

MINUTES

CITY OF DORAL

PARKS & RECREATION ADVISORY BOARD MEETING

Wednesday, May 1, 2013

Doral Meadow Parks Office 11555 NW 58th Street Doral, Florida 33178

- a. Metting was called to order at 6:15 PM at Doral Meadows Park
- b. Roll Call: German Rubiano, Daniel Ferreiro, John Noboa, Janette Gonzalez, Andrea Vilar were present.
- C.
- d. Motion to approve the minutes of past meeting April 11, 2013 was made by Daniel Ferreiro and seconded by John Noboa, Vote 4-0
- e. Park Updates: Explanation by Barbara Hernandez entire information about Park and Recreation Department Mission and Statement. Programs developed in the Park and Recreations
- f. New Business: brought a proposal by Body By Di Jessica & Danny of Challenge the Race to Obesity and Edgar Nivia Molina offered to build Futbol Soccer field in Doral. The proposals were heard and they were sent to be evaluated by the proper authorities.
- g. Motion to approve special meeting May Monday 13, 2013 6:00 to discuss Park and Recreation Advisory Board Annual report 2013 to be presented on June 3th was made by German Rubiano and seconded by Daniel Ferreiro, Vote 4-0
- h. General discussion.
 - a. Proposal Janette Gonzalez to offer programs for kids in low income families and advertise those programs, in the new Advory annual report.

- i. Motion to Adjourn was made by Daniel Ferreiro seconded by German Rubiano
- j. Meeting was adjourned al 8:16 pm

Respectfully Submitted,

(Name), Advisory Board Secretary

Motion to approve the minutes of the (Date of Meeting Minutes approved) Name of the board Advisory Board Meeting made by <u>Daniel Ferreis</u> and seconded by <u>German Rubians</u>

Board Member Board Member Board Member Chairman Chairperson