



## City of Doral Military Affairs Advisory Board Minutes

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Thursday, March 14<sup>th</sup>, 2019

9:00 a.m.

Doral Government Center

3<sup>rd</sup> Floor Room #353

8401 NW 53<sup>rd</sup> Terrace

Doral, FL 33166

**1. Call to Order**

Meeting was called to order at 9:15 a.m.

**2. Roll Call of Board Members**

Brian George, Board Member	Absent (Excused)
Deborah Prather, Board Member	Present
Angela Tejada- Beale, Board Member	Present
William "Bill" Watts, Board Member	Present

Also present was:

Edgard Estrada, Code Compliance Department

**3. Pledge of Allegiance**

**4. Public Comments**

A Veteran from the Military Tribute Banner Program was present to show support to the Advisory Board in case they need anything. Board Member, Mr. Bill Watts, told him that the program has already been approved by the City and that he will talk with the Parks & Recreation Director, Ms. Barbara Hernandez, to see if they can be included in the grand opening of Glades Park. Also, they want to discuss having free of charge service for hanging banners in the City. Board Member, Mr. Bill Watts, said that the Board will put it as an agenda item to present to Council in the next meeting.

**5. Discussion Items**

**a. Discussion: Officer Elections**

The discussion was deferred to the next meeting. The Board is going to vote when they have all members present.

**b. Discussion: Schedule for the 2019-2021 Advisory Board Meetings**

The Board agreed to meet on a quarterly basis. The Board said that they will call for a special meeting whenever it is needed. They will either meet on the 1<sup>st</sup> or 2<sup>nd</sup> Thursday quarterly at 9:00 a.m.

**c. Discussion: Overview of the Family Day Event that was hosted on Dec. 9<sup>th</sup>**

The Board members discussed how the Family Day event went. Overall, it was very successful and over 200 military personnel's and their families attended. The Board also discussed about all the sponsors they had.

**d. Discussion: Annual Military Gala**

The discussion was deferred to the next meeting.

**e. Discussion: Recommendations to present to Council**

There are a couple of items that the board wants to present to the Council. First, the Board wants to discuss how the Military Tribute Banner Program wants the City to provide free of charge service to hang banners. Second, Mr. Watts want to present to Council an item about having 100% disabled Veterans who reside in the City of Doral have all fees waived for use of any of the City's Park Facilities. Third, upon completion of the new Glades Park, the company that provides boat rentals will donate 10% of Profits to Fishing with America's Finest (they are already doing donations like this in the Dog Park and the Veterans Park). Lastly, have a monthly military significant other meeting sponsored at a Park in Doral.

**6. Future Meeting Date**

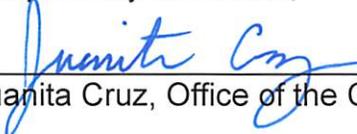
By consensus, the Board will have a special meeting on Monday, April 1<sup>st</sup> at 9:00 a.m.

**7. Discussion of next meeting agenda items.**

Officer Election (Chair, Vice-Chair, Secretary)  
Request to present recommendations to Council  
Annual Military Gala

**8. Adjournment 10:02 a.m.**

Respectfully submitted,

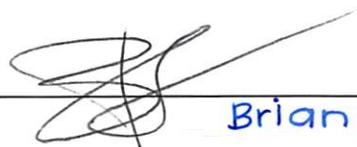
  
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Juanita Cruz, Office of the City Clerk

Motion to approve the minutes of the March 14<sup>th</sup>, 2019 Military Affairs Advisory Board Meeting made by Board Member Bill Watts and seconded by Board Member Brian George.

Brian George, Board Member  
Deborah Prather, Board Member  
Angela Tejeda-Beale, Board Member  
William "Bill" Watts, Board Member



APPROVED and ADOPTED this 1<sup>st</sup> day of April 2019.

  
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Brian George,  
chair