



## MINUTES

### CITY OF DORAL

#### ANIMAL POPULATION STEERING COMMITTEE BOARD MEETING

Thursday, June 20<sup>th</sup>, 2013

8401 N.W. 53<sup>RD</sup> TERRACE

DORAL, FL 33166

#### 1. Call to Order / Roll Call of Members

Meeting was called to order at 10:06 AM

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

Also present were:

Adam Temple, Staff Liaison, Interim Director, Code Compliance  
Sandra Maldonado, Volunteer

#### 2. Agenda/Order of Business

- a. **Approval of Minutes** – June 6<sup>th</sup>, 2013 minutes were approved. Motion was made by Marilyn Maura and seconded by Carolina Noceti.
- b. Board Member Leonor Rodriguez did not attend the meeting. The 30 minutes allocated time for her presentation was used to talk about general issues related to the Committee's purpose. Board Member Rodriguez presentation was tabled due to lack of further information.
- c. Bibiana salmon stated that in order to include vital information from Miami-Dade County Animal Services Director, Alex Munoz and Kathleen Labrada Chief of Operations and Enforcement, she began preparing the proposal for Council the Thursday prior to Council's meeting. Attempting to include quotes

for equipment, material and supplies for the trapping portion of the proposal, she sent it to the City Clerk's office next Monday morning. By this time, the Council's agenda was too broad to include additional items.

She reported having a long and productive meeting with City Manager, Mr. Carollo and with Assistant City manager, Mr. Childress, where she learned what support to seek from Council to achieve and deliver the Committees' goals and objectives.

Lastly, Committee's Chairperson will prepare a new proposal for the Council's August meeting. The ask will include support to help inform and educate Doral residents, organizing free spade/neuter and vaccination events, as well as adoption and foster ones.

- d. **New Business-** Trapping of strays will be done by volunteers working closely and coordinating efforts with Animal Services and Management Companies to obtain approval from Condo and HOA Boards from gated and non-gated communities within the City.
- e. **Future Meeting Dates** – Board members decided to have next committee meeting on Thursday, August 1<sup>st</sup>, 2013.
- f. **Adjournment-** The meeting was adjourned at 10:41 AM. Motion was made by Carolina Noceti and seconded by Marilyn Maura.

Respectfully Submitted,

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Bibiana Salmon for Adriana Muniz, Animal Population Steering Committee Secretary

Motion to approve the minutes of the June 20/13 Animal Population Steering Committee Board Meeting made by Adriana Muniz and seconded by Marilyn Maura

Board Member

Board Member

Board Member

Board Member

Chairman

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Chairperson