



City of Doral Parks & Recreation Advisory Board Minutes

Monday, September 22, 2016

8401 N.W. 53rd Terrace
3rd Floor Training Room
Doral, FL 33166

1. **Call to Order** – Meeting was called to order @ 6:00 pm
2. **Roll Call of Members**

Javier Ramirez	Present
Lisa Moncaleano	Present
Alain Gonzalez	Present

Also present were:

Erin Weislow, From City of Doral Parks & Recreation Dept.

3. **Agenda/Order of Business** – Agenda was approved as presented.
4. **Public Comments** – None.
5. **Approval of Minutes** – Minutes from August were not approved since there some ideas presented at the meeting were not reflected in the minutes.

Javier Ramirez asked for a volunteer to become the Advisory Board Secretary. Alain Gonzalez volunteered. Javier Ramirez motioned to propose Alain for Secretary and Lisa seconded the motion. Motion approved unanimously.

- a. **Agenda Item I** – Update on the Parks Master Plan – Mr. Quintero proceeded to updated the board members on the progress of the Parks Master Plan.
- b. **Agenda Item II** – Parks System Revision Plan – Mr. Quintero proceeded to explain the various programs and plans that the Parks & Recreation Dept. hosts in the City of Doral and answered questions and concerns from the board members.

c. **Agenda Item III** – Proposal to provide a transportation service for elderly community in Doral. Presentation to the board was done by Lisa Moncaleano. The goal is to provide transportation to our elderly community to the new Doral Legacy park that has an area destined for the reunion and enjoyment of the elderly community. This will help improve the quality of life of the elderly that may not have private transportation, energy or clarity to use public transportation. Motion to present idea to the Council was made by Mr. Ramirez and seconded by Mr. Gonzalez. Approved unanimously.

d. **Discussion open to the public** – None

6. **Future Meeting Dates** – October 20, 2016.

7. **Discussion of next meeting agenda items**

8. **Adjournment** – The meeting was adjourned by Javier Ramirez at 7 pm.

Respectfully Submitted,

Alain Gonzalez, Advisory Board Secretary

Motion to approve the minutes of the **(October 20, 2016) Parks & Recreation** Advisory Board Meeting made by _____ and seconded by _____.

Javier Ramirez _____

Lisa Moncaleano _____

Alain Gonzalez _____

Chairperson