

City of Doral Animal Welfare Committee Minutes

Monday, November 15, 2021 6:30 p.m. Doral Government Center 1st Floor Multipurpose Room 8401 N.W. 53rd Terrace Doral, FL 33166

1. Call to Order Meeting was called to order at 6:41 p.m.

2. Roll Call of Board Members

Christopher Yankana, Chair Present
Jennifer Triana, Vice Chair Present
Maria Garces, Secretary Present
Maria Carolina Venegas, Board Member Present

Also present were:

Edgard Estrada, Code Compliance Director Luimar Zibetti Garza, Resident

3. Pledge of Allegiance

4. Public Comments

Luimar Zibetti Garza commented on the letter she gave to Mayor and Council regarding the United Nations Agreement with the City of Doral. She expressed some of her feelings regarding the agreement.

5. Approval of Minutes

October 25, 2021

Motion to approve the October 25, 2021 meeting minutes made by board member Maria Carolina Venegas and seconded by board member Jennifer Triana. By consensus, motion passes unanimously.

6. Discussion Items

a. Discussion: Proposed Ordinances

- The board agreed to present the proposed ordinances to Mayor & Council at the December Council Meeting.
- The deadline to submit the memo to the City Clerk's Office is Wednesday, November 17, 2021.
- The board reviewed both ordinances and will submit as is, there are no changes they want to make to the proposed ordinances.
- The board briefly explained what they are proposing with the ordinances.
- Edgard explained what'll happen after the board presents the memo at the Council Meeting.

b. Discussion: Introduction Letter

- The board will be participating in the next holiday event that the city is having. The Parks & Recreation Department already know, and they will be in contact with the board.
- Board member Maria Garces informed the board that she contacted the Doggy House and is just waiting on the logo from them. She also informed the board that she has been trying to contact Woof Gang Bakery but so far has had no luck. She will be trying to contact them again.

c. Open Discussion

- The board has a new vacant position and nominated Jennifer Triana to be the Vice Chair.
- Edgard informed the board that his department has sent out letters to some Doral communities regarding dog leashing and picking up after one's own dog. They have also promoted it on social media and gave out flyers at an event they attended.
- Also, Edgard has ordered some promotional items such as dog leashes and mentioned that the board can give some out at the next holiday event they attend.
- The board discussed the Instagram contest. Board member Maria Garces informed the board that so far there is 17 entries on Instagram and Maggie told her that they will continue to promote weekly, and they can reassess to see if they want to extend the deadline closer to the actual deadline. If they get too far into December, int their experience most people become more disengaged from these types of activities due to the holidays taking their time.
- The board want to at least have between 25-50 entries. The board is going to promote it more at the December 1st tree lighting and the December 10th event at the Doral Meadow Park.
- The board discussed what is needed for the upcoming events that they're going to attend. They are waiting on the postcards and the responses from the businesses.

7. Future Meeting Date:

- Monday, November 29, 2021 at 6:30 p.m.
- 8. Adjournment: Meeting adjourns at 7:38 p.m.

Respectfully submitted,

Maria Garces, Secretary

Motion to approve the minutes of the November 15, 2021 Animal Welfare Committee made by Board Member,

Member And Seconded by Board Member

Christopher Yankana, Chair
Jennifer Triana, Vice Chair
Maria Garces, Secretary
Maria Carolina Venegas, Board Member

APPROVED and ADOPTED this 29 day of November 2021.

Christopher Yankana, Chair