

# City of Doral Parks& Recreation Advisory Board Minutes

Tuesday, January 9, 2017 6:00 PM Doral Government Center 1st Floor Multipurpose Room 8401 NW 53rd Terrace Doral, FL 33166

 Call to Order Meeting was called to order at 6:02 pm

## 2. Roll Call of Board Members

James S. Gimbel Present
Armando Montero Present
Joseph H. Pan Present
Israel Pacheco Present
Patricia A. Sherrill Present

Also present were:

Lazaro Quintero, Parks & Recreation Department Assistance Director

# 3. Pledge of Allegiance

### 4. Public Comments

There were no comments during public comments.

# 5. Approval of Minutes

a. December 5, 2017

By consensus, the December 5, 2017 meeting minutes were approved.

### 6. Discussion Items

a. Update: Player of the Month for Each Sports Category

By consensus, the Board Members have agreed to construct the final application at the February meeting.

b. Update: General Updates from the Parks & Recreation Department Doral Central Park Polling for bond to begin

Upcoming events were discussed Movies at the park Mayors Walk Camping under the stars MISO 15th Year Celebration

c. Update: ADA Accessible Park Accessories

Lazaro noted that vendors have been contacted regarding these items.

d. Open Discussion

There were no further discussions.

- 7. Future Meeting Date: Tuesday, February 6, 2018 at 6:00 p.m.
- 8. Discussion of next meeting agenda items.
  - a. Athlete of the Month Finalization
- 9. Adjournment Meeting adjourns at 6:37 p.m.

Respectfully submitted,

Joseph H. Pan, Secretary

Motion to approve the minutes of the January 9, 2018 Parks & Recreation Advisory Board Meeting made by Board Member and seconded by Board Member

Chair James S. Gimbel
Vice Chair Armando Montero
Secretary Joseph H. Pan
Board Member Israel Pacheco
Board Member Patricia A. Sherrill

APPROVED and ADOPTED this 6th day of February 2018.

James S. Gimbel, Chair