



# CITY OF DORAL PARKS AND POLICE 4 KIDS FOUNDATION DRAFT MINUTES

**Wednesday, March 15, 2017 at 6:30 p.m.**

Doral Government Center  
1<sup>st</sup> Floor Multipurpose 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 6:45 pm.

Director Elizabeth Canchola	Present
Director Fernando Horruitiner	Present
Director Jodi Steinbauer	Present
Director Edgar Martinez	Absent/Excused
Director Vacant Seat	

Also present were:

Erin Weislow, Parks & Recreation Department  
John Alvarez, Procurement  
Noel Feliciano, Police Department  
Haydee Sera, City Attorney  
Connie Diaz, City Clerk

## **2. Approval of Minutes**

### **A. February 15, 2017**

**Motion to approve the minutes** made by Director Steinbauer and seconded by Director Horruitiner. By consensus, motion passes unanimously.

## **3. Public Comments**

There were no comments made during public comments.

## **4. Discussion Items:**

### **A. Update: PP4K Director Polos – Quote (Parks & Recreation Department)**

By consensus, the board agreed on logo option #2, dry-fit, royal blue and to cover the cost of the shirt individually and reimburse PP4K.

### **B. Reminder: City of Doral 5K Run/ Walk: Saturday, March 18th 7:30am (Parks & Recreation Department)**

- i. **PP4K will have a tent/table at the event to promote the foundation**

Erin Weislow, Parks and Recreation, addressed the Board and presented an update.

**C. Discussion: PP4K Strategic Plans (Continued) (Director Canchola)**

Discussion ensued amongst Board members on the Strategic Plan and the different levels of sponsorship.

**Motion to approve the Strategic Plan as well as the levels of Sponsorship as presented** made by Director Steinbauer and seconded by Director Horruitiner. By consensus, motion passes unanimously.

**D. Discussion: PP4K Sponsors Names and Levels (Director Canchola)**

**(Items C and D were discussed together)**

**E. Discussion: Traffic Education Proposal (Director Canchola)**

Director Canchola addressed the Board and presented the proposal. She elaborated on the idea to have children in an elementary school participate on a traffic education contest. By consensus, the Board agreed to proceed with the idea and the details.

**F. Discussion: Miami Dynasty – CBO Grant (Director Canchola)**

Director Canchola addressed the Board and provided information on the organization.

**5. New Business**

By consensus, the Board agreed to hold elections at the April 19<sup>th</sup> Meeting.

Director Canchola discussed the PP4K manual as well as an upcoming event on citizenship with the Doral Family Journal's "I am Doral."

**6. Next Meeting Date:** Wednesday, April 19, 2017 at 6:30 pm

Respectfully submitted,

*for. Connie Diaz, karnia cu esse*

Connie Diaz, CMC  
City Clerk

Motion to approve the minutes of the March 15, 2017 Parks and Police 4 Kids Meeting made by Director Canchola and seconded by Director Steinbauer.

Director Elizabeth Canchola	Yes
Director Fernando Horruitiner	Yes
Director Jodi Steinbauer	Yes
Director Edgar Martinez	Yes

APPROVED and ADOPTED this 19 day of April 2017.

*Elizabeth Canchola*  
Elizabeth Canchola, CHAIR