



City of Doral Parks & Recreation Advisory Board Minutes

Thursday, April 16, 2015 6:00pm

8401 N.W. 53rd Terrace
3rd Floor Training Room
Doral, FL 33166

1. Call to Order / Roll Call of Members

Meeting was called to order by Daniel Ferreiro, Vice-Chair at 6:15pm

Javier Ramirez	Absent
Daniel Ferreiro	Present
Rene Diaz Pina	Present
Guillermo Mata	Present
Alvaro Fernando	Absent

Also present were:

Lazaro Quintero, Parks & Recreation Liaison
Luimar Garza
Gabriel Rodriguez
Elizabeth Nuñez
Marco Girón

2. Agenda/Order of Business

- a. **Approval of Minutes** – Motion was made by Daniel Ferreiro to approve the minutes of the previous B.O.D. Meeting was held on March 5th, 2015. Motion was seconded by Guillermo Mata - Motion approved unanimously.

3. Public Comments

- a. Luimar Garza commented about integrating the Parks & Recreation advisory board with the Veteran community in Doral. Motion was made by Guillermo Mata to include this topic in next meeting agenda, Daniel Ferreiro seconded the motion, motion approved unanimously.

- b. Elizabeth Nuñez commented on getting to know functions and procedures of Parks & Recreation Advisory Board.

4. Discussion Items

- a. **Item I** – City of Doral Soccer Tournament
 - Motion was made by Guillermo Mata to invite for next meeting an expert in the matter and develop a business plan, Daniel Ferreira seconded the motion, motion approved unanimously.
- b. **Item II** – Updates on new park developments
 - Lazaro Quintero explained current status.
- c. **Item III** – New Business
 - Soccer Tournament, already discussed in Item I.
- d. **Open Discussion**
 - Elizabeth Nuñez commented about her concern on the diminishment of green areas in the City of Doral.
 - Luimar Garza commented on the future use of a lot near the police department, she suggested it could be used for sport fields, lots are located under FPL lines, Lazaro Quintero will inquire with FPL if the lots can be used for sport purposes.

5. Future Meeting Date – May 21, 2015

- 6. Adjournment-** Motion to adjourn at 7:00 PM was made by Daniel Ferreira, seconded by Guillermo Mata – Motion passed unanimously.

Respectfully Submitted,

Rene Diaz Piña, Advisory Board Secretary

Motion to approve the minutes of the **April 16, 2015 Parks & Recreation Advisory Board Meeting** made by Daniel Ferreira and seconded by Lazaro Quintero

Board Member

Board Member

Board Member

Board Member

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Chairperson