



City of Doral Parks & Recreation Advisory Board Minutes

Thursday, June 18, 2015 6:00 PM

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 Javier Ramirez, Chair at 6:10 PM

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

Also present were:

Lazaro Quintero, Parks & Recreation Liaison

2. Agenda/Order of Business

a) None

3. Public Comments

a) None, no public present.

4. **Approval of Minutes** – Motion was made by Javier Ramirez to approve the minutes of the previous B.O.D. Meeting was held on May 21, 2015. Motion was seconded by Daniel Ferreiro - Motion approved unanimously.

5. Discussion Items

a) **Item I – City of Doral Soccer Tournament Update**

- Daniel Ferreiro explained that there are not enough soccer fields in City of Doral for the Tournament. Lazaro Quintero explained about Doral Soccer Club, and new fields. Javier Ramirez expressed the need to prepare a Business Plan. Daniel Ferreiro explained the difficulties for children of low-income families to afford the expenses of entering the Doral Soccer Club Academy.

b) Item II – City of Doral Parks & Facilities Some Free

- This topic will be resubmitted.

c) Item III – Advisory Board Annual Report

- Nothing to report

d) Item IV – New Business

- Nothing to report

e) Open Discussion

- Motion was made by Javier Ramirez to name the new park as soon as possible. Motion was seconded by Daniel Ferreiro – Motion passed unanimously

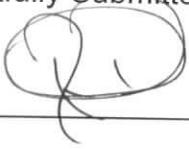
6. Future Meeting Dates – Motion was made by Javier Ramirez to approve that next meeting will be held on August 20, 2015 at 6:00 PM, seconded by Daniel Ferreiro – Motion passed unanimously

7. Discussion of next meeting agenda items

a) Lazaro Quintero updated the Board on parks' status.

8. Adjournment- Motion to adjourn at 7:00 PM was made by Rene Diaz, seconded by Daniel Ferreiro – Motion passed unanimously.

Respectfully Submitted,



Rene Diaz Piña, Advisory Board Secretary

Motion to approve the minutes of the **June 18, 2015 Parks & Recreation Advisory Board Meeting** made by Javier Puentes and seconded by Rene Diaz

Board Member



Board Member

Board Member

Board Member



Chairperson