



CITY OF DORAL PARKS AND POLICE 4 KIDS FOUNDATION BOARD MEETING

FINAL MINUTES

Wednesday, February 19th, 2014 at 12:00 p.m.

8401 NW 53rd Terrace, 3rd Floor Council Chambers

Doral, FL 33166

1. Call to Order / Roll Call of Members

Meeting was called to order at 12:23 p.m.

Councilwoman Bettina Rodriguez Aguilera	Present
Councilwoman Ana Maria Rodriguez	Present
Councilwoman Sandra Ruiz	Present
Vice Mayor Christi Fraga	Present
Mayor Luigi Boria	Present

Also present were:

John Herin, City Attorney
Barbara Herrera, City Clerk

2. Discussion regarding the Goals and Objectives of the Parks and Police 4 Kids Foundation

Motion to appoint the City of Doral City Council as the board of the Parks and Police 4 Kids Foundation made by Councilwoman Ruiz and seconded by Councilwoman Rodriguez Aguilera. By consensus, motion passes unanimously.

Motion to appoint the Mayor as Chair, the Vice Mayor as the Vice Chair, Councilwoman Ruiz as Treasurer, and Councilwoman Rodriguez as Secretary. By consensus, motion passes unanimously.

The City Manager addressed the Council regarding a request from the PGA Championship.

Discussion ensued by the Board.

Motion to direct the City Attorney to modify the By-Laws for approval by the City Council by drafting language to ensure that no future board can amend the by-laws without Council

approval; to allow one appointment per Councilmember to the Foundation with the Mayor appointing the member who is to be the Chair of the Board; and the terms of the board members to run concurrent with the term of the appointing Councilmember or one year, whichever comes first made by Vice Chair Fraga and seconded by Director Rodriguez Aguilera. By consensus, motion passes unanimously.

Motion to direct the City Attorney to research the transfer of insurance and to work with City Manager to proceed with the auditing of the Foundation's books made by Vice Chair Fraga and seconded by Director Rodriguez Aguilera. By consensus, motion passes unanimously.

Council will be sending their recommendations to the City Attorney.

By consensus, the Board determined that the Finance Director continue signing the checks for the Foundation.

Direction was given to the City Clerk to provide the Council with all minutes and financial information.

By consensus, the next meeting will be held on March 12, 2014 at noon.

3. Discussion Regarding Possible Appointment of Officers

4. Discussion Regarding Possible Amendment to By-Laws

5. Adjournment

Meeting adjourns at 1:12 p.m.

Respectfully submitted,



Barbara Herrera, City Clerk

Motion to approve the minutes of the February 19, 2014 Parks and Police 4 Kids Meeting made by Director Rodriguez and seconded by Director Rodriguez Aguilera.

Director Ana Maria Rodriguez	Yes
Director Bettina Rodriguez Aguilera	Yes
Treasurer Sandra Ruiz	Yes
Vice Chair Christi Fraga	Yes
Chair Luigi Boria	Yes

APPROVED and ADOPTED this 9 day of April, 2014.


LUIGI BORIA, CHAIR