



MINUTES

CITY OF DORAL

PARKS & RECRETION ADVISORY BOARD MEETING

Thursday, March 28, 2013

8401 N.W. 53RD TERRACE

DORAL, FL 33166

1. Call to Order / Roll Call of Members

Meeting was called to order @ 6:25pm

German Rubiano	Present
John Noboa	Present
Andrea Vilar	Present
Janette Gonzalez	Present
Mario Ferro	Absent
Daniel Ferreiro	Absent

Also present were:

Lazaro Quintero (City of Doral)
Barbara Hernandez (City of Doral)
Gabriel (Public)

2. Agenda/Order of Business

- a. Consensus was made by board members to postpone the election of officers and establishing future meeting dates until all board members are present at the meeting. (No motion was made)
- b. Board member German Rubiano had a question about the possibility of providing business cards for Parks Advisory Board Members. Staff directed him to the City Clerk's office for an answer.
- c. Consensus was made by board members to hold a special meeting to elected officers and establish future meeting dates on April 11th, 2013 at 6pm at Doral Meadow Park. (No motion was made)
- d. Meeting adjourned at 6:40pm.

Respectfully Submitted,

Janette Gonzalez

(Name), Advisory Board Secretary

Motion to approve the minutes of the (Date of Meeting Minutes approved) Name of the board Advisory Board Meeting made by Denice and seconded by Janette.

Board Member

JG

Board Member

JN

Board Member

~~_____~~ DF

Chairman

GR

[Handwritten Signature]
Chairperson