



City of Doral Animal Welfare Committee Minutes

Monday, September 27, 2021
6:30 p.m.
Doral Government Center
1st Floor Multipurpose Room
8401 N.W. 53rd Terrace
Doral, FL 33166

1. Call to Order

Meeting was called to order at 6:43 p.m.

2. Roll Call of Board Members

Christopher Yankana, Chair	Present
Sarah Jimenez, Vice Chair	Absent
Maria Garces, Secretary	Present
Jennifer Triana, Board Member	Present
Maria Carolina Venegas, Board Member	Present

Also present were:

Edgard Estrada, Code Compliance Director

3. Pledge of Allegiance

4. Public Comments

There were no comments made during public comments.

5. Approval of Minutes

September 13, 2021

Motion to approve the September 13, 2021 meeting minutes made by board member Christopher Yankana and seconded by board member Maria Carolina Venegas. By consensus, motion passes unanimously.

6. Discussion Items

a. Discussion: Introductory Letter

Board member Mr. Yankana mentioned that some of the changes he sent to Ms. Juanita Cruz aren't in the letter printed, so he has to check with her.

b. Discussion: Flyer to give at Howl-O-Ween Event and to the HOA for the #hashtag campaign #doralpets

- Board member Christopher & Maria Garces will attend the event giving away flyers at 5 p.m. at the Dog Park
- Board member Mr. Yankana could donate some money from the company he works to cover some coupons that will be attractive to the pet owners to participate.
- Board member Ms. Garces mentioned she could give a photo session gift certificate from her company, but Mr. Estrada mentioned that it could be conflict of interest.
- #doralpets campaign needs some instructions for the person to participate in.
- Board member Ms. Venegas told the board that instead of one big gift, like an iPad, the gift could be split in 3-5 gift certificates, such as free Grooming, free photo session etc.
- Board member Ms. Garces mentioned that Ms. Maggie Santos mentioned on an email that she could take care of the #hashtag campaign online to promote it. Also, tagging the sponsors will have more exposure to promote and see how it is the response.
- The board discussed how the contest will be handled. The board needs to ask Ms. Maggie Santos and set the date of the contest for at least a month.
- Board member Ms. Venegas stated that in the flyer the contest isn't highlighted enough, so it has to be redesigned with the instructions.
- Board members agree to contact some of the Animal Business to ask if they are willing to participate to be part of the contest giving the service that is going to be cover by the donation of Board member Mr. Yankana from the company he works.
- Board Member Ms. Garces will contact Woof Gang Bakery and The Doggy House Board, member Ms. Triana will contact Petco & Pet Supermarket, board member Mr. Yankana will contact Animal Emergency Clinic, Doral Veterinary and Doral Center Animal and board member Ms. Venegas will contact Puppies World.

c. Discussion: Introductory Letter

- Board member Mr. Yankana read to review the letter with the corrections.
- Board members agree to give the letter to the business for the outgoing relationship.

c. Discussion: topics next meeting

- Board members agree to send topics to Ms. Cruz for next meeting – Ms. Triana will be sending the Ordinance updated.

7. Future Meeting Date: Monday, October 25, 2021 at 6:30 p.m.

8. Adjournment: Meeting adjourns at 7:50 pm.

Respectfully submitted,

MARIA GARCES.

Maria Garces, Secretary

Motion to approve the minutes of the September 27, 2021 Animal Welfare Committee made by Board Member CHRIS YANKANA and seconded by Board Member Jennifer Triana.

Christopher Yankana, Chair

Sarah Jimenez, Vice Chair

Maria Garces, Secretary

Jennifer Triana, Board Member

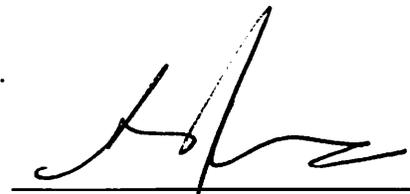
Maria Carolina Venegas, Board Member

CY

MG

JT

APPROVED and ADOPTED this 25 day of October 2021.



Christopher Yankana, Chair