



CITY OF DORAL PARKS AND POLICE 4 KIDS FOUNDATION FINAL MINUTES

Wednesday, October 18, 2016 at 6:30 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 6:39 pm.

Director Elizabeth Canchola	Present
Director Fernando Horruitiner	Present
Director Frank Silva	Present
Director Jodi Steinbauer	Present
Director Gerardo Vera	Absent

Also present were:

Erin Weislow, Parks & Recreation Department
Silvia Watkins, Finance Department
Haydee Sera, City Attorney
Connie Diaz, City Clerk

2. Approval of Minutes

- A. September 21, 2016**
- B. September 29, 2016**

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

3. Public Comments

There were no comments made during public comments.

4. Financial Items:

- A. Discussion and Approval of the PP4K After School Program General Liability Insurance (Finance Department) (Exhibit A)**

Motion to approve the General Liability Insurance Proposal by Morgan Insurance Group in an amount not to exceed \$1,500 made by Director Silva and seconded by Director Horruitiner. By consensus, motion passes unanimously.

5. Discussion Items:

A. Discussion: Silent Art Auction- Hispanic Heritage Doral Art Exhibit Art pieces (Parks & Recreation Department) (Exhibit B)

Erin Weislow, Parks and Recreation, addressed the Board and recapped the results of the silent auction as well as requested suggestions from the Board on what to do with the remaining donated pieces.

By consensus, the Board agreed on the following:

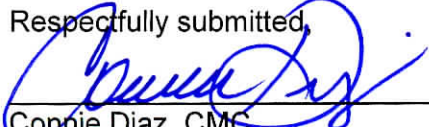
- Display the art (for sale) at the various City Parks and different City events.
- Display some art pieces (for sale) at the October 20, 2016 Miami Dade College West Campus event.
- The sale prices will be as follows:
 - Item 2016-E: Framboyan \$350.00
 - Item 2016-B: Autumn \$245.00
 - Item 2016-C: Tuscany \$245.00
 - Item 2016-D: Caracas, The Pig \$210.00
 - Item 2016-F: Fruits \$350.00
 - Item 2016-H: La Laguna \$140.00
 - Item 2016-I: Let's Play \$1,750.00
 - Item 2016-J: Small Popsicle \$140.00
 - Item 2016-K: Medium Cherrie \$140.00
 - Item 2016-L: Tiffany \$280.00
- Provide the artists a thank you letter and a tax deduction certificate.

6. New Business

7. Next Meeting Date: Wednesday, November 16, 2016 at 6:30pm

8. Adjournment Meeting adjourns at 7:20 pm.

Respectfully submitted,




Connie Diaz, CMC
City Clerk

Motion to approve the minutes of the October 19, 2016 Parks and Police 4 Kids Meeting made by Director Steinbauer and seconded by Director Canchola.

Director Elizabeth Canchola	Yes
Director Fernando Horruitiner	Yes
Director Jodi Steinbauer	Yes
Director Edgard Martinez	Yes (Vote by phone)

APPROVED and ADOPTED this 18 day of January, 2017.



Elizabeth Canchola, Acting Chair