City of Doral Parks and Recreation Advisory Board Meeting

Minutes of August 23, 2012

- Meeting was called to order at 7:13 pm at Doral Meadow Park
 Roll Call: Jim Gimbel, Alejandro Mujica, and Carmen Guba were present. Hugo Torres was excused.
- Motion to approve the minutes of 06/28/12 was made by Alex Mujica and seconded by Carmen Guba. Vote was 3-0 in favor.
- Park Updates:
- Basketball registration opened Aug 6th and there are approximately 150 registered so far.
 The season will start sometime in the middle of Spetember.
- 2. Doral Little League registration opened in the middle of July and the Fall season is to begin in the middle to end of September.
- 3. Parks Dept continues to expand the program being offered to all residents. More teen programs are being researched.
- 4. Hispanic Heritage Weekend is scheduled for September 21 & 22.
- 5. Adult Volleyball will take place at Southern Command on Thursdays from 7-9pm. Team registration is now open.
- 6. A meeting on the initial designs for the 114th Ave Park is being held on Aug 30th. At 6pm.
- The 2013-2014 Florida Recreation Development Assistance Program (FRDAP) for the 114th Ave Park was presented and discussed. A motion in support was made by Alex Mujica and seconded by Carmen Guba. Vote was 3-0 in favor.
- The 2013-2014 Florida Recreation Development Assistance Program (FRDAP) for the Downtown Doral Park Triangle Annex was presented and discussed. A motion in support was made by Carmen Guba and seconded by Alex Mujica. Vote was 3-0 in favor.
- The meeting dates for 2012-2013 were presented and discussed. A motion to approve the dates was made by Carmen Guba and seconded by Alex Mujica. Vote was 3-0 in favor.

New Business

- 1. The Board has requested the Parks Dept to look into and come back with prices and options concerning installing a wireless public address sound system at Doral Meadows Park.
- 2. It was also recommended that all future parks be wired or prepared for a public address system at the time of construction.
- Next scheduled meeting is set for Thursday, October 25, 2012.
- Motion to Adjourn was made by Alex Mujica and seconded by Carmen Guba.
- Meeting was adjourned at 8:05 pm.

Respectfully Submitted,

Motion to approve the minutes of <u>\$-23-\2</u> was made by <u>Hugo Innues</u> and seconded by <u>Musical</u>.

Board Member <u>A.M.</u> Board Member <u>Cul</u>

Board Member Chairman