



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

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**Wednesday, March 6, 2019 at 6:00 p.m.**

Doral Government Center  
3<sup>rd</sup> Floor Training Room  
8401 NW 53<sup>rd</sup> Terrace  
Doral, FL 33166

**1. Call to Order / Roll Call of Foundation Members**  
**Meeting was called to order at 6:04 p.m.**

Alberto Ruiz, Chair	Present
Edgar Martinez, Vice Chair	Present
Fernando Horrutiner, Treasurer	Present
Elizabeth Canchola, Director	Present
Jodi Steinbauer, Director	Present

Also present were:

Javier De la Paz, Police Department  
Jonathan Lopez, Finance Department  
Rita Carbonell, Public Works Department  
Eugene Collings, Public Works Department  
Erin Weislow, Parks & Recreation Department  
Juanita Cruz, Office of the City Clerk  
Connie Diaz, City Clerk

**2. Pledge of Allegiance**

**3. Approval of Minutes**

**A. February 6, 2019**

**Motion to approve the February 6, 2019 meeting minutes** made by Director Steinbauer and seconded by Director Canchola. By consensus, motion passes unanimously.

**4. Public Comments**

There were no comments made during public comments.

**5. Financial Items:**

**A. Bank Reconciliation for February 2019**

**Motion to approve the Bank Reconciliation for February 2019** made by Director Canchola and seconded by Director Ruiz. By consensus, motion passes unanimously.

## **B. Financial Statements- 1<sup>st</sup> Quarter FY 2019**

### **6. Discussion Items:**

#### **A. Discussion: Officer Elections**

Discussion was left until the end of the meeting.

**Motion to nominate Director Alberto Ruiz as Chair** made by Director Horruttiner and seconded by Director Martinez. By consensus, motion passes unanimously.

**Motion to nominate Director Martinez as Vice Chair** made by Director Ruiz and seconded by Director Steinbauer. By consensus, motion passes unanimously.

**Motion to nominate Director Horruttiner as Treasurer** made by Director Canchola and seconded by Director Steinbauer. By consensus, motion passes unanimously.

#### **B. Update: After-School Program**

Erin Weislow advised the Board that Parks & Police 4 Kids was getting promoted on social media. The Board then went on to discuss their Facebook and the website that they have.

Director Horruttiner gave an update regarding the program. He stated that some students have been pulled out and they have chosen new students to be in the program. He believes that more can be done by the teachers and Director Canchola agrees with him and says that some things have to change. Officer De La Paz states that the teachers are doing the best they can, some of the students just don't have discipline. Director Horruttiner proposed the idea of meeting with the parents of the students at least once a month. The Board agreed that it would be a great idea.

#### **C. Update: Traffic Park**

Erin Weislow provided the Board with an update. Rita Carbonell and Eugene Collings from Public Works provided some information to the board. They discussed some events that Parks & Recreation is doing now that could be similar to the Traffic Park (such as light your bike night). They will do some research on getting traffic signs.

#### **D. Update: Covanta's Donation to PP4K**

Covanta is donating four thousand dollars (\$4,000) to the Parks & Police 4 Kids Foundation. **Motion to approve the donation** made by Director Ruiz and seconded by Director Martinez. By consensus, motion passes unanimously. **Motion to present a plaque to Covanta** made by Director Ruiz and seconded by Director Canchola. By consensus, motion passes unanimously.

#### **E. Open Discussion**

The board agreed on having a table out for the Doral 5K. 20% of the proceeds from the Doral 5K will go the Parks & Police 4 Kids Foundation.

### **7. New Business**

**8. Next Meeting Date: Wednesday, April 3, 2019 at 6:00 p.m.**

**9. Adjournment: Meeting adjourns at 6:56 p.m.**

Respectfully submitted,

  
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Connie Diaz, MMC  
City Clerk

Motion to approve the minutes of the March 6, 2019 Parks and Police 4 Kids Meeting made by Director Ruiz and seconded by Director Steinbauer.

Alberto Ruiz, Chair	<u>Yes</u>
Edgar Martinez, Vice Chair	<u>Yes</u>
Fernando Horruitiner, Treasurer	<u>Not present</u>
Elizabeth Canchola, Director	<u>Yes</u>
Jodi Steinbauer, Director	<u>Yes</u>

APPROVED and ADOPTED this 3 day of April 2019.

  
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Alberto Ruiz, Chair