



# City of Doral

## Doral Parks Bond Oversight Committee Meeting Minutes

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Thursday, July 18, 2019  
6:30 p.m.  
Doral Government Center  
3<sup>rd</sup> Floor Training Room  
8401 N.W. 53<sup>rd</sup> Terrace  
Doral, FL 33166

1. **Call to Order**

Meeting was called to order at 6:32 p.m.

2. **Roll Call of Board Members**

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

**Also present were:**

Yamileth Pereyra, Office of the City Attorney  
Matilde Menendez, Finance Director

3. **Pledge of Allegiance**

4. **Public Comments**

Introduction of Michael Trader, AECOM and Victor Herrera, BCC Engineering. They discussed their role with the Doral Parks Bond.

5. **Approval of Minutes**

**Motion to approve the April 17<sup>th</sup>, 2019 meeting minutes** made by Bernardo Bieler and seconded by Rafael Rodriguez. By consensus, motion passes unanimously.

6. **Discussion Items**

a. **Discussion: Status of the Email Accounts**

Staff advised that as per the City of Doral Policy, advisory board members aren't allowed to have a 'cityofdoral.com' email. The board decided to open their own email accounts with their first name, followed by DPBOC@ email provider.com/.net.

- b. **Discussion: Bond Issuance**  
Staff advised that the first issuance occurred on the April 30<sup>th</sup>, 2019. The Committee requested to have the policy and advise how can a share be purchased.
- c. **Discussion: Funds expended up to date**  
Staff explained the payment process.  
The AECOM team explained the resource planning, review of the project process and the team efforts within the bond life.
- d. **Discussion: Oversight strategy going forward**  
Staff is to provide the committee with the financial reporting that is provided in Council Meetings.

7. **Future Meeting Date:** Thursday, October 17, 2019 at 6:30 p.m.

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

- a. Directive: AECOM timeline
- b. Directive: 6 months reporting from Finance
- c. Public Forum on Twitter

9. **Adjournment: Meeting adjourns at 8:01 p.m.**

Respectfully submitted,

  
Yamileth Pereyra, Office of the City Attorney

Motion to approve the minutes of the July 18, 2019 Doral Parks Bond Oversight Committee Meeting made by Committee Member Rafael Rodriguez and seconded by Committee Member Santiago Pineiro

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

APPROVED and ADOPTED this 17<sup>th</sup> day of October 2019.

~~Rafael Rodriguez, Chair~~ N/A  
Excused absence

  
Santiago pineiro

  
Bernardo Bieler

 - Claudia Diaz