

# City of Doral Military Affairs Advisory Board Minutes

Thursday, October 10, 2019 9:00 a.m. Doral Government Center 3<sup>rd</sup> Floor Training Room 8401 N.W. 53<sup>rd</sup> Terrace Doral, FL 33166

#### 1. Call to Order Meeting was called to order at 9:16 a.m.

## 2. Roll Call of Board Members

Brian George, Chair Deborah Prather, Vice Chair Angela Tejeda-Beale, Secretary Christopher Flynn, Board Member William "Bill" Watts, Board Member Present Present Present Present

# Also present were:

Councilwoman Cabral Jean Carlo Canabal, Legislative Analyst to Councilwoman Cabral Edgard Estrada, Code Compliance Department Juanita Cruz, Office of the City Clerk

# 3. Pledge of Allegiance

## 4. Public Comments

Councilwoman Cabral introduced herself to the board and thanked the board members for participating in the board. Councilwoman Cabral went on to discuss with the board regarding what they would like to see/do within the community.

#### 5. Approval of Minutes

Motion to approve the August 8<sup>th</sup>, 2019 meeting minutes made by board member Bill Watts and seconded by Captain George. By consensus, motion passes unanimously.

## 6. Discussion Items

## a. Update: USSOUTHCOM representative

Captain George informed the board that he reached out to Garrison and they have selected a representative for the board, it's just a matter of scheduling now. They're having a conflict with scheduling, so Captain George brought up the initiative to have Councilwoman Cabral's Office request a meeting with Garrison to see if they can get things going quicker.

## b. Update: Doral Veterans Day Parade Preparations

Captain George reiterated to the board that the Veterans Day parade will begin at the Aloft Hotel parking lot located on 107<sup>th</sup> and 33<sup>rd</sup> street and will end at Veteran's Park, which is located down the street from the Aloft Hotel.

Board member Debbie Prather informed the board that she will call to confirm with 841<sup>st</sup> Engineer Battalion in regard to the military vehicles they were going to take to the parade and if some soldiers are going to walk alongside and in front of the vehicles. More details will be provided at the next meeting.

#### c. Discussion: Installation & Sales of Military Tribute Banner Sales

Mr. Edgard Estrada gave a brief update to the board regarding the Installation & Sales of Military Tribute Banner Sales. He also informed the board about the new application process to get them more involved in the whole process.

#### d. Open Discussion

As previously done, the board discussed the possibility of hosting 'Family Day Event' again. Board member Debbie Prather informed the board that she will make some calls to see what day and time the event is being held this year.

The board informed Councilwoman Cabral about what 'Family Day Event' is and informed her that last year they went to Mayor & Council to have the Park & Police fee waived and collected around two thousand dollars to buy a couple of things for the event. Since the board is short on time this year, Councilwoman Cabral informed them that she might put an item on the November Council Meeting agenda to have the park & police fee waived as well as a two-thousand-dollar donation from the city.

Also, Councilwoman Cabral stated that her office will make a couple of calls to see if they are able to get donations such as tables and a bouncing house. Lastly, the board stated that they might want the event to be held at Glades Park, if that option is not available, they would want it to be held at Doral Central Park. More information will be discussed at the next meeting.

The board then discussed 'Active Duty Rental Housing Support' and Councilwoman Cabral informed the board that her office will look into it and see if any other City has created an ordinance or resolution that they can piggyback from.

Lastly, Captain George brought up to the board the idea of thinking of new initiatives that the board can do going forward. The board stated that they hopefully have some ideas for the next board meeting.

7. Future Meeting Date: Thursday, November 7, 2019 at 9:00 a.m.

#### 8. Adjournment: Meeting adjourns at 10:00 a.m.

Respectfully submitted,

-5

m Juanita Cruz, Office of the City Glerk

Deborah Prather, Board Member Christopher Flynn, Board Member William "Bill" Watts, Board Member

APPROVED and ADOPTED this 13th day of February 2020.

nair