



**CITY OF DORAL  
PARKS AND POLICE 4 KIDS FOUNDATION  
BOARD SPECIAL MEETING  
Final Minutes**

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**Wednesday, June 7, 2017 at 6:00 p.m.**

Doral Government Center  
3<sup>rd</sup> Floor Training Room  
8401 NW 53<sup>rd</sup> Terrace  
Doral, FL 33166

**1. Call to Order / Roll Call of Foundation Members 6:07 p.m.**

Director Elizabeth Canchola	Present
Director Fernando Horruitiner	Present
Director Edgar Martinez	Present
Director Alberto Ruiz	Absent
Director Jodi Steinbauer	Present

Also present were:

Barbie Hernandez, Parks & Recreation Department Director  
Erin Weislow, Parks & Recreation Department  
Jessica Escolona, Finance Department  
Noel Feliciano, Police Department  
Karina La Rosa, Office of the City Clerk

**2. Pledge of Allegiance**

**3. Public Comments**

**There were no public comments during public comments.**

**4. Discussion Item:**

**A. Discussion: Back to School Night Event Budget**

Erin Weislow, Parks & Recreation Department, provided the Board with an overview of a draft budget for the Back to School Night Event.

Board Members addressed the possibility of having the school materials donated by local businesses and the pre-registration process.

Barbie Hernandez, Parks & Recreation Director, advised the Board Directors that they may contact local businesses and inquire about donations. Also, addressed the pre-registration process and expressed that the department does not foresee having backpacks left over.

**Motion to approve the purchase of 750 backpacks to be distributed during the Back to School Night Event** made by Director Canchola and seconded by Direction Horruitiner. By consensus, motion passes unanimously.

**Motion to approve the budget for the Back to School Night Event in the amount not to exceed \$9,000.00** made by Director Steinbauer and seconded by Director Martinez. By consensus, motion passes unanimously.

Unanimously, the Board Directors directed staff to increase the total number of City of Doral resident vouchers from 500 to 600; and to allow only two (2) vouchers per family.

Unanimously, the Board Directors agreed to contact the City of Doral local businesses in an effort to obtain donations.

**B. Open Discussion**

Director Steinbauer requested an update on the Summer Camp.

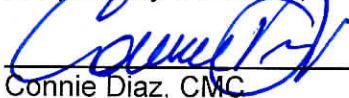
Director Canchola provided an update to Board Members stating that the John I. Smith Summer Camp is not accepting the students that PP4K is proposing.

Unanimously, the Board Directors directed Director Horruitiner to contact John I. Smith and obtain an update on the Summer Camp.

**5. Next Meeting Date:** Wednesday, June 21, 2017 at 6:30 pm  
**By consensus, the Board elected to revise the meeting time to 6:00 PM.**

**6. Adjournment** Meeting adjourns at 6:39pm

Respectfully submitted,

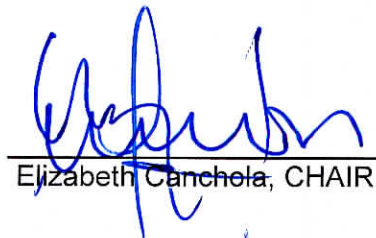


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Connie Diaz, CMC  
City Clerk

Motion to approve the minutes of the June 7, 2017 Parks and Police 4 Kids Meeting made by Director Canchola and seconded by Director Steinbauer.

Director Elizabeth Canchola  
Director Fernando Horruitiner  
Director Jodi Steinbauer  
Director Edgar Martinez  
Director Alberto Ruiz

APPROVED and ADOPTED this 21 day of June 2017.



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Elizabeth Canchola, CHAIR