



## MINUTES

### CITY OF DORAL

# PARKS & RECREATION ADVISORY BOARD MEETING

**Tuesday, April 17, 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:

Irazu Torrealba, Vice Chair  
Juan Guevara, Director  
Daniel Ferreiro, Secretary  
Javier Ramirez, Chair

Absent:

Zenaida Vila, Director

Also present were:

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

A quorum of the Board was attained.

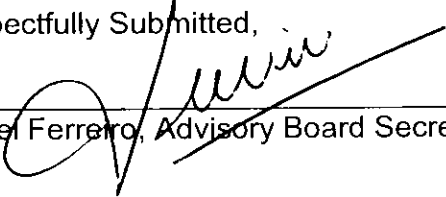
Proof of due notice and proper posting was confirmed by Daniel Ferreiro.

#### 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 April 08, 2014  
Motion was seconded by Javier Ramirez - Motion approved unanimously.
- b. **Agenda Item b** – IT Meeting –Javier Ramirez still trying to obtain a meeting with the IT Chair

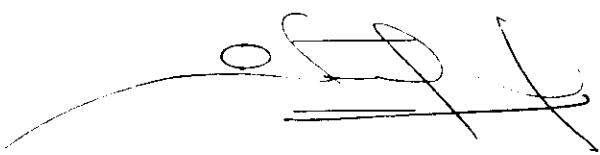
- c. **Agenda Item c** – Continuum collecting information about the tennis wall discuss at the previous meeting.
- d. **Agenda Item d** – Lazaro Quintero provide copies to all members presents from Committee Rules, Regulations & Procedures
- e. **Discussion open to the public** – None
- f. **New Business** –
- g. **Future Meeting Dates** – Motion was made by Javier Ramirez to approve that next meeting will be held on May 15, 2014 at 6:00 PM, seconded by Daniel Ferreiro – Motion passed unanimously
- h. **Adjournment** – Motion to adjourn at 7:15 PM was made by Irazu Torrealba, seconded by Daniel Ferreiro – Motion passed unanimously.

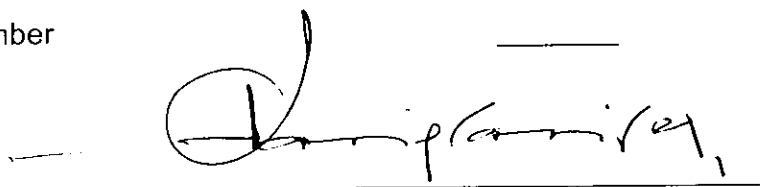
Respectfully Submitted,

  
 Daniel Ferreiro, Advisory Board Secretary

Motion to approve the minutes of the April 17, 2014 Parks & Recreation Advisory Board Meeting made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

Board Member  
 Board Member  
 Board Member  
 Board Member

  
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 \_\_\_\_\_  
 Chairperson

