



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

Wednesday, October 4, 2017 at 6:00 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 6:14 p.m.

Director Elizabeth Canchola	Present
Director Fernando Horruitiner	Present (Arrived at 6:31 p.m.)
Director Edgar Martinez	Present
Director Alberto Ruiz	Present
Director Jodi Steinbauer	Present

Also present were:

Haydee Sera, City Attorney's Office
Erin Weislow, Parks & Recreation Assistant Director
Mauricio Narvaez, 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. August 30, 2017 Meeting Minutes

Motion to approve the August 30, 2017 meeting minutes made by Director Steinbauer and seconded by Director Ruiz. By consensus, motion passes. (4-0 Vote; Director Horruitner Absent at the time of vote)

4. Public Comments

There were no comments during public comments.

5. Financial Items:

A. Bank Reconciliation for August 2017 (Exhibit A)

Jessica Escalona, Finance Department, provided the Board with the Bank Reconciliations for the month of August 2017.

B. PP4K Time Tracking Sheet

Karina La Rosa, Office of the City Clerk, stated that an Excel has already been completed and will be emailed to the Board Directors so that they may use as reference.

Board Directors asked as to why the Finance Department is requesting this information.

Jessica Escalona, Finance Department, will inquire with the Finance Director and will provide that Board Directors with an answer.

6. Presentation Items:

A. Presentation: Drug Free World Foundation Program (Director Canchola)

Karina Furlin, Drug Free World Representative, provided the Board Directors with a description of the program and event being proposed.

Director Steinbauer asked how the children will be picked to participate.

Director Canchola proceeded to explain that it was be an "open call" to Doral resident children in the ages of 13 to 16.

Board Directors requested from staff to inquire with the City Attorney if a Park Facility can be used by the Board for an extended period of time for this program.

7. Discussion Items:

A. Discussion: Drug Free World Program Implementation (Director Canchola)

By consensus, the Board Directors elected not to proceed to the partnership with A Drug Free World and the program proposed due to scheduling and logistics conflicts.

B. Discussion: John I. Smith Update (Director Canchola)

Noel Feliciano, Police Department, proceeded to provide the Board Directors with an update on the After School Program being developed in John I. Smith Elementary School.

Motion to approve the After School Program at John I. Smith Elementary School in the amount not to exceed \$47,000.00 made by Director Ruiz and seconded by Director Steinbauer. By consensus, motion passes unanimously.

C. Update: Doral Day with the Miami Heat (Director Steinbauer) (City Clerk's Office)

Karina La Rosa, Office of the City Clerk, provided an update to the Board Directors and advised them that the event was being advertised by using City of Doral resources such as Social Media and email blasts.

D. Open Discussion

Quotes for Accountant Professional Services

By consensus, the Board Directors directed Director Ruiz to obtain three quotes for accountant professional services to be considered during the next Board Meeting.

Presentation to City Council regarding the Miami Foundation Grant

By consensus, the Board Directors approved that Chair Elizabeth Canchola give a presentation to the City Council on the Grant received from the Miami Foundation.

8. New Business

9. Next Meeting Date:

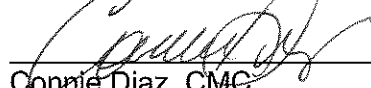
To Be Discussed – Scheduled for Wednesday, November 22, 2017 (Day Before Thanksgiving)

By consensus, the Board Directors elected to schedule the next meeting for Wednesday, November 1, 2017 at 6:00 p.m.

By consensus, the Board Directors elected to schedule the December 2017 for Wednesday, December 6, 2017 at 6:00 p.m.

10. Adjournment Meeting adjourns at 7:48 p.m.

Respectfully submitted,




Connie Diaz, CMC
City Clerk

Motion to approve the minutes of the October 4, 2017 Parks and Police 4 Kids Meeting made by Director Canchola and seconded by Director Steinbauer.

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

APPROVED and ADOPTED this 1 day of November 2017.



Elizabeth Canchola, CHAIR