



City of Doral Parks & Recreation Advisory Board Minutes

Wednesday, December 12, 2018

6:00 PM

Doral Police Training Center

Community Room

3719 NW 97th Avenue

Doral, FL 33178

1. Call to Order

Meeting was called to order at 6:00 pm

2. Roll Call of Board Members

James S. Gimbel	Present
Armando Montero	Absent (Excused)
Joseph H. Pan	Absent (Excused)
Israel Pacheco	Present
Patricia A. Sherrill	Present

Also, present were:

Lazaro Quintero, Parks & Recreation Department

3. Pledge of Allegiance

4. Public Comments

There were no comments during public comments.

5. Approval of Minutes

a. November 7th, 2018

Motion to approve the November 7th, 2018 meeting minutes made by Board Member Israel Pacheco and seconded by Board Member Patricia Sherril. By consensus, motion passes unanimously.

6. Discussion Items

a. Discussion: Student Athletes of the Quarter will be presented on the January 9th, 2019 Council Meeting.

- b. Discussion:** Concessions in the parks will be in place by February.
- c. Discussion:** The Community Garden project has been advertised. Different groups have expressed interest in participating. The Parks & Recreation Department will follow up with these groups.
- d. SWAT Update:** The Program coordinator will have meetings with the active team members.
- e. Parks Bond Update:** Internal meetings are being conducted. An independent bond council and a citizen oversight committee will be used.
- f. Open Discussion:** The Parks & Recreation Department provided updates for December.

7. Future Meeting Date: TBD

8. Discussion of next meeting agenda items.

- a.** SWAT Update
- b.** Concession at the park update
- c.** Community garden update
- d.** Parks bond update

9. Adjournment Meeting adjourns at 6:20 p.m.

*** These are the minutes of the last meeting held by the Parks & Recreation Advisory Board for the 2017-2019 Term. Therefore, these are the official final minutes.