



City of Doral Military Affairs Advisory Board Meeting Minutes

Monday, January 8, 2024
5:30 p.m.
Doral Government Center
1st Floor Multipurpose Room
8401 NW 53rd. Terrace
Doral, FL 33166

1. Call to Order

Meeting was called to order at 5:38 p.m.

2. Roll Call of Board Members

William 'Bill' Watts, Chair	Present
Ricardo 'Rich' Bautista, Vice Chair	Present
Christopher Flynn, Secretary	Present
Isabel Martin, Member	Present
Juan Peralta, Alternate Member	Present

Staff present:

Danny Del Toro, Assistant Director, Code Compliance

Public present:

Mark Pinilla, President of Vet Info
Samantha Pinilla, resident
Kyara Rodriguez, resident

3. Pledge of Allegiance

4. Public Comments

No public present at the start of the meeting, no public comments were made.
Mr. Del Toro advised the Board that Member Alvara Ferrando has resigned.

5. Approval of Minutes

a. November 13, 2023

Motion to approve the November 13 meeting minutes made by Vice Chair Bautista and seconded by Member Peralta. By consensus, motion passes unanimously.

6. Discussion Items

a. Family Day Event

Secretary Flynn starts with the attached spreadsheet and map, noting this was the last revision going into the event on November 18, and that this has been revised with a final listing of vendors that was used to contact all entities about the January 10 evening City Council Meeting and the Mayor's recognition of all vendors that supported the Family Day Event.

Review of the list on who has and hasn't been contacted yet and who is expected to contact those left.

Chair Watts noted that next year's event needs to clarify veterans and active duty from those attending. For the give-aways attendees should show a veteran ID, a driver's license with a V, a DD-214, or a military ID.

Advertising for next year's event should be early to allow Miami Veterans Affairs Medical Center and US Southern Command to move information through their change of command, which can take up to 3 months.

Board interest to keep event at Glades Park. Chair Watts noted that signs should be made noting veteran event.

b. Added item to discussion, nomination and selection of Vice Chair.

Chair Watts nominated Member Bautista. No other nominations were made.

Motion to approve Member Bautista as Vice Chair made by Secretary Flynn and seconded by Member Martin. By consensus, motion passes unanimously.

7. Discussion of Next Meeting Agenda Items

a. Health Fair – open for ideas, when and where.

b. Memorial Day – May 27, expand previous year's memorial.

c. Armed Forces Day – June 29, interest to engage with US Southern Command.

8. Next Meeting: February 6, 2024, 6:00 p.m.

9. Adjournment

Meeting adjourns at 6:15 p.m.

Respectfully submitted,



Christopher Flynn, Secretary

Motion to approve the minutes of the January 8, 2024, Military Affairs Advisory Board Meeting made by Board Member _____ and seconded by Board Member _____.


William 'Bill' Watts, Chair
Ricardo 'Rich' Bautista, Vice Chair
Christopher Flynn, Secretary
Isabel Martin, Member
Juan Peralta, Alternate Member



RAB




APPROVED and ADOPTED this 6th day of February 2024.



William 'Bill' Watts, Chair