

City of Doral Parks& Recreation Advisory Board Minutes

Tuesday, April 3, 2018 6:00 p.m. Doral Police Substation Community Room 3719 N.W. 97th Avenue Doral, FL 33178

 Call to Order Meeting was called to order at 6:01 p.m.

2. Roll Call of Board Members

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

Also present was:

Lazaro Quintero, Parks & Recreation Department

3. Pledge of Allegiance

4. Public Comments

There were no comments made during public comments.

5. Approval of Minutes

a. March 6, 2018

By consensus, the Board approved the March 6, 2018 meeting minutes.

6. Discussion Items

a. Discussion: Community Garden

Board Member Patricia A. Sherrill provided the Board with an update of the Environmental Advisory Board Meeting that she attended to discuss the Community Garden.

The Board ensued discussion on the availability of land at each City park for the Community Garden. The Board proceeded to discuss that recommendation of inviting school clubs and volunteers to be involved in the creation and maintenance of the garden.

By consensus, the Board directed James Gimbel to inquire with Karina La Rosa, Office of the City Clerk, the possibility of scheduling a joint Advisory Board meeting with the Environmental Advisory Board.

b. Discussion: Concessions at the Parks

The Board ensued discussion on the possibility of having a franchise such as Subway enter into a partnership and agreement with the City for concession sales at the City Parks.

Board Member Israel Pacheco recommended that the City leagues sale at the concessions as a fundraiser for the teams.

Lazaro Quintero, Parks & Recreation Department, advised the Board Members that allowing the leagues to sale at the concessions as a fundraisers has not worked well in the past and there are liabilities and health food ordinances that need to be taken into consideration. Mr. Quintero further advised that Board that during tournaments and weekends food vendors may be contacted.

c. Updates: Parks & Recreation Department

Lazaro Quintero, Parks & Recreation Department, provided the Board with an update on the following items:

- 1. Council approved the Parks Master Plan.
- 2. Permits for Doral Glades have been approved.
- 3. Polling for the possible bond should be available within the next couple of week and will be presented to Council.

d. Open Discussion

Board Member James Gimbel mentioned that some residents complained about the congestion during the Eggstravaganza event. Lazaro Quintero, Parks & Recreation Department, advised that the change in event time might have caused the congestion.

Board Member Armando Montero commented that the Flag Football event was a success and the Mayor Bermudez made an appearance.

By consensus, the Board asked Board Member James Gimbel to make revisions to the Student-Athlete of the Quarter application as discussed and present it to the City Council at the April 11, 2018 Council Meeting. Board Members James Gimbel advised the Board that he will contact Simon Malls to inquire about gift cards for the award recipients.

- 7. Future Meeting Date: Tuesday, May 1, 2018 at 6:00 p.m.
- 8. Discussion of next meeting agenda items.
 - 1. Community Garden and Meeting with Environmental Board
 - 2. Student-Athlete of the Quarter Update
 - 3. Concessions Update
- 9. Adjournment Meeting adjourns at 7:05 p.m.

Respectfully submitted,

Patricia A. Sherrill, Interim Secretary

Motion to approve the minutes of the April 3, 2018 Parks & Recreation Advisory Board Meeting made by Board Member Annals Mostano.

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

yes TABENT Yes

APPROVED and ADOPTED this 1st day of May 2018.

James S. Gimbel, Chair