



City of Doral Youth Advisory Board Minutes

Thursday, March 22, 2018
2:00 p.m.

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

1. **Call to Order**

Meeting was called to order at 2:06 p.m.

2. **Roll Call of Board Members**

Adolfo Alfonso, Board Member	Present
Mariela Dacal, Board Member	Present
Rafael E. Gomez, Board Member	Present
Sebastian M. Lorenzo, Board Member	Absent
Vacant, Board Member	

Also present were:

Erin Weislow, Parks & Recreation Department
Karina La Rosa, Office of the City Clerk

3. **Pledge of Allegiance**

4. **Public Comments**

There were no comments made during public comments.

5. **Discussion Items**

a. **Officer Elections**

• **Chair**

Motion to nominate Board Member Mariela Dacal as Chair made by Board Member Adolfo Alfoso and seconded by Board Member Rael E. Gomez. By consensus, motion passes unanimously.

- **Vice Chair**
Motion to nominate Board Member Rafael E. Gomez as Vice Chair made by Board Member Adolfo Alfonso and seconded by Board Member Mariel Dacal. By consensus, motion passes unanimously.
- **Secretary**
Motion to nominate Board Member Adolfo Alfonso as Secretary made by Board Member Mariel Dacal and seconded by Board Member Rafael E. Gomez. By consensus, motion passes unanimously.

b. Advisory Board Meeting 2018 Schedule

By consensus, the Board elected to meet on the fourth Thursday of each at 5:00 p.m.

c. Strategic Session

Mrs. Erin Weislow, Recreation Administrator, provided the Board with an overview of what the Parks & Recreation Department currently offers for the youth. Mrs. Weislow also expressed that there is a need for ideas on how to encourage teens to participate in the programs offered.

By consensus, the Board requested a list of programs currently offers to the community youth population.

The Board ensued discussion on the needs for youth programming in the community.

6. Future Meeting Date Thursday, April 26, 2018 at 5:00 p.m.

7. Discussion of next meeting agenda items.

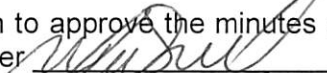
Youth Programming Currently Offered

8. Adjournment Meeting adjourns at 3:09 p.m.

Respectfully submitted,



Karina La Rosa, Office of the City Clerk

Motion to approve the minutes of the March 22, 2018 Youth Advisory Board Meeting made by Board Member  and seconded by Board Member .

Chair Mariela Dacal

Yes

Vice Chair Rafael E. Gomez

Yes

Secretary Adolfo Alfonso

Yes

Board Member Sebastian M. Lorenzo

Absent

Board Member (Vacant)

APPROVED and ADOPTED this 26th day of April 2018.



Mariela Dacal, Chair