



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

Wednesday, January 27, 2016 at 4:00 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 4:05pm

Chairman Luigi Boria	Present
Director Ana Maria Rodriguez	Absent
Director Gerardo Vera	Present
Director Elizabeth Canchola	Present
Director Fernando Horruitiner	Absent

Also present were:

Weiss, Serota Helfman et.al, City Attorney
Connie Diaz, City Clerk

2. Approval of the October 21, 2015 Meeting Minutes

Motion to approve made by Director Canchola and seconded by Director Vera. By consensus, motion passes unanimously.

3. Public Comments

No comments were made during public comments.

4. Discussion Items

A. Approval of Financial Items

Motion to approve made by Director Canchola and seconded by Chairman Boria. By consensus, motion passes unanimously.

B. Parks & Police 4 Kids 2016-2017 After School Program Proposal

By consensus, the Board agreed to defer the item to the February 24, 2016 meeting.

**C. Parks Master Plan Stakeholder Interview | Special PP4K Meeting –
Tentative for Friday, February 12, 2016 at 11:00am**

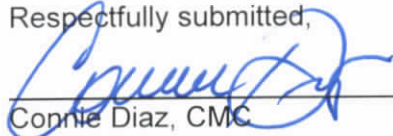
Barbie Hernandez, Parks and Recreation Director, addressed the Directors and elaborated on the item.

Motion to approve the Special PP4K Meeting date made by Director Vera and seconded by Director Canchola. By consensus, motion passes unanimously.

5. Next Meeting Date – TBD

6. Adjournment: Meeting adjourns at 4:17 pm.

Respectfully submitted,

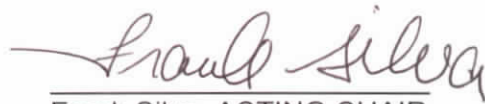


Connie Diaz, CMC
City Clerk

Motion to approve the minutes of the January 27, 2016, Parks and Police 4 Kids Meeting made by Director Canchola and seconded by Director Vera.

Director Fernando Horruitiner	Yes
Director Elizabeth Canchola	Yes
Director Gerardo Vera	Yes
Director Ana Maria Rodriguez	Absent
Director Frank Silva	Yes

APPROVED and ADOPTED this 24 day of February, 2016.


Frank Silva, ACTING CHAIR