



City of Doral

Military Affairs Advisory Board Special Meeting

Minutes

Monday, November 22, 2021
6:00 p.m.
Doral Government Center
1st Floor Multipurpose Room
8401 N.W. 53rd Terrace
Doral, FL 33166

1. Call to Order

Meeting was called to order at 6:11 p.m.

2. Roll Call of Board Members

William 'Bill' Watts, Chair	Absent
Deborah Prather, Vice Chair	Present (phone in)
Christopher Flynn, Secretary	Present
Ricardo 'Rich' Bautista, Board Member	Present
Jason Juarez, Board Member	Present

Staff present:

Edgard Estrada, Director, Code Compliance
Erin Weislow, Director, Parks & Recreation

Public:

Luminar "Betty" Garza, Doral resident

3. Pledge of Allegiance

4. Public Comments

Ms. Garza requested to speak, note on "see something, say something". Ms. Garza related 2018 plot on the Dolphin Mall as an infiltration similar to the current city resolution in cooperation with the United Nations Institute for Training. Ms. Garza also noted the board should be vigilant during the family day event for such possible infiltrations.

5. Approval of Minutes

- November 16, 2021

Motion to approve the November 16th meeting minutes made by Member Bautista and seconded by Member Juarez. By consensus, motion passes unanimously.

6. Discussion Items

a. Discussion: Family Day Event

Mr. Estrada informed the Board the City would be taking over complete sponsorship of the Family Day Event, but the Board would continue to be the event planners and continue forward as intended. Ms. Weislow was on hand to direct attention to Parks support and availability for the event.

Ms. Weislow focused attention on those sponsors donating items, food, articles, anything of value, to ensure full accountability of items on hand and to include all donors as "sponsors" for the event. Reviewed the current list with needed updates.

Reviewed Eventbrite and registration of veterans, focus attention on veterans and direct family rather than open forum of attendees.

Discussed the sitemap drawn by Member Bautista, ensure proper placement of food, sponsors, and event activities.

Ms. Weislow will reach out to Chair Watts to discuss any lingering items, invites, additional vendors in question.

Member Bautista will reach out to Ms. Weislow with the Inflatables invoice.

Secretary Flynn will send the graphics to Mr. Estrada, to send on to Ms. Weislow's staff to update and send out advertisements and invites.

b. Open Discussion

No items for open discussion.

7. Discussion of next meeting agenda items

Discussion will cover tasks needed in the last few days before event, bringing closure to event planning.

8. Future Meeting Dates

- Tuesday, December 7, 2021 at 6:00 p.m.

9. Adjournment

Meeting adjourns at 7:05 p.m.

Respectfully submitted,



Christopher Flynn, Secretary

Motion to approve the minutes of the November 22nd, 2021, Military Affairs Advisory Board Meeting made by Board Member Jason Juarez and seconded by Board Member

Ricardo Bautista.

William 'Bill' Watts, Chair
 Deborah Prather, Vice Chair
 Christopher Flynn, Secretary
 Ricardo 'Rich' Bautista, Board Member
 Jason Juarez, Board Member





APPROVED and ADOPTED this 7th day of December 2021.



William 'Bill' Watts, Chair