



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

DRAFT MINUTES

Wednesday, April 9, 2014 at 12:00 p.m.
8401 NW 53rd Terrace, 3rd Floor Council Chambers
Doral, FL 33166

1. Call to Order / Roll Call of Foundation Members

Meeting was called to order at 12:18 p.m.

Roll call:

Director Bettina Rodriguez Aguilera	Present
Director Ana Maria Rodriguez	Present
Director Sandra Ruiz	Present (via Conference Call)
Director Christi Fraga	Present
Chairman Luigi Boria	Present

Also present were:

Barbara Herrera, City Clerk
Dan Espino, City Attorney
Ronda Vangates, Assistant City Manager
Al Childress, Assistant City Manager

2. Approval of Minutes from February 19, 2014 and March 12, 2014

Motion to approve made by Director Rodriguez and seconded by Director Fraga. By consensus, the motion passes unanimously.

3. Organizational Issues

- a. Incorporation of Foundation with the State of Florida
- b. Directors and Officers Insurance
- c. Provision of Legal Counsel/Services
- d. Amendment of By-Laws to Reflect Current Structure and Objectives

Mr. Dan Espino, City Attorney, addressed the Directors regarding item 3C. He stated that the firm will bill the foundation separately from the City.

Ms. Ronda Vangates, Assistant City Attorney, addressed the Directors and stated that it is recommended that they make no decisions today until they obtain Directors and Officers Insurance.

Mr. Espino further addressed the amendments to the By-Laws which were distributed to the Directors.

Motion to adopt the amended By-Laws as presented by the City Attorney made by Director Fraga and seconded by Director Rodriguez Aguilera. By consensus, motion passes unanimously.

4. Finances

- a. Current Balance
- b. Outstanding Debts
- c. 2013 Financial Audit of Foundation Finances
- d. IRS Reporting – Form 990

Ms. Eliza Rassi, Finance Director, addressed the Directors and presented the current balance and outstanding debts of the Foundation. In addition, she presented the audit and the IRS Form 990 related to Fiscal Year 2012. She proceeded to respond to questions from the Board.

Ms. Carmen Colmenares, former member of the PP4K Board addressed the Directors regarding the audit for 2012. She proceeded to respond to questions from Council.

Mr. Frank Silva, former member of the PP4K Board addressed the Directors and clarified their request for a review of the audit.

Motion to proceed with the audit firm chosen in 2013, Saugar P.A., made by Director Fraga and seconded by Director Rodriguez. Roll call vote – motion passes unanimously.

5. Goals and Objectives of the Foundation

- a. Request Student Demographic Profile from Miami-Dade County Public Schools
- b. Request Scope of Intervention Programming Based on Student Profile from Miami- Dade County Public Schools
- c. Develop Short and Long Term Programming Goals for the Foundation
- d. Identify and Develop Strategic Partnerships

Ms. Vangates stated that she requested the most updated information relating to student demographics.

Mr. Frank Silva, former member of the PP4K Board, addressed the Directors regarding the previous recommendations for programs.

Ms. Carmen Colmenares, former member of the PP4K Board, addressed the Directors regarding the previous recommendations for programs.

Ms. Susan Siman and Mr. Jose Serrano, representing the Siman Orchestral Foundation, addressed the Directors regarding programming for children in the City. He presented his music program as an option for the City.

By consensus, the Directors will meet with staff to discuss their ideas for the foundation.

Ms. Natalie Morales, representing DARMA psychotherapy institute, addressed the Directors, regarding the Parent Academy as a possible program from the Board's consideration.



6. Adjournment

Meeting adjourns at 1:29 p.m.

Respectfully submitted,


Barbara Herrera, City Clerk

Motion to approve the minutes of the April 9, 2014 Parks and Police 4 Kids Meeting made by Director Fraga and seconded by Director Rodriguez Aguilera

Director Ana Maria Rodriguez
Director Bettina Rodriguez Aguilera
Treasurer Sandra Ruiz
Vice Chair Christi Fraga
Chair Luigi Boria

APPROVED and ADOPTED this 14 day of May, 2014.


LUIGI BORIA, CHAIR