

City of Doral Parks & Recreation Advisory Board Minutes

Thursday, February 18, 2016 6:00 PM

Doral Government Center
1st Floor Multipurpose Room
8401 N.W. 53rd Terrace
Doral, FL 33166

1. Call to Order / Roll Call of Members

Meeting was called to order by Javier Ramirez, Chair at 6:10 PM

Lisa Moncaleano	Present
Javier Ramirez	Present
Rene Diaz Pina	Present
Guillermo Mata	Present
Daniel Ferreiro	Present

Also present were:

Lazaro Quintero, Parks & Recreation Liaison
Dr. Jesus Aranguren, Public (arrived later)

2. Agenda/Order of Business

a) The board discussed on how to achieve goals and being productive

3. Public Comments

a) None. Public arrived later. Their comments are on Open Discussion section.

4. Approval of Minutes – Motion was made by Javier Ramirez to approve the minutes of the previous B.O.D. Meeting was held on November 19, 2015. Motion was seconded by Guillermo Mata - Motion approved unanimously.

5. Discussion Items

a) Item I – Update on the Parks Master Plan

- Items discussed on previous meeting with the Browning Day Mullins Dierdorf Consultant representatives were explained.
- Lazaro explained the content from that meeting.

b) Item II – Park System Revision Plan

- Same as Item I.

c) Item III – Update on the January 2016 Board Report to the City Council

- The Skate Park Project was presented on January 2016.
- Lazaro explained the input received from other cities and counties that have skate parks currently operating.

d) Item IV – Parks System Revision Plan

- Same as Item I.

e) Item V – New Business

- The board wants to decide between a maximum of 3 goals for 2016 in order to be able to achieve them.
- The status of the Doral Soccer Tournament was discussed. Javier Ramirez requested a copy of the current lease contract with Doral Soccer Club. Daniel Ferreiro will deliver on next meeting a proposal with 2 different scenarios listing the advantages and disadvantages of the Doral Soccer Tournament.
- Motion was made by Javier Ramirez to request a meeting with the current handlers of the Doral Soccer Club. Motion was seconded by Daniel Ferreiro - Motion approved unanimously.
- Motion was made by Javier Ramirez to increase the lightning in the Tails and Trails Park. Motion was seconded by Lisa Moncaleano - Motion approved unanimously.

f) Open Discussion

- Dr. Aranguren, public, explained his concerns about the underuse that he sees on the Doral Parks, specifically in the Doral Central Park. He

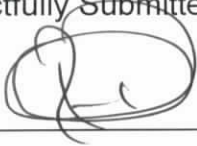
proposed establishing traffic education centers in the park, destined to children, teenagers, adults and seniors. He also proposed ways to promote the interaction between the different communities that reside in the City of Doral. A written proposal was left.

6. Future Meeting Dates – March 17, 2016

7. Discussion of next meeting agenda items

8. Adjournment- Motion to adjourn at 7:15 PM was made by Javier Ramirez, seconded by Daniel Ferreiro – Motion passed unanimously.

Respectfully Submitted,



Rene Diaz Piña, Advisory Board Secretary

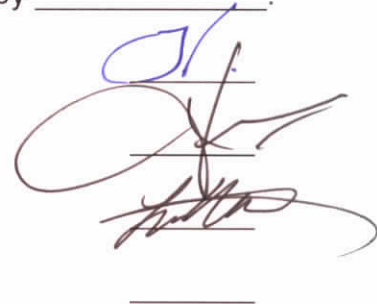
Motion to approve the minutes of the **February 18, 2016 Parks & Recreation Advisory Board Meeting** made by _____ and seconded by _____.

Board Member

Board Member

Board Member

Board Member





Chairperson