

City of Doral Parks& Recreation Advisory Board Minutes

Tuesday, February 6, 2018 6:00 PM Police Substation Event Hall 3719 N.W. 97th Doral, FL 33178

1. Call to Order Meeting was called to order at 6:00 p.m.

2. Roll Call of Board Members

James S. Gimbel	Present
Armando Montero	Absent
Joseph H. Pan	Present
Israel Pacheco	Present
Patricia A. Sherrill	Present

Also present were:

Lazaro Quintero, Parks & Recreation Department Assistance Director

3. Pledge of Allegiance

4. Public Comments

There were no comments during public comments.

5. Approval of Minutes

a. January 9, 2018

By consensus, the January 9, 2018 meeting minutes were approved.

6. Discussion Items

a. Update: Player of the Month for Each Sports Category

The final application was constructed and approved. To be sent to be reviewed by Parks Department.

If approved by Parks Department and City Council, will discuss possibility of including Doral High School and Middle School athletes, as well as local private sports businesses.

b. Update: General Updates from the Parks & Recreation Department

A copy of the Conservation Finance Feasibility Study was distributed to the Board. An update of upcoming events and arts & musical festival was provided to the Board.

c. Open Discussion

Community Gardens discussion opened by Ms. Sherrill, she will attend Environmental Advisory Board meeting and report back Lazaro informed Board that Legacy Park has a garden, Board to discuss possibility of other gardens in the Park System.

- 7. Future Meeting Date: Tuesday, March 6, 2018 at 6:00 p.m.
- 8. Discussion of next meeting agenda items.
 - a. Athlete of the Month Finalization
- 9. Adjournment Meeting adjourns at 6:44 p.m.

Respectfully submitted,			
Joseph H. Pan, Secretary			
Motion to approve the minutes of made by Board Member _		Recreation Advise seconded by	ory Board Meeting Board Member
Chair James S. Gimbel Vice Chair Armando Montero Secretary Joseph H. Pan Board Member Israel Pacheco Board Member Patricia A. Sherrill	yes Wes Yes		
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APPROVED and ADOPTED this 6th day of March 2018.

James S. Gimbel, Chair