

City of Doral Parks& Recreation Advisory Board Minutes

Tuesday, October 3, 2017 6:00 PM Doral Government Center 3rd Floor Training Room 8401 NW 53rd Terrace Doral, FL 33166

1. Call to Order Meeting was called to order at 6:05 pm

2. Roll Call of Board Members

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

Also present were: Barbie Hernandez, Parks & Recreation Department Director Lazaro Quintero, Parks & Recreation Department Assistance Director Karina La Rosa, Office of the City Clerk

3. Pledge of Allegiance

4. Public Comments

There were no comments during public comments.

5. Approval of Minutes

a. September 5, 2017

By consensus, the September 5, 2017 meeting minutes were approved.

6. Discussion Items

a. Update: Player of the Month for Each Sports Category

By consensus, the Board Members will research the categories and the item is to be brought back during the next Board Meeting to be further discussed.

b. Update: General Updates from the Parks & Recreation Department Barbie Hernandez, Parks & Recreation Director, provided the Board Members with Parks Survey results and with some updates regarding future Park projects.

c. Discussion: A Billion Step Challenge

The Board Members brought to the attention of the Parks & Recreation Department that the Step Up Challenge App is not syncing well with Android and Fitbit products and that the challenge needs more promoted in the community. Barbie Hernandez and Lazaro Quintero, Parks & Recreation Department, will meet with Life Wallet to make them aware of the technical issues.

d. Open Discussion

There were no further discussions.

7. Future Meeting Date: Tuesday, November 7, 2017 at 6:00 p.m.

8. Discussion of next meeting agenda items.

a. Athlete of the Month Category Research Findings

9. Adjournment Meeting adjourns at 7:02 p.m.

Respectfully submitted, ph H. Pan, Secretary

Motion to approve the minutes of the October 3, 2017 Parks & Recreation Advisory Board Meeting made by Board Member <u>Joseph Park</u> and seconded by Board Member

Chair James S. Gimbel Vice Chair Armando Montero Secretary Joseph H. Pan Board Member Israel Pacheco Board Member Patricia A. Sherrill



APPROVED and ADOPTED this 3 day of October 2017.

S. Øimbel