



MINUTES

CITY OF DORAL

ANIMAL POPULATION STEERING ADVISORY BOARD MEETING

Thursday, May 30, 2013
8401 N.W. 53RD TERRACE
DORAL, FL 33166

1. Call to Order / Roll Call of Members

Meeting was called to order at 10:05 a.m.

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

Also present were:

Adam Temple, City of Doral Staff Liaison, Interim Director of Code Compliance.
Alex Castro
Richard Moran
Sandra Maldonado

2. Agenda/Order of Business

- a. **Approval of Minutes** - Adriana Muñiz made the motion to approve the minutes and Bibiana Salmon second the motion, the minutes were approved.

b. **Agenda Item I** – The meetings were scheduled to meet every Thursday at 10:00 a.m.

c. **Agenda Item II**– General Discussion: Members reviewed previous meeting discussion items and went into details as of future plan of action.

d. **Agenda Item III** – Details

1. It was concluded that the next step is to prepare the Semi-annual report to present to Council during their next meeting June 12, 2013. Bibiana Salmon, committee Chair will prepare the report to include requests for staff support (Code Compliance, Parks, Public Relations) and financial start up monies for equipment and for marketing materials in order to seek donations from the Doral community.
2. Leonor Rodriguez shared her experience with humane animal control and with leading and coordinating volunteers in Argentina. She offered to implement her knowledge through training for “Voluntariado Transformador” (transforming volunteers) she will bring for next meeting a project she used in Moron, Argentina and will seek staff support to conduct conferences. Leonor requested assistance in looking for volunteers as she is currently residing in Fort Lauderdale.
3. Adriana Muñoz asked Adam Temple to find out if residing in Broward County interferes with the intent the City of Doral has to form advisory boards and committees where Doral residents participate and contribute.
4. Adam Temple provided the Management companies list that work with Condo and HOA in Doral to assist Carolina Noceti in her approaching and identifying communities receptive to the committee’s volunteer work and mission. Sandra Maldonado offer to work with Carolina in approaching said management companies and to seek donations once the committee has a marketing package to offer.
5. Adriana Muñoz asked to be excused from the next couple of meetings due to travel plans she had prior to appointment.

e. **Adjournment**- Bibiana Salmon adjourned the meeting at 11:28AM.

Respectfully Submitted,

Adriana Muñoz, Advisory Board Secretary

Motion to approve the minutes of the 30th day of May 2013, Animal Population Steering
Committee Board Meeting made by Alicia Hernandez and seconded by Alicia Hernandez

Board Member

Board Member

Board Member

Board Member

Chairman

Marilyn Moore

[Signature]

[Signature]

[Signature]
Chairperson

