



# CITY OF DORAL PARKS AND POLICE 4 KIDS FOUNDATION FINAL MINUTES

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**Wednesday, January 18, 2017 at 6:30 p.m.**

Doral Government Center  
1<sup>st</sup> Floor Multipurpose Room  
8401 NW 53<sup>rd</sup> Terrace  
Doral, FL 33166

## **1. Call to Order / Roll Call of Foundation Members**

Meeting was called to order at 6:46 pm.

Director Elizabeth Canchola	Present
Director Fernando Horruitiner	Present
Director Jodi Steinbauer	Present
Director Edgar Martinez	(Attended via phone)
Director Vacant Seat	

Also present were:

Barbara Hernandez, Parks & Recreation Department  
Erin Weislow, Parks & Recreation Department  
Silvia Watkins, Finance Department  
John Alvarez, Procurement  
Noel Feliciano, Police Department  
Dan Espino, City Attorney  
Connie Diaz, City Clerk

## **2. Approval of Minutes**

### **A. October 19, 2016**

**Motion to approve the minutes** made by Director Steinbauer and seconded by Director Canchola. By consensus, motion passes unanimously.

## **3. Public Comments**

There were no comments made during public comments.

## **4. Discussion Items:**

### **A. Discussion: Election of Chair, Vice Chair, and Treasurer (Exhibit A)**

By consensus, the Board agreed to defer this item until the Board has all its member's appointed.

### **B. Discussion: Simplified Budget (Director Canchola)**

Director Canchola addressed the Board and presented the item. By consensus, the Board agreed to work on ideas and bring them back individually at the next meeting in order to build a strategic plan and work on sponsorship packages for the PP4K programs.

**C. Update: Parks & Police 4 Kids Webpage (Director Canchola)**

By consensus, the Board requested an update on the PP4K website.

**D. Discussion: Sponsorship Levels and Names (Director Canchola) (Exhibit B)**

**(Item was discussed together with 4B)**

**5. New Business**

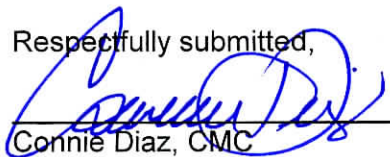
John Alvarez, Procurement, addressed the Board and provided an insurance cost for the art that was donated to PP4K.

Officer Noel Feliciano, Police Department, addressed the Council and provided an update on the After School Program.

**6. Next Meeting Date:** Wednesday, February 15, 2017 at 6:30pm

**7. Adjournment** Meeting adjourns at 7:15 pm.

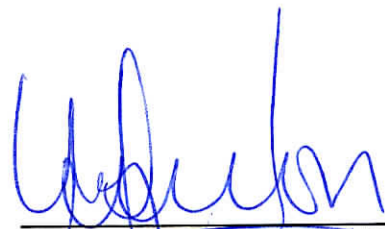
Respectfully submitted,

  
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Connie Diaz, CMC  
City Clerk

Motion to approve the minutes of the January 18, 2017 Parks and Police 4 Kids Meeting made by Director Steinbauer and seconded by Director Canchola.

Director Elizabeth Canchola	Yes
Director Fernando Horruitiner	Absent/Excused
Director Jodi Steinbauer	Yes
Director Edgard Martinez	Yes

APPROVED and ADOPTED this 15 day of February 2017.

  
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Elizabeth Canchola, CHAIR