



CITY OF DORAL PARKS AND POLICE 4 KIDS FOUNDATION BOARD MEETING

Wednesday, August 13, 2014 at 12:00 p.m.
8401 NW 53rd Terrace, 3rd Floor Council Chambers
Doral, FL 33166

- 1. Call to Order / Roll Call of Foundation Members**
- 2. Approval of Minutes from June 11, 2014**
- 3. Discussion Items**
 - A. Report of Back to School Event**
 - B. Doral's 4 Kids Gala**
 - a. Estimated Cost
 - b. Dates
 - c. Ideas
- 4. Adjournment**

Anyone wishing to obtain a copy of an agenda item may contact the **City Clerk at 305-593-6725** or view the agenda packet on the City's website at www.cityofdoral.com or at City of Doral Government Center, 8401 NW 53rd Terrace, Doral, Florida 3366 during regular business hours (Monday – Friday, 8:00 A.M. – 4:30 P.M.). Pursuant to Florida Statute 286.0105, anyone wishing to appeal any decision made by the City Council with respect to any matter considered at this meeting or hearing shall need a record of the proceedings and, for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.



CITY OF DORAL PARKS AND POLICE 4 KIDS FOUNDATION MEETING

DRAFT MINUTES

Wednesday, June 11, 2014 at 12:00 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 12:14 pm

Roll call vote:

Director Bettina Rodriguez Aguilera	Present
Director Ana Maria Rodriguez	Present
Director Sandra Ruiz	Present
Director Christi Fraga	Present
Chairperson Luigi Boria	Present

Also present were:

Connie Diaz, Assistant City Clerk
Dan Espino, City Attorney
Ronda Vangates, Assistant City Manager

2. Approval of Minutes from May 14, 2014 and May 28, 2014

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

3. Staff Updates and Recommendations

Ms. Ronda Vangates addressed the Board and presented staff recommendations for programs of work for the PP4K Foundation:

- Back to School Fair: up to \$7,500 at Morgan Levy Park

- AAA Awards: up to \$7,500
- DARE Program: up to \$1,500
- DFYIT Program: up to \$10,000 Doral High Schools
- Cultural Passport Program: PP4K Cultural Passport for attending Cultural Events
- Support of Cultural Programs: United Youth Orchestra \$7,500 (50% of current budget)
- Ready Set Life Skills Series: \$5,000
- PP4K Micro-Grant Program \$1,000
- PP4K Fundraising Efforts: Mayor and Council Ball
- Dharma Psycho Therapy: \$150

Discussion ensued amongst directors on the different ideas presented by staff.

Director Ruiz requested to provide the orchestra with the full amount that they are requesting.

By consensus, the Board agreed on the recommendations of the programs as requested.

4. Adjournment

Meeting adjourns at 12:34 pm.

Respectfully submitted,

Barbara Herrera, City Clerk

Motion to approve the minutes of the June 11, 2014 Parks and Police 4 Kids Meeting made by Director _____ and seconded by Director _____.

Director Ana Maria Rodriguez
Director Bettina Rodriguez Aguilera
Treasurer Sandra Ruiz
Vice Chair Christi Fraga
Chair Luigi Boria

APPROVED and ADOPTED this 13 day of August, 2014.

LUIGI BORIA, CHAIR