

City of Doral Military Affairs Advisory Board Meeting Minutes

Tuesday, December 7, 2021 6:00 p.m. Doral Government Center 1st Floor Multipurpose Room 8401 N.W. 53rd Terrace Doral, FL 33166

 Call to Order Meeting was called to order at 6:05 p.m.

2. Roll Call of Board Members

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

Present (phone in)
Present

Present 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, noting issues to "get rid of the exposed traitors in our midst" and expressed support at the next City Council Meeting as she exposes infiltrators, both domestic and foreign.

5. Approval of Minutes

November 22, 2021

Motion to approve the November 22nd meeting minutes made by Member Juarez and seconded by Member Bautista. By consensus, motion passes unanimously.

6. Discussion Items

a. Discussion: Family Day Event

Ms. Weislow provided an update to the current event planning. 146 persons were registered. She will send out confirmed vendor list within the next day, which included 16 confirmed vendors and 6 unconfirmed vendors. Discussion continued about specific vendors and designated items they will provide.

Chair Watts noted Geico will be donating more pizzas, sodas, and will need a tent. Bass Pro Shop has confirmed donation of hats, t-shirts, and fishing poles for raffle.

Discussion continued with registering and signing in people, ensuring they get an admission bracelet, ticket for food, and ticket for raffle.

Member Bautista requested a tent and table for VFW registration, interest in forming a local chapter.

Discussion continued with show time to setup Saturday morning. Vice Chair Prather noted the need to gather all materials post event for archival and use for next year's planning event. Member Bautista noted the need to draft a thank you card or letter to send out to all the vendors post event.

b. Open Discussion

Open discussion integrated with Family Day Event discussion.

7. Discussion of next meeting agenda items

Review of all Family Day Event planning items and archive of information for future use. Post event follow-up, to include thank you cards and lessons learned to incorporate into next year's event planning.

8. Future Meeting Dates

- Tuesday, January 4, 2022 at 6:00 p.m.
 Board confirmed next meeting date.
- 9. Adjournment

Meeting adjourns at 6:41 p.m.

Respectfully submitted,
Christopher Flynn, Secretary

Motion to approve the minutes of the December 7th, 2021, Military Affairs Advisory Board Meeting made by Board Member and seconded by Board Member

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

RAG

APPROVED and ADOPTED this 4th day of January 2022.

William 'Bill' Watts, Chair