



City of Doral Animal Welfare Committee Minutes

Monday, April 24, 2023
6:00p.m.

Doral Government Center
1st Floor Multipurpose Room
8401 N.W. 53rd Terrace
Doral, FL 33166

1. Call to Order

Meeting was called to order at 6:07 p.m.

2. Roll Call of Board Members

Jennifer Triana, Chair	Present
Emily Marquez, Vice Chair	Present
Christopher Yankana, Secretary	Present
Humberto Useda, Board Member	Present
Frank Vaio, Board Member	Present

Also present were:

Edgard Estrada, Code Compliance Director

3. Pledge of Allegiance

4. Public Comments

There were no public comments.

5. Discussion Items

a. Board Member Introductions

Each member took a few minutes to provide professional background, and reasons for serving on the Committee.

b. Selection of Chair, Vice Chair and Secretary

Chair: Board member Christopher made the motion to select Jennifer Triana as Chair as she had served on the committee in the past. Board member Frank seconded the motion, and all remaining voted in favor.

Vice Chair: Board member Christopher made the motion to select Emily Marquez as Vice-Chair. Board member Humberto seconded the motion, and all remaining voted in favor.

Secretary: Board member Humberto made the motion to select Christopher Yankana as Secretary past. Board member Jennifer Triana seconded the motion, and all remaining voted in favor.

c. Schedule of Board Meetings for 2023

The exact location has not been determined yet; the meetings will take place at the Doral Government Center.

- August 7 at 6:00 p.m.
- October 2 at 6:00 p.m.

6. Roberts Rules of Order

Edgard reminded all those present of the importance of adhering to the Roberts Rules of Order and shared informational flyers for review.

7. Recap from Department Liaison

NOTE: I have a note that states “amending – no exotics” – I don’t know what this means and if it refers to the animal ordinance).

8. Open Discussion

The Committee noted that it was important to have a presence/participate in the major community events, including Easter, 4th of July, Halloween, and Holidays.

With 4th of July just around the corner, it was agreed that social media posts in the City’s Facebook page (www.facebook.com/pages/Doral-City-of-City-Hall/147524668625783) should provide information on pet fear prevention due to fireworks and loud noises.

It was agreed that the members should get acquainted with the Animal Ordinance (Chapter 3 of the Code of Ordinances of the City of Doral.

There were no activities led during Easter by the Animal Welfare Committee.

E. Dulin to submit resource information to the city, specifically to C. Diaz and J. Cruz for usage in social media.

Committee to read and share any suggestions or comments at the next meeting.

9. Discussion of Next Meeting Agenda Items

It was agreed that the following items should be discussed during the next meeting to be held on Monday, August 7 at 6:00 p.m.

- Future Events (Halloween & Holidays)
- City of Doral Animal Ordinance

10. Future Meeting Date:

- August 7, 2023 at 6:00 p.m.

11. Adjournment: Meeting adjourns at 6:50 p.m.

Respectfully submitted,

Christopher Yankana, Secretary

Motion to approve the minutes of the April 24, 2023 Animal Welfare Committee Meeting made by Board Member CHRIS YANKANA and seconded by Board Member FRANK VAIO.

Jennifer Triana, Chair

JT

Emily Marquez, Vice Chair

em

Christopher Yankana, Secretary

H.U

Humberto Useda, Board Member

FR

Frank Vaio, Board Member

APPROVED and ADOPTED this 7th day of August 2023.

Jennifer Triana, Chair