

## MINUTES

# CITY OF DORAL

## **Animal Population Steering Committee Meeting**

## Wednesday, May 22, 2013 8401 N.W. 53<sup>RD</sup> TERRACE

3401 N.W. 53<sup>RD</sup> TERRACE DORAL, FL 33166

## Call to Order / Roll Call of Members

Meeting was called to order at 10:04 a.m.

Bibiana Salmon Present

Carolina Noceti Present

Leonor Rodriguez Absent

Marilyn Maura Present

Adriana Muñiz Present

Also present were:

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Adam Temple, City of Doral Staff Liaison, Interim Director of Code Compliance

#### **Election of Officers**

Bibiana Salmon nominated Adriana Muniz for Secretary; Adriana Muniz nominated Bibiana Salmon for Chair Person; Bibiana Salmon nominated Marilyn Maura for Treasure and Carolina for 1st Vice Chair, and Leonor for 2nd Vice Chair. All the nomination were voted unanimously. The Officers are:

a.	Chairperson:	Bibiana Salmon
b.	1st Vice Chairperson:	Carolina Noceti
C.	2nd Vice Chairperson:	Leonor Rodriguez
d.	Secretary:	Adriana Muñiz
e.	Treasure:	Marilyn Maura

## **Future Meeting Dates**

We establish to meet every Wednesdays, starting next Wednesday May 29 2013 at 10:00 a.m.

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## **General Discussion**

Members brainstormed and decided to each lead a sub-committee that will address the areas of education and information, (Adriana Muniz) trapping and care, (Marilyn Maura) animal services coordination with county related to spade/neuter, vaccination events (Bibiana Salmon) to approach and involve management companies in order to access Doral HOA (Carolina Noceti)

Each committee member will seek volunteers to help accomplish goals. Mr. Adam Temple, kindly offered to work with the Dept. of Parks to post flyers and educational materials regarding the committee activities, hopefully getting access to poster boards on each of our parks.

Also, Mr. Temple stated that the committee can work with Doral Schools to recruit student volunteers and offer them community hours for their work.

Mr. Temple will also help Bibiana coordinate with County Animal Services and Parks Dept. to hold events at the Tails and Trails Park once or twice per month.

Bibiana Salmon committed to invite Alex Munoz, Director of Animal Services and Kathleen Labrada, Chief of Operation & Enforcement for our next meeting to draft a plan of action.

Marilyn Maura expressed the need to become creative in the transportation of the trapped animals.

As far as funding, the committee will request Council for seed money to purchase trapping equipment. Adriana Muniz requested to work with Adam Temple in order to coordinate with the City's Public Information Officer to include Doral Animal Population Committee informational materials in the City's Web page, Newsletter, TV Channel, etc.

Carolina Noceti requested Mr. Temple's assistance in providing the list of available management companies in Doral.

## Adjournment

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Meeting adjourns at 10:52 a.m.

Respectfully Submitted,

(Name), Advisory Board Secretary

Motion to approve the minutes of the (Date of Meeting Minutes approved) Name of the board Advisory Board Meeting made by Adviana Huniz and seconded by

**Board Member** 

Board Member

Board Member

Chairman

Chairperson

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