



City of Doral Military Affairs Advisory Board Minutes

Thursday, June 7, 2018
Doral Government Center
3rd Floor Conference Room
8401 N.W. 53rd Terrace
Doral, FL 33178

1. Call to Order

Meeting was called to order at 9:10 a.m.

2. Roll Call of Board Members

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

Also present were:

Edgard Estrada, Code Enforcement and Karina La Rosa, Advisory Board Coordinator

3. Pledge of Allegiance

4. Public Comments

There were no comments made during public comments.

5. Approval of Minutes

By consensus the May 3, 2018 meeting minutes were approved.

6. Discussion Items

- a. Each board member in attendance presented as least 2 ideas for initiatives. Brian George recommended one board member from Southern Command have a permanent liaison position requiring a city ordinance revision in regards to board members which are currently volunteer positions.

- b. Family Day for local reserve units and city officers scheduled December 9, 2018. Request City of Doral waive facility/park fees and have an off duty police officer present
- c. Angela Tejeda-Baele recommended military toy drive and inquired about storage at city hall.
- d. In order for the aforementioned discussion items (a. through c.) to come to fruition, a Memorandum needs to be submitted to Karina Rosa by August 3, 2018 in order to be placed on the agenda for board member(s) to represent at the next City Council Meeting on Wednesday, August 8 at 10 a.m. or 6 p.m.

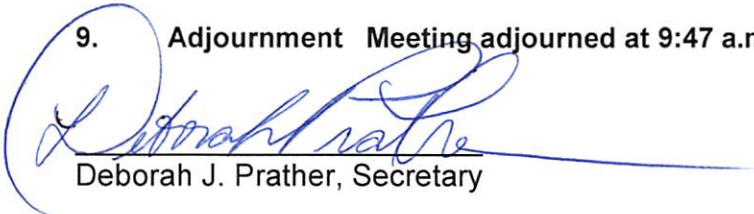
7. Future Meeting Date

Thursday, August 9, 2018 at 9:00 a.m.

8. Discussion of next meeting agenda items.

- a. Remaining new initiatives tabled until future meeting.

9. Adjournment Meeting adjourned at 9:47 a.m.



 Deborah J. Prather, Secretary

Motion to approve the minutes of the June 7, 2018, Military Affairs Advisory Board Meeting made by Board Member Bill Watts and seconded by Board Member Angie Tejeda.

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



APPROVED and ADOPTED this 9th day of August 2018.


 Brian A. George, Chair
 William A. Watts
 Co-Chair