



City of Doral Parks & Recreation Advisory Board Minutes

Thursday, October 20, 2016

8401 N.W. 53rd Terrace
3rd Floor Training Room
Doral, FL 33166

1. **Call to Order** – Meeting was called to order @ 6:00 pm
2. **Roll Call of Members**

Javier Ramirez	Present
Lisa Moncaleano	Present
Alain Gonzalez	Present

Also present were:

Lazaro Quintero, Assistant Director - City of Doral Parks & Recreation Dept.

3. **Agenda/Order of Business** – Agenda was approved as presented.
4. **Public Comments** – None.
5. **Approval of Minutes** – Minutes from August and September were not approved since the minutes were not submitted on time.
 - a. **Agenda Item I** – Update on the Parks Master Plan – Mr. Quintero proceeded to updated the board members on the progress of the Parks Master Plan were the consulting firm will provide findings and recommendations from the workshops towards the end of 2016.
 - b. **Agenda Item II** – Parks System Revision Plan – Mr. Quintero proceeded to explain the various programs and plans that the Parks & Recreation Dept. hosts in the City of Doral and answered questions and concerns from the board members.

- c. **Agenda Item III** – Update on the presentation to Council on services for elderly community in Doral. Presentation went well but no action has been taken by the Council. Next step is to reach out to private business with invitation to the next board meeting to consider a proposal of partnering with the City to provide services and leverage existing business assets, such as transportation.
- d. **Discussion open to the public** – the following ideas were presented.
 - Mr Gonzalez proposed an initiative for the City to promote competitive sports since there is a gap and limited options for kids and parents, who end up traveling frequently outside the city, suffering an adverse traffic situation going into any direction, in order to develop competitive skills and growth opportunities for the kids. The initiative would put baseball, football and soccer on equal footing, with the City temporarily providing limited funding for a period of 2 or 3 years to stimulate creation of competitive travel teams, along the lines with what has been done in the past with Doral Broncos football program. Mr Gonzalez motioned to present initiative to Council on the first week of November, Mr Ramirez seconded the motion. Approved unanimously.
 - Mr Ramirez proposed that the City puts out a bid for private businesses to provide cafeteria services to all the parks, especially at Morgan Levy park that has a circulation of approx. 20 thousand people per month. Next step is for Mr. Ramirez to bring interested business owner to next board meeting to present idea for consideration.

6. Future Meeting Dates – November 17, 2016.

7. Discussion of next meeting agenda items

8. Adjournment – The meeting was adjourned by Javier Ramirez at 7 pm.

Respectfully Submitted,

Alain Gonzalez, Advisory Board Secretary

Motion to approve the minutes of the **(October 20, 2016) Parks & Recreation** Advisory Board Meeting made by _____ and seconded by _____.

Javier Ramirez _____

Lisa Moncaleano _____

Alain Gonzalez _____

Chairperson