

City of Doral  
Parks & Recreation Advisory Board Meeting

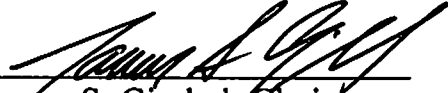
**Minutes of March 25, 2010**

- Meeting was called to order at 7:20 pm at Doral City Hall Council Chambers
- Roll Call:  
Present: Jim Gimbel, Oscar Puig-Corve, Carmen Guba  
In Attendance: Maggie Santos, Barbara Hernandez, Vianca Peron
- Minutes of Meeting on December 3, 2009 were reviewed. Motion to approve was made by Carmen Guba and seconded by Oscar Puig-Corve. Vote to Approve was 3-0.
- Update was given on the progress of the batting cages for Doral Meadow Park by Barbie Hernandez. The project has passed City permitting but is still pending permitting from DERM and Miami-Dade County Fire Rescue.
- Update was given on the barrier net project to be installed in Doral Academy Charter High School. Revisions to the wind calculations must occur. We are waiting to obtain this from the engineer at T&G Constructors.
- Update was given on concessions .Concessions at the parks are now fully operational .The staff is pleased with Junior's Catering, thus far.
- Update was given on Veterans Park. All bid packages are due tomorrow, March 26, 2010.
- Update was given on security cameras project. The project is 98% done and upon completion, Jim Gimbel and Carmen Guba would like to go see the system.
- Update was given on joint-use agreement between the City and Divine Savior School. John Rebar met with the school this week and the school is in the process of drafting the agreement.
- Update was given on JC Bermudez Park's roadwork. Project is currently being reviewed by the Building Department and was already approved by DERM.
- Update was given on the Independence Day Celebration. The Resort notified the City that it will be unable to partner for the July 4<sup>th</sup>

Celebration. Staff is currently reviewing options for the event at JC Bermudez Park.


- Carmen Guba discussed how parking and entrance/exit at the Independence day Celebration was unsafe last year as some attendees started to leave event early and drove through same area as where other attendees sat/stood to watch fireworks.
- The 2009-2010 Land & Water Conservation Fund was discussed. The City is in the process of applying for this grant, maximum grant amount is \$200,000 -- the City would match 50%. The grant would be for the Doral North Park and is due on April 15, 2010.
- The Recreational Trails Program was discussed. The City is in the process of applying for this grant, maximum grant amount is \$250,000. – the City is applying to match 40%. This grant would also be for the Doral North Park and is due on March 31, 2010.
- The conceptual plan for Doral North Park was presented. Discussion ensued.
- Vianca Peron discussed Playful City USA. This program recognizes cities committed to taking action for play. Application process was explained – first step was creating the play committee. John Rebar will be the government representative, Carmen Guba will be the community representative and Jim Gimbel will be the business representative.
- It was decided that the communication for this application process will be via email to meet May 1, 2010 deadline.
- Barbara Hernandez discussed the TLC2 Volunteer/Background Check Program, a program created by NRPA to make park safer by enforcing background checks to all volunteers working with children. A video was shown.
- Barbie Hernandez will email Jim Gimbel criteria via email and research grants attached to program.
- Someone from the Board has to be nominated to be on the new football Board. Carmen Guba made motion to nominate Jim Gimbel and seconded by Oscar Puig-Corve – Jim Gimbel accepted nomination. The other members will be Jesus Palacios, Luis Tejada and two members of the former Doral Broncos Board.
- Carmen Guba suggested meeting next month, April, to discuss additional items such as new members for the Board.
- Next meeting scheduled for May 27, 2010
- Motion to Adjourn was made by Oscar Puig-Corve and seconded by Carmen Guba.
- Meeting was adjourned at 8:30pm.

Respectfully Submitted,

  
James S. Gimbel, Chairman

Motion to approve the minutes of 3/25/10 was made by  
CAROL GUBA and seconded by OSCAR PUIG OAVE

Board Member 

Board Member 

Board Member \_\_\_\_\_

Board Member \_\_\_\_\_

Chairman 