



## MINUTES

### CITY OF DORAL

# ANIMAL POPULATION STEERING ADVISORY BOARD MEETING

Thursday, August 15, 2013  
8401 N.W. 53<sup>RD</sup> TERRACE  
DORAL, FL 33166

#### 1. Call to Order / Roll Call of Members

Meeting was called to order at 10:15 a.m.

Bibiana Salmon	Present
Carolina Noceti	Present
Leonor Rodriguez	Absent
Marilyn Maura	Present
Adriana Muñiz	Present

Also present were:

Adam Temple, City of Doral Staff Liaison, Interim Director of Code Compliance.

#### 2. Agenda/Order of Business

**Approval of Minutes** - Adriana Muñiz made the motion to approve the June 20<sup>th</sup>, 2013 minutes and Bibiana Salmon seconded the motion, the minutes were approved.

**Agenda Item I** – Adriana Muñiz shared information from several conversations she had with “Alley Cat’s Allies”, a National organization that has over 20 years of experience practicing TNR and caring for stray cats. They provided the committee with a box of flyers and educational materials.

Adriana proposed that the City uses the information contained in the "Alley Cat's Allies" flyers and brochures and produces our own materials with the city of Doral Seal and in compliance with applicable city codes, if any.

Adriana also emphasized that in order to be successful with the educational goals of the committee; the city has to support the implementation of programs in conjunction with the schools.

Additionally, the committee suggests that the city uses its media resources to increase awareness about stray cats in our communities and how to help. Resources like the Doral TV, magazine, website, other publications, etc...

**Agenda Item II** – Carolina is going to have a meeting next Tuesday 20th in Doral Isles with the Home Owner's Association to explore possible community support .

**Agenda Item III** – Mr. Adam Temple, sent a message to City of Doral Parks & Recreation Director Ms. Barbara Hernandez to join the meeting in order to talk about ways in which her department can team up with APSC, Animal Services and The Cat Network, to offer spay/neuter/adoption/foster events to our residents and businesses. Unfortunately Ms. Hernandez couldn't join us on this occasion.

3. **Future Meeting Dates** – Next meeting was scheduled for Thursday, September 5<sup>th</sup>, 2013 at 10:00AM. Adriana Muñoz, Board secretary, requested to be excused from attending next meeting, in which she will not be able to participate. Committee chair, Mrs. Salmon granted her an excused absence and volunteered to take the minutes.

4. **Adjournment** - Adriana Muniz motioned to adjourn the meeting at 11:28AM. Marilyn Maura seconded the motion.

Respectfully Submitted,

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Adriana Muñoz, APSC Board Secretary

Motion to approve the minutes of the 8/15/13 Animal Population Steering Advisory Board Meeting made by Marilyn Maura and seconded by Carolina Docti

Board Member

MP

Board Member

C.N

Board Member

LR

Board Member

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Chairperson