



MINUTES

CITY OF DORAL

Animal Population Steering Committee

Date of Meeting Thursday, June 6th, 2013

8401 N.W. 53RD TERRACE

DORAL, FL 33166

1. Call to Order / Roll Call of Members

Meeting was called to order at 10:04 a.m.

Bibiana Salmon	Present
Carolina Noceti	Absent
Leonor Rodriguez	Present
Marilyn Maura	Present
Adriana Muniz	Absent

Also present were:

Adam Temple, City of Doral Staff Liaison, Interim Director, Code Compliance
Alex Munoz, Director, Miami-Dade County, Animal Services Department
Kathleen R. Labrada, Chief of Operations and Enforcement, Miami Dade
County Animal Services Department
Edgar K. Estrada, M.P.A., Chief Enforcement Officer, City of Doral, Code
Compliance

2. Agenda/Order of Business

- a. **Approval of Minutes** – Marilyn Maura made the motion to approve the minutes, Bibiana Salmon seconded the motion, and the minutes were approved.

- b. **Agenda Item I** – Animal Services Director Alex Munoz and Kathleen Labrada Chief of operations and Enforcement expressed their desire and intent to join the Animal Population Steering Committee efforts to help the City of Doral control the population of stray cats in Doral as the cat's overpopulation is the current situation that needs to be dealt with in the City.

They shared lots of information as far as all the resources available to the community of residents like the free program for spade/neuter and vaccination of strays any day of the week. They will ear tip every cat they process.

Animal services representatives also talked about joining resources with the City of Doral to sponsor adopt/foster and spade/neuter and vaccination events at City parks for both cats and dogs.

When including dogs, they offered to work with "The Cat Network Organization" to house dogs and cats in separate mobile clinics. When working with dogs, they need to use an indoor facility for post operation in which case assistance could be requested from Parks for their guidance and support.

- c. **Agenda Item II** – Bibiana Salmon will work on a proposal for the City Council to consider, hopefully in time for their next meeting in order to begin offering the public service the Committee was created for. The proposal will include a budget and quotes for equipment and marketing materials.

- d. **Agenda Item III** – Leonor Rodriguez shared some information regarding the "Transforming Volunteers" program that she implemented in Argentina. She stated her desire to having the board members learn more about it.

- 3. **New Business-** The board decided to skip next Thursday's meeting hoping to hear back from Council in response to the proposal if heard. Next meeting was scheduled for Thursday, June 20th, 2013.

- a. **Adjournment** - Meeting was adjourned at 10:48 a.m. Motion was made by Bibiana Salmon and seconded by Marilyn Maura.

Respectfully Submitted,

Adriana Muniz, Board Secretary

Motion to approve the minutes of the June 6th 2013 Board Meeting Minutes of the Animal Population Steering Committee made by Hau'lynn Hau'ala and seconded by

Kyriana Salomon

Board Member

Hau'lynn Hau'ala

Board Member

[Signature]

Board Member

[Signature]

Chairman

[Signature]
Chairperson

