

City of Doral Military Affairs Advisory Board Meeting Minutes

Tuesday, October 1, 2024 6:00 p.m. Doral Government Center 1st Floor Multipurpose Room 8401 NW 53rd Terrace Doral, FL 33166

 Call to Order Meeting was called to order at 6:10 p.m.

2. Roll Call of Board Members

William 'Bill' Watts, Chair Present
Rich Bautista, Vice Chair Present
Christopher Flynn, Secretary Present
Isabel Martin, Board Member Absent
William Fitzgerald, Board Member Present

Staff present:

Edgard Estrada, Director, Code Compliance

Public present:

Nicole Trolio, Director, Family & Morale, Welfare & Recreation (MWR), U.S. Army Garrison-Miami (USAG-Miami)
Luis Ochoa, Doral resident
Dorothy Griggs, Doral resident
Steven Parsley, Doral resident
Levis Guy-Obiakor, Doral resident
Mark Pinilla, Founder, Vet Info

3. Pledge of Allegiance

4. Public Comments

No public comments.

5. Approval of Minutes

a. September 9, 2024

Motion to approve the August 6 meeting minutes made by Vice Chair Bautista and seconded by Member Fitzgerald. By consensus, motion passes unanimously.

6. Discussion Items

a. Veteran's Family Day Event/Health Fair

Chairs Watts spoke about exchanges with VA Medical Hospital in Miami and agencies that will be present at the Health Fair. Noted speaking with the Director of Parks, Erin [Sullivan], and the availability of Park's main indoor multipurpose room for the health fair tables.

Mr. Estrada spoke out the contract with MISSION BBQ. City has decided to contract self serve rather than boxed lunches, due to cost. The City will reach out to the restaurant to work with the contract.

Ms. Trolio spoke about Garrison MWR support to the event, to include kids bounce houses.

Secretary Flynn handed out spreadsheet of vendors, made available previous meeting, and discussed outreach and updates to the list. Included on the list were vendors the Board needed to vent for attendence this year. Updated list attached to minutes.

- b. New item of discussion, future of the present Board. Chair Watts noted our terms expire December 31st. Choosing of new members will be at the discretion of the newly elected Mayor, or as the City Charter may change with the current ballot and votes.
- c. Special meeting discussed and requested October 16. Noted this special meeting and the regular November 5 meeting will be the last before the Veterans Day event on November 11 and the Family Day event on November 16.

7. Discussion of Next Meeting Agenda Items

- a. Veteran's Family Day Event/Health Fair
- 8. Next Meeting: Special Meeting, Wednesday, October 16, 2024, 6:00 p.m. Regular Meeting: Tuesday, November 5, 2024, 6:00 p.m.

9. Adjournment

Meeting adjourns at 7:05 p.m.

Respectfully submitted,

Christopher Flynn, Secretary

Motion to approve the minutes of the October 1, 2024, Military Affairs Advisory Board Meeting made by Board Member and seconded by Board Member and seconded by Board Member

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

APPROVED and ADOPTED this 16th day of October 2024.

William 'Bill' Watts, Chair

Attachment: Vendorlist contact updates