



City of Doral Parks & Recreation Advisory Board Minutes

Wednesday, November 7, 2018

6:00 PM

Doral Police Training Center

Community Room

3719 NW 97th Avenue

Doral, FL 33178

1. Call to Order

Meeting was called to order at 6:02 pm

2. Roll Call of Board Members

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

Also, present were:

Barbie Hernandez and Lazaro Quintero, Parks & Recreation Department

3. Pledge of Allegiance

4. Public Comments

There were no comments during public comments.

5. Approval of Minutes

a. October 2nd, 2018

Motion to approve the October 2nd, 2018 meeting minutes made by board member Israel Pacheco and seconded by Board Member Patricia Sherrill. By consensus, motion passes unanimously.

6. Discussion Items

- a. Discussion:** Fencing at Doral Meadows park was completed
- b. Discussion:** The lighting issue at Morgan Levy was resolved

- c. **Discussion:** Student Athletes of the Quarter were reviewed and chosen. The date for the awards presentation is under review.
- d. **Discussion:** On November 1st, P&V International were awarded the opportunity to provide concessions at the parks
- e. **Discussion:** The community garden is being advertised. Different groups have expressed interest in participating.
- f. **Update:** The Parks & Recreation Department provided updates for November and December
- g. **Open Discussion:** During Open Discussion, Barbie provided information about how the newly approved parks bond will proceed. A gentleman from the community, who joined the minute late, asked for clarification on items B and E.

7. **Future Meeting Date:** Tuesday, December 4, 2018 at 6:00 p.m.

8. **Discussion of next meeting agenda items.**

- a. SWAT Update
- b. Athlete of the Quarter Update
- c. Concession at the park update
- d. Community garden update
- e. Parks bond update

9. **Adjournment Meeting adjourns at 6:40 p.m.**

Respectfully submitted,

Patricia Sherrill, Board Member (Joseph Pan was late so Patricia Sherrill took over)

Motion to approve the minutes of the November 7, 2018 Parks & Recreation Advisory Board Meeting made by Board Member ISRAEL PACHECO and seconded by Board Member

PATRICIA SHERRILL

Chair James S. Gimbel
 Vice Chair Armando Montero
 Secretary Joseph H. Pan
 Board Member Israel Pacheco
 Board Member Patricia A. Sherrill

YES

YES
YES

APPROVED and ADOPTED this 12th day of December 2018.

James S. Gimbel, Chair