



# City of Doral Military Affairs Advisory Board Meeting Minutes

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Tuesday, March 5, 2024  
6:00 p.m.  
Doral Government Center  
1<sup>st</sup> Floor Multipurpose Room  
8401 NW 53<sup>rd</sup> Terrace  
Doral, FL 33166

**1. Call to Order**

Meeting was called to order at 6:05 p.m.

**2. Roll Call of Board Members**

William 'Bill' Watts, Chair	Present
Rich Bautista, Vice Chair	Present
Christopher Flynn, Secretary	Present (phone)
Isabel Martin, Member	Present
Juan Peralta, Member	Absent/Excused

**Staff present:**

Edgard Estrada, Director, Code Compliance

**Public present:**

Isabel Pinilla, Advisor, Vet Info  
Luimar "Betty" Garza, Doral resident

**3. Pledge of Allegiance**

**4. Public Comments**

Ms. Luimar Garza requested to speak before the Board. She discussed an item that was not relative to the Board's mission nor had any actionable cause to the Board's responsibilities.

**5. Approval of Minutes**

a. February 6, 2024

Motion to approve the February 6 meeting minutes made by Vice Chair Bautista

and seconded by Member Martin. By consensus, motion passes unanimously.

## **6. Discussion Items**

### **a. Health Fair**

Chair Watts read section of memo for Health Fair, to go before City Council on March 13. Board will continue discussion after City Council meeting review and direction given.

### **b. Memorial Day.**

May 27. Chair Watts read section of memo for Memorial Day, to go before City Council on March 13. Board will continue discussion after City Council meeting review and direction given. Expected to build agenda at next meeting.

### **c. Armed Forces Day.**

June 29. Chair Watts read section of memo for Armed Forces Day, to go before City Council on March 13. Board will continue discussion after City Council meeting review and direction given. Upon City Council recommendation, Secretary Flynn will draft a letter for Board review and submission to City Clerk for review and changes.

### **d. Vet Info Donation Storage Proposal.** Ms. Isabel Pinilla presented a proposal for storage before the Board, separate memo also presented to the Board to go before City Council, tentatively planned April 10.

**Motion to approve the April 10 memo** to support Vet Info storage proposal and for the Board to bring before the next City Council meeting made by Vice Chair Bautista and seconded by Member Martin. Chair Watts abstained a vote due to affiliation with Vet Info. By consensus, motion passes unanimously.

## **7. Discussion of Next Meeting Agenda Items**

**a. Health Fair** – City employee health fair set for April 26. Topic will be determined by City Council recommendations March 13 toward an all-inclusive health fair, separated health fair, or no support for Board involvement.

**b. Memorial Day** – May 27, expand previous year's memorial. Agenda items and times.

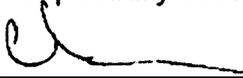
**c. Armed Forces Day** – June 29, drafted letter from City Council to US Southern Command.

## **8. Next Meeting: April 2, 2024, 6:00 p.m.**

## **9. Adjournment**

Meeting adjourns at 6:22 p.m.

Respectfully submitted,



\_\_\_\_\_  
Christopher Flynn, Secretary

Motion to approve the minutes of the March 5, 2024, Military Affairs Advisory Board Meeting  
made by Board Member \_\_\_\_\_ and seconded by Board Member  
\_\_\_\_\_.

William 'Bill' Watts, Chair  
Ricardo 'Rich' Bautista, Vice Chair  
Christopher Flynn, Secretary  
Isabel Martin, Member  
Juan Peralta, Member



APPROVED and ADOPTED this 2<sup>nd</sup> day of April 2024.



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William 'Bill' Watts, Chair