

City of Doral Military Affairs Advisory Board Minutes

Monday, April 1st, 2019 9:00 a.m. Doral Government Center 3rd Floor Training Room 8401 NW 53rd Terrace Doral, FL 33166

1. Call to Order Meeting was called to order at 9:10 a.m.

2. Roll Call of Board Members

Brian George, Chair Present
Deborah Prather, Vice-Chair Present
Angela Tejeda- Beale, Secretary Present
William "Bill" Watts, Board Member Present

Also present were:

Edgard Estrada, Code Compliance Department

3. Pledge of Allegiance

4. Public Comments

There were no comments made during public comments.

5. Approval of Minutes

Motion to approve the March 14th, 2019 meeting minutes made by Board Member Bill Watts and seconded by Board Member Brian George. By consensus, motion passes unanimously.

6. Discussion Items

- a. Discussion: Officer Elections
 Motion to nominate Brian George as Chair, Deborah Prather as Vice-Chair and
 Angela Tejeda-Beale as Secretary. By consensus, this motion passes unanimously.
- b. Discussion: Request to present recommendations to Council
 The Military Affairs Board will be recommending to Council to 1). Support Military Banners
 2.) Continued support to the Non-profit organization, Fishing with America's Finest 3.)

Opening Doral Central Park at 0600, the third Thursday of every month to assist in USSOUTHCOM's monthly APFT and 4). Notification that we have requested vehicle support from 841st ENG BN for Doral Veteran's Day Parade.

c. Discussion: Annual Military Gala

Mr. Brian George will get cost of table and final details to present to the board and Council.

7. Future Meeting Date

By consensus, the Board will meet on Thursday, June 13th, 2019 at 9:00 a.m.

8. Discussion of next meeting agenda items.

- a. Selection of USSOUTHCOM representative for board
- **b.** Doral Veterans Day parade preparations
- c. Discount Doral park fees for veterans
- d. Active duty rental housing support
- e. Increased promotion of MA Board to community to increase public participation

9. Adjournment 09:55 a.m.

Respectfully submitted,

Angela Peieda Beate Secretary

Motion to approve the minutes of the April 1st, 2019 Military Affairs Advisory Board Meeting made by Board Member _____ and seconded by Board Member _____.

Brian George, Chair Deborah Prather, Vice-Chair Angela Tejeda-Beale, Secretary William "Bill" Watts, Board Member Christopher Flynn, Board Member

APPROVED and ADOPTED this 8th day of August of 2019

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