



**CITY OF DORAL
PARKS AND POLICE 4 KIDS FOUNDATION
BOARD SPECIAL MEETING
FINAL MINUTES**

**Friday, February 12, 2016 at 11:00 a.m.
8401 NW 53rd Terrace
3rd Floor Training Room
Doral, FL 33166**

1. Call to Order / Roll Call of Foundation Members

Meeting was called to order at 11:07 AM.

Director Ana Maria Rodriguez	Absent
Director Frank Silva	Absent
Director Gerardo Vera	Present (Arrived at 11:20 AM)
Director Elizabeth Canchola	Present
Director Fernando Horruitiner	Present

Also present were:

Barbara Hernandez, Parks & Recreation Director
Erin Weislow, Parks & Recreation Assistant Director
Michael Festa, Recreation Coordinator
Noel Feliciano, Police Department
Karina La Rosa, City Clerk's Office Executive Assistant/Advisory Board Coordinator
Neelay K. Bhatt, Parks Consultant
David L. Barth, Parks Consultant
Ryan Cambridge, Parks Consultant

2. Public Comments

No comments were made during public comments.

- 3. Barbie Hernandez, Parks & Recreation Director, explained that the Parks & Recreation Department has been meeting with the Doral community to receive input as to what are the Parks needs in the City of Doral and proceeded to introduce Mr. Barth and Mr. Bhatt, Browning Day Mullins Dierdorf Consultants.**

4. Presentation Items:

A. Presentation by the Browning Day Mullins Dierdorf Consultants

- a. Mr. Barth and Mr. Bhatt proceeded to give a presentation elaborating on the consultant's company background and what are the procedures and

steps being taken in order to understand the needs of the City of Doral Parks System.

5. Discussion Items:

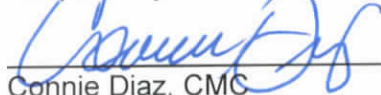
A. Stakeholder Interview for the Parks System Master Plan

- a. Directors proceeded to ask questions concerning the background of the consultants companies and asked if there were some projects nearby that they may be able to visit and benchmark to compare the needs for the City of Doral.
- b. Directors proceeded to provide input as to what they thought the City of Doral is in need of in regards to its Parks System Master Plan. They also provided ideas as to what they foresee the needs of the Parks are to be in the coming years.

6. Next Meeting Date – Wednesday, February 24, 2015 at 4:00pm

7. Adjournment: Meeting adjourns at 12:07 PM

Respectfully submitted,



Connie Diaz, CMC
City Clerk

Motion to approve the minutes of the February 12, 2016, Parks and Police 4 Kids Special Meeting made by Director Canchola and seconded by Director Vera.

Director Ana Maria Rodriguez	Absent
Director Frank Silva	Yes
Director Gerardo Vera	Yes
Director Elizabeth Canchola	Yes
Director Fernando Horruitiner	Yes

APPROVED and ADOPTED this 24 day of February, 2016.



Frank Silva, ACTING CHAIR