



City of Doral

Doral Parks Bond Oversight Committee Meeting Minutes

Thursday, October 17, 2019
6:30 p.m.

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

1. **Call to Order**

Meeting was called to order at 6:40 p.m.

2. **Roll Call of Board Members**

Rafael Rodriguez, Chair	Present
Santiago Pineiro, Vice Chair	Present
Claudia Diaz, Committee Member	Excused
Bernardo Bieler, Committee Member	Present
Lorena Gomez, Committee Member	Excused

Also present were:

Matilde Menendez, Finance Director
Vilmar Villafane, Office of the City Manager

3. **Pledge of Allegiance**

4. **Public Comments**

5. **Approval of Minutes**

Motion to approve the July 18th, 2019 meeting minutes made by Rafael Rodriguez and seconded by Santiago Pineiro. By consensus, motion passes unanimously.

6. **Discussion Items**

a. **Discussion: Financial Reports FY 18-19**

As previously requested, the Finance Director provided a copy to each board member of the financial reports for fiscal year 2018-2019. The Finance Director explained to the board members that the department is pending to receive invoices through September 30th to close the fiscal year and the report is only a draft pending to finalize the year

closing. The reports will be presented to Mayor & Council at the Council Meeting scheduled on November 20th, 2019.

b. **Discussion: Timeline of Bond Projects**

Board members stated that they have not received the timeline as of today.

c. **Discussion: Public Forum on Twitter**

Board members discussed that they would like to use a public forum on twitter and would like the City Attorney to advise what legal platform can be used to do so.

d. **Discussion: Open Discussion**

Motion to request Capital Improvement Manager, Mr. Jorge Hernandez, and Assistant Director of Public Works Department, Mr. Eugene Collins, and a representative from AECOM to be present at the next meeting made by Bernardo Bieler and seconded by Rafael Rodriguez. By consensus, motion passes unanimously.

Motion to request that the minutes be sent to the board members at least one to two weeks after the meeting made by Bernardo Bieler and seconded by Rafael Rodriguez. By consensus, motion passes unanimously.

Board members are requesting that financial reports and any other documents requested, must be submitted to the board members at least one week prior to the meeting.

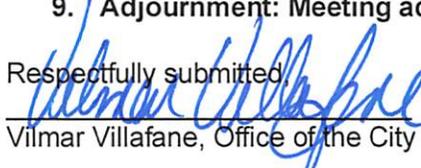
7. **Future Meeting Date:** Thursday, January 23, 2020 at 6:30 p.m.

8. **Discussion of next meeting agenda items.**

- a. Directive: AECOM timeline
- b. Directive: Public forum on a social media platform
- c. Directive: Spreadsheets – sampling strategy
- d. Directive: Discuss contracts
- e. Directive: Written confirmation from P.W. Director validating full-time Capital Improvement Manager Position.

9. **Adjournment: Meeting adjourns at 7:45 p.m.**

Respectfully submitted,


Vilmar Villafane, Office of the City Manager

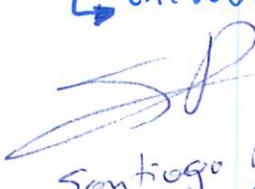
Motion to approve the minutes of the October 17, 2019 Doral Parks Bond Oversight Committee Meeting made by Committee Member Bernardo Bieler and seconded by Committee Member Lorena Gomez.

Chair Rafael Rodriguez	<u>N/A</u>
Vice Chair Santiago Pineiro	<u>✓</u>
Committee Member Bernardo Bieler	<u>✓</u>
Committee Member Claudia Diaz	<u>✓</u>
Committee Member Lorena Gomez	<u>✓</u>

APPROVED and ADOPTED this 23rd day of January 2020.

N/A
Rafael Rodriguez, Chair

↳ Excused from this meeting so the vice-chair signed.


Santiago Pineiro
(vice chair)