



## City of Doral Military Affairs Advisory Board Minutes

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Thursday, November 8, 2018  
Doral Government Center  
3<sup>rd</sup> Floor Room #353  
8401 N.W. 53<sup>rd</sup> Terrace  
Doral, FL 33178

1. **Call to Order**  
Meeting was called to order at 9:12 a.m.

2. **Roll Call of Board Members**

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

**Also present were:**

Edgard Estrada, Code Enforcement  
Jenny Laffita and Juanita Cruz, City Clerk's Office  
Michael Festa, Parks & Recreation

3. **Pledge of Allegiance**

4. **Public Comments**

Janette Chandler partook via telephone for input and guest count regarding upcoming Family day.

5. **Approval of Minutes**

Motion to approve the September 6<sup>th</sup>, 2018 meeting minutes made by Vice Chair William "Bill" A. Watts and seconded by Secretary Deborah Prather. By consensus, motion passes unanimously.

6. **Discussion Items**

a) Family Day for local reserve units and city officers scheduled on December 9<sup>th</sup>, 2018

- Discussed the change of park. The event will now be hosted in Doral Central Park
- Budget needed for Family Day attained by Brian George. Discussed allocation of said funds for upcoming event.
- Michael Festa from Parks & Recreation came in and the board members asked him a couple of questions regarding the event.
- Disseminated updated nonprofit organization letter for members to solicit and or confirm donations and costs of food, toys, entertainment, seating, signage, storage for toys and other resources for event.

b) New Business: Veterans Day parade participation and location.

**7. Future Meeting Date**

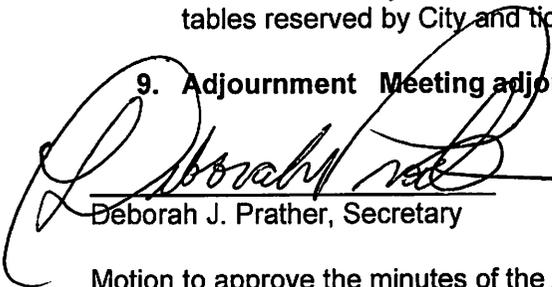
Wednesday, December 5, 2018 at 9:00 a.m.

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

a. Family Day that is scheduled on December 9<sup>th</sup>, 2018

b. Annual Military Gala to be held at Doral Intercontinental Hotel in May 2019 with two tables reserved by City and ticket prices starting at \$60.

**9. Adjournment Meeting adjourned at 9:47 a.m.**



Deborah J. Prather, Secretary

Motion to approve the minutes of the November 8<sup>th</sup>, 2018, Military Affairs Advisory Board Meeting made by Board Member Bill Watts and seconded by Board Member Angela Tejada.

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



APPROVED and ADOPTED this 5<sup>th</sup> of December 2018.



Brian A. George, Chair