



MINUTES

CITY OF DORAL

PARKS & RECREATION ADVISORY BOARD MEETING

Tuesday, April 8, 2014
8401 N.W. 53RD TERRACE
DORAL, FL 33166

1. Call to Order / Roll Call of Members

Meeting was called to order @ 6:15pm

Javier Ramirez	Present
Irazu Torrealba	Present
Daniel Ferreiro	Present
Zenaida Vilar	Absent
Juan Jose Guevara	Present

Also present were:

Lazaro Quintero, Parks & Recreation Liaison
Barbie Hernandez, Parks & Recreation Director

2. Agenda/Order of Business

- a. **Approval of Minutes** – Motion by Daniel Ferreiro to approve the March 20, 2014 meeting minutes, motion seconded by Javier Ramirez. Approved unanimously
- b. **Agenda Item I – Elections**
 - **Chair** – motion by Daniel Ferreiro to have Javier Ramirez be Board Chairman, seconded by Irazu Torrealba. Approved unanimously
 - **Vice Chair** – motion by Daniel Ferreiro to have Irazu Torrealba be Board Vice Chair, seconded by Javier Ramirez. Approved unanimously

- **Secretary** – motion by Javier Ramirez to keep Daniel Ferreiro as Board Secretary, seconded by Irazu Torrealba. Approved unanimously
- c. **Agenda Item II**– Discussion of monthly Board meeting date
- Motion by Daniel Ferreiro to meet on the third Thursday of every month at 6:00pm, seconded by Juan Jose Guevara. Approved unanimously.
- d. **Agenda Item III** – Discussion of meeting location
- Motion Javier Ramirez to keep Board Meeting at the Doral Meadow Park Office, seconded by Juan Jose Guevara. Approved unanimously
- e. **Discussion open to the public** – None
- f. **New Business-**
- Motion was made by Javier Ramirez to start a research conducting to the tennis wall at Morgan Levy Park. Motion was seconded by Daniel Ferreiro – Motion passed unanimously.
 - Motion was made by Javier Ramirez to invite the IT Director to the next meeting. Motion was second by Irazu Torrealba – Motion passed unanimously
- g. **Future Meeting Dates** – Motion was made by Javier Ramirez to approve that next meeting will be held on April 17, 2014 at 6:00 PM, seconded Daniel Ferreiro - Motion passed unanimously.
- h. **Adjournment-** Motion to adjourn at 8:25 PM was made by Daniel Ferreiro, seconded Javier Ramirez - Motion passed unanimously.

i.

Respectfully Submitted,


 Daniel Ferreiro, Advisory Board Secretary

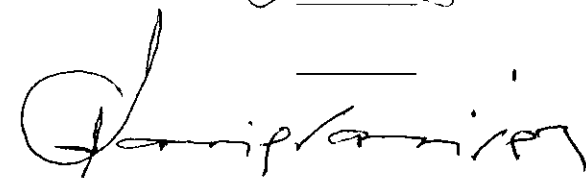
Motion to approve the minutes of the April 8, 2014 Parks & Recreation Advisory Board Meeting made by Daniel Ferreiro and seconded by Irazu Torrealba

Board Member

Board Member

Board Member

Board Member


 Chairperson