



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

Wednesday, March 4th, 2020
6:00 p.m.
Doral Government Center
1st Floor Multipurpose Room
8401 N.W. 53rd Terrace
Doral, FL 33166

1. Call to Order / Roll Call of Foundation Members
Meeting was called to order at 6:06 p.m.

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

Also present were:
Officer Feliciano, Police Department
Erin Weislow, Parks & Recreation Department
Jonathan Lopez, Finance Department
Juanita Cruz, Office of the City Clerk

2. Pledge of Allegiance

3. Public Comments

A. There were no comments made during public comments

4. Approval of Minutes

A. February 5, 2020

Motion to approve the February 5, 2020 meeting minutes made by Director Steinbauer and seconded by Director Martinez. By consensus, motion passes unanimously.

5. Financial Items:

A. State Annual Corporate Filing

Motion to approve the State Annual Corporate Filing made by Director Ruiz and seconded by Director Martinez. By consensus, motion passes unanimously.

B. Bank Reconciliation for February 2020

Motion to approve the Bank Reconciliation for February 2020 made by Director Martinez and seconded by Director Horruitiner. By consensus, motion passes unanimously.

6. Discussion Items:

A. Update: 2019-2020 After-School Program

Officer Feliciano gave the board an update on the after-school program. The group is doing good and they have high school students tutoring them as part of their volunteer hours. Director Horruitiner brought up the idea of possibly having the Parks & Recreation Department show up one day to the after-school program. Erin said she will go to the after-school program with Police to inform the students what the Parks & Recreation Department has to offer and do a portable activity as well.

Also, Officer Feliciano informed the board that the 'off-duty police officer charge' will stay the same as before for them, it only changed for businesses.

B. Update: Traffic Mobile Park

Officer Feliciano handed out a packet to the board regarding the traffic mobile park. He informed the board that he reached out the Eagle Scout mom regarding the trailer, but he has yet to receive a response from her; Director Horruitiner will try to reach out to her. The board needs the trailer first before purchasing the items for the traffic mobile park. The board is looking for a 20 ft. trailer and they would like to start getting quotes from different places in case the Eagle Scout trailer does not work out. More will be discussed at the next meeting.

C. Update: Sponsorship Appreciation Event

At the last meeting, the board was still undecided on whether to host their own sponsorship event or have it together with the Parks & Recreation Department. Erin asked the board how many sponsors they plan on inviting to the event if they want to have it together with the Parks & Recreation Department. The board basically has the same sponsors as Parks & Rec aside from two or three. **Motion to have the Sponsorship Appreciation Event with the Parks & Recreation Department** made by Director Ruiz and seconded by Director Steinbauer. By consensus, motion passes unanimously. Erin will make sure that everything is okay with the sponsorship coordinator and the board will let her know the final number of the sponsors they have.

D. Open Discussion

Erin discussed the 'Light up the night bike' event. They can mention the Parks & Police 4 Kids Program at the event. The board agreed to have flyers printed out for advertisement and Director Canchola agreed to pass out the flyers at the event.

Director Canchola briefly spoke about the 'Revo Amusement Center'. They approached her and wants the board the review the packet that was printed out for them. She informed the board that they can invite some schools there for a fundraiser, two of them being John I. Smith and Renaissance. She told the board to review the packet and have any comments ready for the next meeting because she might get the people from 'Revo Amusement Center' to attend the next meeting.

7. New Business

- A.** Director Canchola informed the board about potentially being excused from the next meeting due to personal issues, Director Ruiz approved.

8. Next Meeting Date: Wednesday, April 1st, 2020 at 6:00 p.m.

9. Adjournment: Meeting adjourns at 6:57 p.m.



Respectfully submitted,



Juanita Cruz, Office of the City Clerk

Motion to approve the minutes of the March 4, 2020 Parks and Police 4 Kids Meeting made by Director Steinbauer and seconded by Director Martinez.

Alberto Ruiz, Chair	Yes
Edgar Martinez, Vice Chair	Yes
Fernando Horruitiner, Treasurer	Not Present at the time of the Vote
Elizabeth Canchola, Director	Not Present at the time of the Vote
Jodi Steinbauer, Director	Yes

APPROVED and ADOPTED this 20 day of May 2020.



Alberto Ruiz, Chair