



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

Wednesday, May 20, 2020
10:00 a.m.
Virtual Meeting

1. Call to Order / Roll Call of Foundation Members Meeting was called to order at 10:10 a.m.

Alberto Ruiz, Chair	Present
Edgar Martinez, Vice Chair	Present
Fernando Horruitiner, Treasurer	Present (Arrived at 10:19 am)
Elizabeth Canchola, Director	Present (Arrived at 10:15 am)
Jodi Steinbauer, Director	Present

Also present were:

Officer Feliciano, Police Department
Erin Weislow, Parks & Recreation Department
Jonathan Lopez, Finance Department
Connie Diaz, Office of the City Clerk

Governor DeSantis' Executive Order Number 20-69 and Extension 20-112 suspended the requirements of Section 112.286, Florida Statutes and the Florida Sunshine Law, that a quorum to be present in person, and that a local government body meet at a specific public place. The Executive Order also allows local government bodies to utilize communications media technology, such as telephonic and video conferencing for local government body meetings.

2. Public Comments

Public Comments: members of the public that wish to provide comments to the Foundation may do so by emailing the City Clerk at cityclerk@cityofdoral.com. Comments must be submitted with your name and full address by **Tuesday, May 19, 2020** for the members to review them prior to the meeting. Comments may also be submitted after the meeting, and they will be circulated to the foundation as well as remain as a part of the record of the meeting.

There were no comments received during public comments

3. Approval of Minutes

A. March 4, 2020

Motion to approve the March 4, 2020 meeting minutes made by Director Steinbauer and seconded by Director Martinez. By consensus, motion passes unanimously.

4. Financial Items:

A. Bank Reconciliation for March and April 2020

Motion to approve made by Director Steinbauer and seconded by Director Martinez. By consensus, motion passes unanimously.

B. Financial Statements 1st Quarter FY 2020

Motion to approve made by Director Steinbauer and seconded by Director Ruiz. By consensus, motion passes unanimously.

5. Discussion Items:

A. Update: 2019-2020 After-School Program

Officer Feliciano gave the board an update on the after-school program. Director Horruttiner also provided the board with a recap of his email to the principal regarding the payments.

B. Sponsors Recognition Awards

Director Ruiz suggested that the board give plaques to the sponsors of PP4K to show their appreciation. By consensus, the board approved the issuance and purchase of 6 plaques in an amount of \$50 per plaque, as well as a reimbursement for Director Ruiz for the purchase.

C. Certificates for Teachers and Students of the Afterschool Program

Director Ruiz suggested to issue plaques to the teachers of the PP4K program and certificates to the students that participated, since they will not be able to have a graduation. Officer Feliciano volunteered to obtain the names of the students as well as purchase the plaques. City Clerk Connie Diaz will draft the Certificates and circulate them for signature. The board agreed to mail the certificates to the students through John I. Smith.

D. Bike Trailer

Officer Feliciano provided the board with a quote for a bike trailer. By consensus, the board discussed obtaining other quotes for a used trailer and bring back the quotes for approval at a special board meeting.

6. Next Meeting Date: TBD

7. Adjournment: Meeting adjourns at 10:46 am.

Respectfully submitted,



Juanita Cruz, Office of the City Clerk

Motion to approve the minutes of the May 20, 2020 Parks and Police 4 Kids Meeting made by Director Horruttiner and seconded by Director Martinez.

- Alberto Ruiz, Chair 
- Edgar Martinez, Vice Chair 
- Fernando Horruttiner, Treasurer 
- Elizabeth Canchola, Director 
- Jodi Steinbauer, Director 

APPROVED and ADOPTED this 27th day of August 2020.



Alberto Ruiz, Chair