



**CITY OF DORAL
PARKS AND POLICE 4 KIDS FOUNDATION
BOARD MEETING
FINAL MINUTES**

Wednesday, August 17, 2016 at 6:30 p.m.

Doral Government Center
3rd Floor Training Room
8401 NW 53rd Terrace
Doral, FL 33166

1. Call to Order / Roll Call of Foundation Members

Meeting was called to order at 6:38 pm.

Director Elizabeth Canchola	Present
Director Fernando Horruitiner	Present
Director Frank Silva	Present
Director Jodi Steinbauer	Present
Director Gerardo Vera	Absent

Also present were:

Officer Noel Feliciano, Police Department
Lt. Daniel Muñecas, Police Department
Erin Weislow, Parks & Recreation Department
Barbie Hernandez, Parks and Recreation Director
Silvia Watkins, Finance Department
Dan Espino, City Attorney
Connie Diaz, City Clerk

2. Approval of Minutes

A. July 13, 2016 Board Meeting

Motion to approve the minutes as amended made by Director Silva and seconded by Director Horruitiner. By consensus, motion passes unanimously.

3. Public Comments

Ettore Sabatella, Doral Family Journal, addressed the Board and requested support to use the PP4K Logo and the participation of the PP4K Board for the I Am Doral Workshops.

Motion to approve the request as presented made by Director Silva and seconded by Director Horruitiner. By consensus, motion passes unanimously.

Maria Juliana Gutierrez addressed the Board and shared a story about her daughter's need for assistance with gymnastics.

4. Financial Items

- A. Update: Final submittal of Form 990, Form 3115, and Financial Statements for fiscal year ending on September 30, 2015 (Director Horruitiner)(Exhibit A)**

- B. Approval of C.P.A invoices for service rendered to submit the financial forms (Exhibit B)**

Motion to approve the invoices as presented made by Director Canchola and seconded by Director Silva. By consensus, motion passes unanimously.

5. Discussion Items:

- A. Approval of PP4K Directors Business Cards (Exhibit C)**

Motion to approve made by Director Silva and seconded by Director Steinbauer. By consensus, motion passes unanimously

- B. Recap: Back to School Night/ National Night Out Event (Parks & Recreation Department) (Exhibit D)**

Barbie Hernandez, Parks and Recreation Director, provided a recap.

- C. Update: Promotional Items Update (Parks & Recreation Department)**

Erin Weislow, Parks and Recreation, provided an update on the promotional items requested by the Board.

- D. Update: Volunteer Appreciation Event**

Erin Weislow, Parks and Recreation, provided an update on the volunteer appreciation event.

Discussion ensued on the possibility of obtaining sponsors to cover the parking costs for the event as well as utilizing the Parks and Recreation bus to assist with parking at Doral Central Park. By consensus, the Board asked staff to look into these options.

- E. Update: After School Programs (Police Department)**

Lt. Daniel Muñecas addressed the Board and provided an update on their efforts with reaching out to schools.

By consensus, the Board agreed to keep the implementation of the program at Renaissance Middle School for the first half of the year and to finalize the decision for the remaining of the year by the September 21, 2016 meeting.

- F. Update: Post Council Meeting Recap of the PP4K Webpage (Director Canchola)**

Director Canchola provided an update on the request for the webpage.

- G. Discussion: PP4K Budget (Director Canchola)**

Director Canchola addressed the Board and elaborated on the item. By consensus, the Board agreed to have Director Horruitiner work on a preliminary budget and bring it back for discussion at the September 21, 2016 meeting.

6. New Business

Barbie Hernandez, Parks and Recreation Director, addressed the Board and invited them to the Parks Master Plan Visioning Workshops.

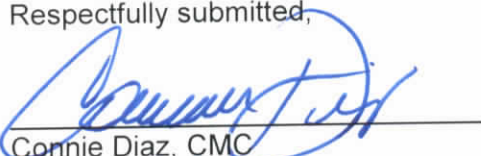
7. Next Meeting Date

Next meeting date: September 21, 2016

8. Adjournment

Meeting adjourns at 7:55 pm

Respectfully submitted,




Connie Diaz, CMC
City Clerk

Motion to approve the minutes of the August 17, 2016 Parks and Police 4 Kids Meeting made by Director Steinbauer and seconded by Director Vera.

Director Elizabeth Canchola	Yes
Director Fernando Horruitiner	Not Present at the Time of the Vote
Director Frank Silva	Absent
Director Jodi Steinbauer	Yes
Director Gerardo Vera	Yes

APPROVED and ADOPTED this 21 day of September 2016.



Elizabeth Canchola, CHAIR