



City of Doral Doral Parks Bond Oversight Committee Meeting Minutes

Tuesday, April 18, 2023

9:00 a.m.

Doral Government Center

3rd Floor Training Room

8401 NW 53rd Terrace

Doral, FL 33166

1. Call to Order

Meeting was called to order at 9:15 a.m.

2. Roll Call of Board Members

Doel Acosta, Chair	Present
Albert Chavez, Vice Chair	Present
Cindy Gaviria, Secretary	Absent
Pablo Carreno, Board Member	Present
Eli Panell, Board Member	Present

Also, present were:

Erin Sullivan, Parks & Recreation Director
Lazaro Quintero, Assistant Parks & Recreation Director
Fernando Casamayor, Chief Financial Officer
Solangel Perez, Assistant Finance Director
Sara Sencion, CIP Administrative Coordinator
George Garcia, AECOM Contractor

3. Pledge of Allegiance

4. Public Comments

There were no public comments.

5. Discussion Items

a. Board Member Introductions

Mayor Christi Fraga and City Manager Barbie Hernandez each said a few words and did a brief recap to the board about the bond. City Clerk Connie Diaz reminded the board about communication and any questions or concerns they have, they can ask the Clerk's Office.

Each member took a few minutes to provide professional background, and reasons for serving on the committee.

b. Selection of Chair, Vice Chair and Secretary

The board selected Doel Acosta as Chair, Albert Chavez as Vice Chair and Cindy Gaviria as Secretary. By consensus, motion passes unanimously.

c. Schedule of Board Meetings for 2023

- August 22, 2023 at 9:00 a.m.
- November 9, 2023 at 9:00 a.m.

6. Roberts Rules of Order

The Roberts Rules of Order was attached to the meeting agenda and distributed physically.

7. Recap from Department Liaison

The city prepared a small presentation for the board that the project management team presented to the Mayor & Council at the February council meeting. The presentation includes a brief history of the bond and where some of the projects are now.

The Parks Bond was approved in 2018 and the goal of the bond was to enhance the park system for the residents to utilize.

Lazaro presented a schedule summary of the bond project; some of the projects have already been completed. Some are in the final closeout phase, for example the Cultural Arts Center and the trails network. The last project to be completed would be Doral Central Park. The park will be opening in phases in 2024, with a hopeful completion date of the whole park being in December 2024.

8. Open Discussion

The board would like to update Article III, Section 2 – Boards, Committees, and Commissions document. The document is given during the training sessions, and it details what the general purpose of all advisory boards are and since the Doral Parks Bond Oversight Committee is a fairly new committee, there is no detailed purpose of the committee.

The board would like a copy of Resolution 19-70, which goes into detail about what their role is as a committee. They would like to clarify and expand the resolution, which will give them more responsibilities. They believe the resolution is way too broad.

As read into the audio, the board would like the Mayor & Council to review resolution 19-70 to clarify whether the Doral parks bond oversight committee, as far of the section for duties, responsibilities and guidelines, can have access to contracts, design, and financial reports.

The board will potentially request a special meeting to discuss the resolution. The board will be emailing the Clerk's Office to request the special meeting.

9. Discussion of Next Meeting Agenda Items

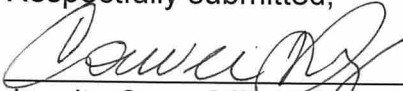
10. Next Meeting

- Tuesday, August 22, 2023 at 9:00 a.m.

11. Adjournment

Meeting adjourned at 10:35 a.m.

Respectfully submitted,



Juanita Cruz, Office of the City Clerk
CONNIE DIAZ

Motion to approve the minutes of the April 18, 2023 Doral Parks Bond Oversight Committee Meeting made by Board Member Panell and seconded by Board Member Acosta.

Doel Acosta, Chair

Albert Chavez, Vice Chair

Cindy Gaviria, Secretary


Pablo Carreno, Board Member

Eli Panell, Board Member

DA

EP

APPROVED and ADOPTED this 22nd day of August 2023.



Doel Acosta, Chair