

## City of Doral Military Affairs Advisory Board Minutes

Thursday, September 6, 2018
Doral Government Center
3<sup>rd</sup> Floor Training Room
8401 N.W. 53<sup>rd</sup> Terrace
Doral, FL 33178

- Call to Order
   Meeting was called to order at 9:06 a.m.
- 2. Roll Call of Board Members

Brian A. George, Chair Excused
William "Bill" A. Watts, Vice Chair Present
Deborah J. Prather, Secretary Present
Brian A. George, Board Member Absent
Angela I. Tejeda-Baele, Board Member Present

## Also present were:

Edgard Estrada, Code Enforcement

- 3. Pledge of Allegiance
- 4. Public Comments
  None
- 5. Approval of Minutes

By consensus the June 6, 2018 and August 9, 2018 meeting minutes were approved and signed.

- 6. Discussion Items
  - a. City approved waiver of facility/park fees and off duty police for security presence on Family Day scheduled December 9, 2018 at Doral Meadow

Park. Debbie to get in touch with Mike Festa, Parks Maintenance Supervisor in Parks and Recreation to inform waiver of fee for event in Meadow Park.

- b. Family Day Event needs:
  - 1. Promotional flyer back drop, Contact Military Tribute Banners, Kinks or Signarama and party rental company Edgard Estrada and Parks and Recreation
  - 2. Do Volunteer Letter for 501C3 tax deduction through Fishing with America's Finest Debbie Prather
  - 3. Find bounce house and toys for Family Day for local reserve units Angela Tajeda-Baele
  - 4. Approach potential sponsors for funds and donations all board members
- c. Reviewed new initiatives tabled from June 2018 meeting including the aforementioned items and website for awareness of Active Military and Veterans Benefits, Veterans Day for Women, Fishing Rodeo and Project for PTSD awareness day.
- 7. Future Meeting Date: Thursday, October 4, 2018 at 9:00 a.m.
- 8. Discussion of next meeting agenda items.
  - a. Annual Veterans Day Event Sunday November 11, 2018, 9 a.m. at Veterans Park.
  - b. Annual Military Gala held in June needs to get on city council agenda for next city council meeting to request funds for a table or two donated by the city.
- 9. Adjournment Meeting adjourned at 9:33 a.m.

Respectfully Submitted,

Deborah J. Reather, Secretary

Motion to approve the minutes of the September 6, 2018, Military Affairs Advisory Board Meeting made by Board Member (1992) and seconded by Board Member (1994).

Chair Brian A. George
Vice Chair William "Bill" A. Watts
Secretary Deborah J. Prather
Board Member Angela I. Tejeda-Baele
Board Member Vacant Position

APPROVED and ADOPTED this 8 day of November 2018.

Brian A. George, Chair