



City of Doral Animal Welfare Committee Minutes

Monday, May 24, 2021

6:00 p.m.

Doral Government Center
1st Floor Multipurpose Room
8401 N.W. 53rd Terrace
Doral, FL 33166

1. Call to Order

Meeting was called to order at 6:14 pm.

2. Roll Call of Board Members

Christopher Yankana, Chair	Present
Sarah Jimenez, Vice Chair	Present
Maria Garces, Secretary	Present
Jennifer Triana, Board Member	Present
Maria Carolina Venegas, Board Member	Present

Also present were:

Edgard Estrada, Code Compliance Director

3. Pledge of Allegiance

4. Public Comments

There were no comments made during public comments.

5. Approval of Minutes

No previews meeting minutes to be approved.

6. Discussion Items

a. **Discussion: Member Introductions:** A brief Introduction from the members.

b. Discussion: Officer Elections

Chair

Motion to nominate Board Member Christopher Yankana as Chair made by Board Member Maria Carolina Venegas and seconded by Board Member Jennifer Triana. By consensus, motion passes unanimously.

Vice Chair

Motion to nominate Board Member Sarah Jimenez as Vice Chair made by Board Member Christopher Yankana and seconded by Board Member Maria Carolina Venegas. By consensus, motion passes unanimously.

Secretary

Motion to nominate Board Member Maria Garces as Secretary made by Board Member Maria Carolina Venegas and seconded by Board Member Jennifer Triana. By consensus, motion passes unanimously.

c. Discussion: Schedule of Board Meetings. The board selected to meet the fourth Monday at 6:30 pm. The tentative schedule is as follows:

- Monday, June 28, 2021
- Monday, August 23, 2021
- Monday, September 27, 2021
- Monday, October 25, 2021

d. Open Discussion

- The board discussed procedures for the meetings. Any decisions about the Animal Welfare committee only should take place at the meetings.
- The board discussed programs about the welfare of the animals in our community. Board member Venegas mentioned about how ducks that should not be fed.
- Director Estrada will provide the City's Ordinance on Animals, as well as how the violation and fines occur.
- The board discussed education ideas strategies for the community about the already existing rules.
- By consensus, the board agreed to bring to next meeting some specific ideas to address and see if all of us want to accomplish them during this year and start working on them, such as Education Program, Neutering Animals, etc.
- By consensus, the board asked Director Estrada to provide a list of businesses to contact related to the Animal Welfare for partners to plan future activities (Animal Services Pet Adoption and Protection Center in Doral, Veterinaries, Pet Spa, etc.)
- Board member Venegas mentioned to provide some info to how to keep your pets safe in summer.
- The board discussed initiatives such as to spread the word about the Animal Welfare Committee meetings to our community by posting it on Doral's Weekly Digest, at the HOA bulletin boards, at the Dog Park board etc. so, everybody could participate. Director Estrada mentioned that he could send any message we want to spread to the HOA list he has contact.

- The board discussed sending the City Clerk ideas before the next meeting to discuss them.

7. **Future Meeting Date:** Monday, June 28, 2021 at 6:30 p.m.

8. **Adjournment:** Meeting adjourns at 7:11 pm.

Respectfully submitted,



Maria Garces, Secretary

Motion to approve the minutes of the May 24, 2021 Animal Welfare Committee made by Board Member MARIA GARCES and seconded by Board Member MARIA CAROLINA VENEGAS.

Christopher Yankana, Chair	<u>yes</u>
Sarah Jimenez, Vice Chair	<u>yes</u>
Maria Garces, Secretary	<u>yes</u>
Jennifer Triana, Board Member	<u>yes</u>
Maria Carolina Venegas, Board Member	<u>yes</u>

APPROVED and ADOPTED this 28 day of June 2021.


Christopher Yankana, Chair