



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

**Wednesday, November 6, 2019
6:00 p.m.**

Doral Police Training & Community Center
3719 N.W. 97th Avenue
Doral, FL 33178

1. Call to Order / Roll Call of Foundation Members
Meeting was called to order at 6:23 p.m.

Alberto Ruiz, Chair	Excused
Edgar Martinez, Vice Chair	Present
Fernando Horrutiner, Treasurer	Present
Elizabeth Canchola, Director	Present (via phone)
Jodi Steinbauer, Director	Present

Also present were:

Mayor Juan Carlos Bermudez
Lieutenant Daniel Munecas, Police Department
Officer Noel Feliciano, Police Department
Erin Weislow, Parks & Recreation Department
Jonathan Lopez, Finance Department
Juanita Cruz, Office of the City Clerk

2. Pledge of Allegiance

3. Public Comments

- a. Felipe Diaz Arango from Boy scout Troop 552 presented a check to Parks & Police 4 Kids Foundation.
- b. Mayor Juan Carlos Bermudez informed the board of the 'Big Smoke Event' hosted by Cigar Aficionado, which will occur on December 7th, 2019. Cigar Aficionado asked the Mayor to select a charity so they can benefit from what is raised at the fundraising event. The Mayor told the board that he chose Parks & Police 4 Kids Foundation, but he wanted to clear it with them beforehand. **Motion to accept the offer to participate as a fundraising beneficiary from the 'Big Smoke Event' hosted by Cigar Aficionado that the Mayor has proposed** made by Director Horrutiner and seconded by Director Steinbauer. By consensus, motion passes unanimously.

4. Approval of Minutes

A. October 9, 2019

Motion to approve the October 9, 2019 meeting minutes made by Director Steinbauer and seconded by Director Martinez. By consensus, motion passes unanimously.

5. Discussion Items:

A. Update: 2019-2020 Afterschool Program

Director Horroutines informed the board that in the last two years the board had been saving money because they didn't have to pay the fringes for the afterschool program. For this school year, the board is going to pay for the fringes which is approximately 20% as originally conceived in the original budget. He then informed the board that the school has already identified a couple of students that are going to be participating in the afterschool program so all that is missing is the start date and teachers 'hired' into that program. More will be discussed at the next meeting.

B. Update: Sponsorship Appreciation Event

Discussion item was deferred to next meeting.

C. Discussion: PP4K Financial Assistance Scholarship

Erin had previously passed out financial assistance scholarship packets that were used in the past by the board and she had also sent through email all the recreational program fees that were approved for this fiscal year by Mayor and Council. With all the information they have received, the board agreed to take a look at everything and see what they can modify to implement the financial assistance scholarship.

D. Update: Mobile Traffic Park

Director Canchola informed the board that she met with Officer Feliciano and Lieutenant Munecas on Monday to discuss on how to move forward with the mobile traffic park. Director Canchola stated that she sent all the information to PD so they can start working on the rules and regulations and will try to get data from Public Works in regard to signs. Lieutenant Munecas then informed the board that they're not going to have an issue with storing the materials but since it's going to be a 'mobile' traffic park, they're going to need a trailer to be moving the materials from park to park. Once they have the trailer and start getting the signage, their next move would be to work with Parks & Recreation to identify which places they can set up in. A lesson plan will be created for the mobile traffic park with hopes of it opening Summer 2020.

E. Open Discussion

6. Next Meeting Date: Wednesday, January 15, 2020 at 6:00 p.m.

7. Adjournment: Meeting adjourns at 7:15 p.m.

Respectfully submitted,

Juanita Cruz
Juanita Cruz, Office of the City Clerk

Motion to approve the minutes of the November 6, 2019 Parks and Police 4 Kids Meeting made by Director Steinbauer and seconded by Director Martinez.

Alberto Ruiz, Chair N/A
Edgar Martinez, Vice Chair ✓
Fernando Horroutines, Treasurer ABSENT
Elizabeth Canchola, Director ✓
Jodi Steinbauer, Director ✓

APPROVED and ADOPTED this 15th day of January 2020.

Alberto Ruiz
Alberto Ruiz, Chair

[Handwritten mark]