

City of Doral Parks& Recreation Advisory Board Minutes

Tuesday, August 14, 2018 6:00 PM Doral Police Substation 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 Present
Joseph H. Pan Present
Israel Pacheco Present
Patricia A. Sherrill Present

Also present were:

Lazaro Quintero, Parks & Recreation Department

3. Pledge of Allegiance

4. Public Comments

A volunteer coach from YBL was present, voicing a concern regarding use of the indoor courts at Legacy Park for YBL games. He wished to have a definitive answer regarding use or a plan regarding future use of the indoor facility. Lazaro exchanged contact information and will follow up with the gentleman directly.

5. Approval of Minutes

a. May 29, 2018

By consensus of those present, the May 29, 2018 meeting minutes were approved.

6. Discussion Items

a. Update: Player of the Month

Both Applicants were chosen as winners.

Chairman James Gimbel will contact Simon Malls to finalize Gift cards for honorees.

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b. Update: Concession at the parks

Currently out to bid. Lazaro presently under Cone of Silence. Several interested parties have submitted bids. Food trucks and mobile operators will fill in in the meantime.

c. Community Gardens Progress

Council approved the idea, need further guidelines.

d. Parks Department Update:

Doral Broncos season opener.

30k in attendance for July 4th.

Back to School-750 backpacks for given away, with a total 900 children receiving packs and supplies.

"Step up Doral" program to receive 2018 Innovative Award!

e. Open Discussion

Background check criteria for volunteer coaches.

- 7. Future Meeting Date: Tuesday, September 4, 2018 at 6:00 p.m.
- 8. Discussion of next meeting agenda items.
 - a. SWAT Program
 - b. Community Garden
 - c. YBL indoor court use.
- 9. Adjournment Meeting adjourns at 6:46 p.m.

Respectfully submitted	
Joseph H. Pan, Secretary	_

Motion to approve the minutes of the August 14, 2018 Parks & Recreation Advisory Board Meeting made by Board Member ______ and seconded by Board Member

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

70 YES

APPROVED and ADOPTED this 4th day of September 2018.

James S. Gimbel, Chair