



## MINUTES

### CITY OF DORAL

## PARKS & RECREATION ADVISORY BOARD MEETING

**Thursday, May 15, 2014**  
**Doral Meadow Park Office**  
11555 NW 58<sup>th</sup> Street Doral, Florida 33178

#### **1. Call to Order / Roll Call of Members**

Meeting called to order by Javier Ramirez, Chair at 6:05 PM

Board members in attendance

Juan Guevara, Director  
Daniel Ferreiro, Secretary  
Javier Ramirez, Chair

Absent:

Zenaida Vila, Director  
Irazu Torrealba, Vice Chair

Also present were:

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

A quorum of the Board was attained.

Proof of due notice and proper posting was confirmed by Daniel Ferreiro.

#### **2. Agenda/Order of Business**

- a. **Approval of Minutes** - Motion was made by Daniel Ferreiro to approve the minutes of the previous B.O.D. Meeting was held on May 15, 2014  
Motion was seconded by Javier Ramirez - Motion approved unanimously.

- b. **Agenda Item b** – IT Meeting –Javier Ramirez met with the IT Chair, conclusion was the IT department it's short in staff, not move and need more budget to have better technology personnel.
- c. **Agenda Item c** – Continuum collecting information about the tennis wall discuss at the previous meeting.
- d. **Agenda Item d** – We table the annual report discussion to the next meeting, motion was made by Daniel Ferreiro seconded by Javier Ramirez. Motion passed unanimously.
- e. **Discussion open to the public** – None
- f. **New Business** –
- g. **Special meeting** – Motion was made by Javier Ramirez to approve that next meeting will be held on May 29, 2014 at 6:00 PM, seconded by Daniel Ferreiro – Motion passed unanimously
- h. **New Park on 114 Ave.**- We are discussing the procedures to name the new park on 114 Avenue. We table this point to continuum explore the procedures to name the new park in the next board meeting. – Motion was made by Javier Ramirez Motion was seconded by Daniel Ferreiro - Motion approved unanimously.
- i. **Adjournment** – Motion to adjourn at 7:15 PM was made by Javier Ramirez, seconded by Daniel Ferreiro – Motion passed unanimously.

Respectfully Submitted,

  
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 Daniel Ferreiro, Advisory Board Secretary

Motion to approve the minutes of the May 15, 2014 Parks & Recreation Advisory Board Meeting made by Javier Ramirez and seconded by Daniel Ferreiro

Board Member

Board Member

Board Member

Chairman

  
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 Chairperson