



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

Wednesday, February 7, 2018 at 6:00 p.m.

Doral Police Substation
Event Hall
3719 N.W. 97th Avenue
Doral, FL 33178

1. Call to Order / Roll Call of Foundation Members
Meeting was called to order at 6:06 p.m.

Director Elizabeth Canchola	Present
Director Fernando Horruitiner	Present
Director Edgar Martinez	Absent
Director Alberto Ruiz	Present
Director Jodi Steinbauer	Present

Also present were:

Daniel Espino, City Attorney
Barbie Hernandez, Parks & Recreation Department Director
Erin Weislow, Parks & Recreation Department
Jessica Escalona, Finance Department
Noel Feliciano, Police Department
Karina La Rosa, Office of the City Clerk

2. Pledge of Allegiance

3. Approval of Minutes

A. December 6, 2017 Meeting Minutes

Motion to approve the December 6, 2017 meeting minutes made by Director Jodi Steinbauer and seconded by Director Elizabeth Canchola. By consensus, motion passes unanimously.

B. January 16, 2018 Special Meeting Minutes

By consensus, the Board Members requested to amend the January 16, 2018 meeting minutes to include the discussion regarding the PP4K Afterschool Program and to bring back to the March 7, 2018 meeting for approval.

4. Public Comments

There were no comments made during public comments.

5. Financial Items:

A. Bank Reconciliation for January 2018 (Exhibit A)

Jessica Escalona, Finance Department, provided the Board with the January 2018 Bank Reconciliation.

Chair Canchola requested to discuss item 6B right after item 5A.

6. Discussion Items:

A. Update: The Miami Foundation Grant (Director Canchola & City Attorney's Office)

Daniel Espino, City Attorney, provided the Board with an update on the Miami Foundation Grant options vetted by City staff.

By consensus, the Board agreed to work together with City Staff to create an execution plan inclusive of a purchase outline of what equipment is needed to carry out a quarterly event at a City Park.

Daniel Espino, City Attorney, explained that the use of the City Parks by PP4K has to be approved by the City Council in a Council Meeting.

By consensus, the Board agreed to bring a proposal forward to the City Council for the use of City Parks for a quarterly event and storage of the equipment.

B. Discussion: Board Representative to Lead After School Program (Director Ruiz)

Discussion ensued regarding the payment for services rendered by the teachers for the PP4K After School Program.

Jessica Escalona, Finance Department, advised the Board that checks have been cut and mailed to the teachers at a rate of \$28.00 per hour.

Director Horruitiner informed the Board that the teachers advised him that there was a discrepancy in the pay rate.

The Board discussed options that will allow for the teachers currently working the program to stay and complete the program.

Motion to approve payment of the difference of \$4.26 per hour for each teacher for the services rendered between November and January 12, 2018 made by Director Horruitiner and seconded by Director Canchola. Motion passes with a 3-1 vote, Director Ruiz vote "no".

Motion to approve a one-time advance payment for the difference between what the school will pay the teachers and the amount of \$32.26 (\$28.00 plus fringes) per hour per teacher, only after a representative of the PP4K Board meets with the John I. Smith School Principal made by Director Horruitiner and seconded by Director Steinbauer. Motion passes with a 3-1 vote, Director Ruiz vote "no".

Motion to designate Director Horruitiner as the Board Representative and meet with the John I. Smith School Principal made by Director Canchola and seconded by Director Ruiz. By consensus, motion passes unanimously.

By consensus, the Board appointed Director Horruitiner as the liaison for the PP4K After School Program.

C. Open Discussion

7. New Business

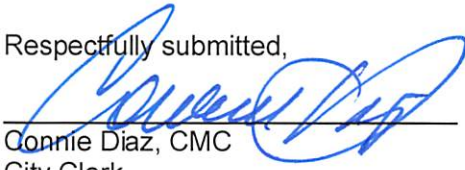
Director Canchola informed the Board that the Play Day Event had been postponed due to increment weather and requested support of the Board for PP4K to have a booth/table at Parks & Recreation events throughout the year.

By consensus, the Board requested to have a booth/table at Parks & Recreation events throughout the year and have a representative of the PP4K Foundation attend to the booth/table during each event.

8. Next Meeting Date Wednesday, March 7, 2018 at 6:00 p.m.

9. Adjournment Meeting adjourns at 7:34 p.m.

Respectfully submitted,



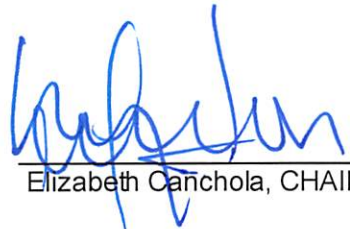
Connie Diaz, CMC
City Clerk

Motion to approve the minutes of the February 7, 2018 Parks and Police 4 Kids Meeting made by Director Horruitiner and seconded by Director Steinbauer.

Director Elizabeth Canchola
Director Fernando Horruitiner
Director Jodi Steinbauer
Director Edgar Martinez
Director Alberto Ruiz

Yes
Yes
Yes
Yes
Assent

APPROVED and ADOPTED this 13th day of March 2018.



Elizabeth Canchola, CHAIR