



MINUTES

CITY OF DORAL

PARKS & RECREATION ADVISORY BOARD MEETING

Thursday, April 11, 2013

Doral Meadow Park
11555 NW 58th Street
Doral, Florida 33178

- Meeting was called to order at 6:00 PM at Doral Meadows Park
- Roll Call: German Rubiano, Daniel Ferreiro, John Noboa, Janette Gonzalez were present. Andrea Vilar and Mario Ferro were absent
Also present Miguel Murcia from Leader Mulch (public)
- Motion to approve the minutes of March 28, 2013 was made by Daniel Ferrero and seconded by German Rubiano, Vote 4-0
- Election of Officer was made by Barbara Hernandez to present the volunteers for the positions: Chairperson, Vice Chairperson, Secretary, se postularon German Rubiano Chairperson, John Boboa Vice Chairperson y Janette Gonzalez Secretary
- Motion to approve German Rubiano for a Chairperson was made by Daniel Ferreiro seconded by for Janette Gonzalez, Vote 4-0
- Motion to approve John Noboa for a Vice Chairperson was made by Daniel Ferreiro seconded by German Rubiano, Vote 4-0
- Motion to approve Janette Gonzalez for a Secretary was made by Daniel Ferreiro seconded German Rubiano, Vote 4-0
- Motion to establish meeting dates was made by German Rubiano, once a month, each first Wednesday of the month, 6:00 PM except if there is a special exception for something that must be discussed, a Board Special Meeting could be called and seconded by Daniel Ferrero, Vote 4-0
- General discussion.

1. German Rubiano asked Barbara Hernandez about business cards to be made for the members of the board, that has to be requested to Barbara Herrera. He also requested information regarding tennis courts in the city, to perhaps discuss opening some.
 2. Daniel Ferreiro comented about a proposition to make Doral the city of Futbol Soccer, according to what Mayor Luigi Boria has expressed interest in. Also, proposed sending the members of board and the City of Doral of Park and Recreation representative Barbara Hernandez y Lazaro Quintero, a proposition regarding a Challenge of a race against obesity to be evaluated. Furthermore, an idea to construct an olympic pool, since the city does not have any. Also, offer the soccer fields that there are, under contract to be bettered in order to offer teams such as Valencia of Spain that have soccer clubs a place to open a soccer school and championships, which would benefit the city.
 3. Janette Gonzalez proposed to the members first to study all the fields in function already in the city and what is projected for the city parks before starting any new projects. Moreover she assed that there should be a cultural Friday offered for the city, however she was informed that that has to be planted to the Board of Culture and Art of Parks and Recreation.
 4. Barbara Hernandez informed about various programs that are functioning within the cities various parks besides the master plan the city has in parks and recreations and invited the members to read about them to get to know the projects that are already happening or being planned to happen. Also she informed of a project which will be near the offices of City Hall where a race track, football fields, basketball fields, volleyball and others are panned to be maded; along with a building for atheletes for future competitions.
 5. Miguel Murcia from Leader Mulch (public) who brought a proposition of a new product of rubber mulch that has more durability and other benefits to use in the city's park. Janette Gonzalez asked the members if they should evaluate these types of propositions Barbara Hernandez answered that those should be taken and given to Lazaro Quintero to accept the folder of information to evaluated it.
- Motion to Adjourn was made by Daniel Ferreiro seconded by German Rubiano
 - Meeting was adjourned al 8:22 pm

Respectfully Submitted,



Advisory Board Secretary

Motion to approve the minutes of the (Date of Meeting Minutes approved) Name of the board Advisory Board Meeting made by Daniel Ferraro and seconded by John Noboa.

Board Member

JG.

Board Member

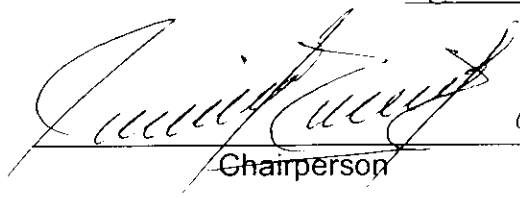
SF

Board Member

W

Chairman

CR



Chairperson

