Pan	Present
Israel Pacheco	Absent
Patricia A. Sherrill	Present (Arrived at 6:02 p.m.)

Also present was:

Lazaro Quintero, Parks & Recreation Assistant Director

**3. Pledge of Allegiance**

**4. Public Comments**

There were no comments during public comments.

**5. Approval of Minutes**

a. August 8, 2017

**Motion to approve** made by Board Member Joseph H. Pan and seconded by Board Member Armando Montero. By consensus, motion passes. (4-0; Board Member Israel Pacheco was absent).

**6. Discussion Items**

**a. Discussion: Second Flag Football Season Tournaments**

Board Member Armando Montero proceeded to explained that there is a demand for a second flag football season.

Lazaro Quintero, Parks & Recreation Assistant Director, explained that it might be difficult to do another season but will look into the possibility of a tournament.

By consensus, the Board Members requested that staff come back with more information on tournament possibilities.

**b. Discussion: Player of the Month for Each Sports Category**

Board Member Armando Montero expressed that it would be a good motivation to recognize good athleticism.

Lazaro Quintero, Parks & Recreation Assistant Director, recommended that the Board Members be the committee to pick the athletes of the month.

By consensus, the Board Members will put together some criteria that will merit the athlete of the quarter or month award and will further discuss at the following meeting.

**c. Open Discussion**

**Doral Legacy Park Parking Issue**

Chair James Gimble pointed out that the parking around the park is not violating the Code or law until signage is placed.

Lazaro Quintero, Parks & recreation Assistant Director, assured that Board Members that that Parks & recreation Department and the Public Works Department along with Miami-Dade County are working to find a solution.

**Doral School Sports Programming**

Board Member Armando Montero inquired if any further action will be taken regarding the discussion had during that previous Board Meeting.

Lazaro Quintero, Parks & Recreation Assistant Director, stated that the Parks & Recreation athletics coordinators create flyers and do reach out to the Doral schools to increase participation from Doral schools students.

By consensus, the Board Members elected to designate Board Member Armando Montero to attend the PTA meetings at the schools to promote the City of Doral Sports Programs.

**Doral Legacy Park Hours**

Board Member Joseph H. Pan stated that there are signs stating that the gym is not open to the public until 11am because it is being cleaned from 7:30am to 11:00am.

Lazaro Quintero, Parks & Recreation Assistant Director, assured that Board Members that he will look into that because that should not be the case.

**Morgan Levy Basketball Hoop Back Board**

Board Member Joseph H. Pan stated that the current back board is allowing for young children to acquire bad habits such as throwing the ball directly at the back board to make the shot.

Lazaro Quintero, Parks & Recreation Assistant Director, stated that he will look into other options for back board material.

**Aquatic Center**

Board Member Patricia A. Sherrill, inquired about the progress of the Aquatic Center due to the possibility of having Southern Command assisting with the cost of the lap pool because they have a demand for a pool.

Lazaro Quintero, Parks & Recreation Assistant Director, advised that Board Members that it is currently in the architectural and engineering design phase that should done by middle of the following year. Also stated that they will look into the Southern Command funding assistance.

7. **Future Meeting Date:** Tuesday, October 3, 2017 at 6:00 p.m.

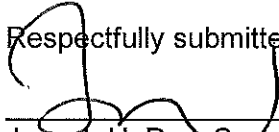
8. **Discussion of next meeting agenda items.**

a. **The Billion Step Challenge – Board Member Joseph H. Pan**

b. **Athlete Award Criteria**

9. **Adjournment Meeting adjourns at 6:32 p.m.**

Respectfully submitted,

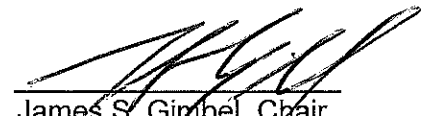
  
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Joseph H. Pan, Secretary

Motion to approve the minutes of the September 5, 2017 Parks & Recreation Advisory Board Meeting made by Board Member Joseph Pan and seconded by Board Member Patricia Sherrill

Chair James S. Gimbel  
Vice Chair Armando Montero  
Secretary Joseph H. Pan  
Board Member Israel Pacheco  
Board Member Patricia A. Sherrill

  
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APPROVED and ADOPTED this 3 day of October 2017.

  
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James S. Gimbel, Chair