



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

Wednesday, August 29, 2018 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 6:12 p.m.

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

Also present were:

Lt. Daniel Muñecas, Police Department
Officer Noel Feliciano, Police Department
Matilde Menendez, Finance Department
Connie Diaz, City Clerk

2. Pledge of Allegiance

3. Approval of Minutes

A. July 11, 2018 Meeting Minutes

Motion to approve the July 11, 2018 meeting minutes as presented made by Director Steinbauer and seconded by Director Martinez. By consensus, motion passes unanimously.

4. Public Comments

There were no comments made during public comments.

5. Discussion Items:

A. Discussion: Parks and Police 4 Kids Proposal

Discussion ensued on the proposed agreement for the 2018-2019 PP4K Afterschool Program.

Motion to approve the proposed agreement with the following changes:

- **The schedule should reflect the times of 2-4 pm on Wednesdays for early release.**
- **The program shall run for 5 days (except for teacher planning days and legal holidays).**
- **The hourly rate per officer should reflect \$52.25**
- **Include verbiage to allow for evaluation of the program at the beginning, middle and end to gain feedback from the schools on the service provided made by Director Ruiz and seconded by Director Steinbauer. By consensus, motion passes unanimously.**

The Board directed the City Clerk to forward the changes to Director Horruitiner so that he may incorporate them and finalize the execution of the agreement with the Dr. Rolando Espinosa. The Board would like for the program to begin in October 2018.

B. Discussion: Financial Reports

Motion to approve the invoice from Rodriguez and Trueba for financial services to PP4K for the 3 quarters made by Director Steinbauer and seconded by Director Martinez. By consensus, motion passes unanimously.

6. New Business

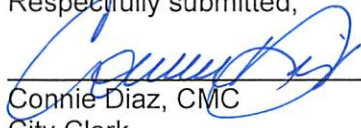
Director Ruiz presented the Board with an invoice from GoDaddy for the PP4K website for approval. **Motion to approve the reimbursement to Director Ruiz for the invoice of the PP4K Website** made by Director Steinbauer and seconded by Director Martinez. By consensus, motion passes unanimously.

Lt. Daniel Muñecas provided a recap of the Back to School Event.

7. Next Meeting Date Wednesday, October 3, 2018 at 6:00 p.m.

8. Adjournment Meeting adjourns at 6:40 p.m.

Respectfully submitted,




Connie Diaz, CMC
City Clerk

Motion to approve the minutes of the August 29, 2018 Parks and Police 4 Kids Foundation Board Meeting made by Director Steinbauer and seconded by Director Horrutiner.

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

EC
FH
JS
EM
AR

APPROVED and ADOPTED this 3 day of October 2018.



Elizabeth Canchola, CHAIR