



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

Tuesday, April 11, 2017 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 6:36pm.

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

Also present:

Officer Noel Feliciano, Police Department
Barbara Hernandez, Parks & Recreation Director
Dan Espino, City Attorney
Karina La Rosa, Office of the City Clerk

2. Public Comments

There were no comments made during public comments.

3. Discussion Items:

A. Discussion: Miami International Mall Second Annual Chocolate Show

- i. **Presentation from Event Representatives (Exhibit A)**
- ii. **Donation of Proceeds**
- iii. **Approval of the use of the PP4K Logo**

Director Steinbauer welcomed and thanked the board members for being present at this special meeting and introduced Ms. Nubi Medina-Gomez.

Ms. Medina-Gomez proceeded to present that details of the Miami International Mall Second Annual Chocolate Show.

Board Directors ensued to ask questions and Ms. Medina-Gomez addressed all questions and concerns.

Motion to approve the use of the PP4K logo in the advertisement of the Miami International Mall Second Annual Chocolate Show event, have a table at the event and accept the donations of the proceeds raised by the event made by Director Canchola and seconded by Director Steinbauer. Unanimously, motion passes.

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

5. Adjournment
Meeting was adjourned at 7:03pm

Respectfully submitted,


for 

Connie Diaz, CMC
City Clerk

Motion to approve the minutes of the April 11, 2017 Parks and Police 4 Kids Meeting made by Director Canchola and seconded by Steinbauer.

Director Elizabeth Canchola
Director Fernando Horroutineser
Director Jodi Steinbauer
Director Edgar Martinez

APPROVED and ADOPTED this 19 day of April 2017.


Elizabeth Canchola, CHAIR