



## MINUTES

### CITY OF DORAL

# SPECIAL NEEDS ADVISORY BOARD MEETING

Thursday, February 6th, 2014 at 6:30 pm  
8401 N.W. 53<sup>RD</sup> TERRACE  
DORAL, FL 33166

1. Call to Order Luz Rosenfield adjured and seconded by Carolina Cano
2. Roll Call of Members

Meeting was called to order @ 6:00 p.m.

Malexys Morales	Not Present
Carolina Cano	Present
Jorge Van Balen	Not Present
Luz Marina Rosenfield	Present
Yolyed Yrausquin	Present
Yolanda	Present
Michael Festa	Present
Bianca	

Also present were: *James A. Mills*

City of Doral Attorney

### 3. Agenda/Order of Business

- a. **Approval of Minutes** – Minutes were approved by Luz Rosenfield.
- b. **Agenda item I**- Guest Introduction. City Attorney explained to the board the Sunshine Law and clarified misunderstanding, answered questions members had regarding communication among each other among other issues realted with the Sunshine Law
- c. **Agenda Item II** – Summer Camp for special needs children proposal was discussed to see if there is availability and the space (location). Also concerns regarding the fee was discussed if the City will have to pay the fee or if the

parents will have to pay for the service. Michael explained that if the proposal is over <sup>15 thousand</sup> ~~one thousand~~, request for proposal will have to be noticed for bid. First the location and availability will have to be finding a place to run the special needs camps. The proposal will have to explained what ages will the summer camp target. Contact Jimena from Reconnection to especify in the proposal what ages and the place.

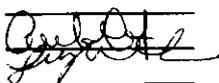
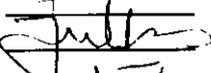
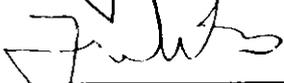
- d. **Agenda Item III-** Motion to request the removal from member Brunilde Rodriguez from the advisory board who has not been present in meetings.
- e. **Agenda Item III-** Jolyed and Yolanda were given approval by the board and a motion was placed in order to notice the next meeting with Susy Castillo from the School Board.
- f. **Agenda Item IV-** Future meeting dates and times were discussed and agreed upon for March 6, Thursday @ 6:30 p.m.
- g. **Adjournment-** The meeting was motioned by ~~Chairman~~ <sup>Secretary</sup> and adjourned by Luz at 8:00 pm

Respectfully Submitted,

Carolina Cano  
Advisory Board Secretary

Motion to approve the minutes of the January 9th, 2014 Special Needs Advisory Board Meeting made by Carolina Cano Secretary and seconded by Luz Marina Rosenfield.

- Malexys Morales
- Brunilde Rodriguez
- ✓ Carolina Cano
- ✓ Luz Marina Rosenfield
- Yolanda Trigo de Serrano
- ✓ Yolyed Yrausquin
- ✓ Michael Festa
- ✓ Jorge Van Balen

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Chairperson