



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

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

Meeting was called to order at 12:57 p.m.

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| Chairman Luigi Boria | Present |
| Director Christi Fraga | Present |
| Director Bettina Rodriguez Aguilera | Present |
| Director Ana Maria Rodriguez | Present |
| Director Sandra Ruiz | Absent |

Also present were:

Weiss, Serota Helfman et.al, City Attorney
Barbara Herrera, City Clerk
Albert Childress, Assistant City Manager

Chairman Boria congratulated Ms. Barbara Hernandez and her staff in the Parks & Recreation Department for the great job they did for the Back to School event.

Mayor Boria also requested to have Ms. Elizabeth Canchola address the Board regarding a PP4K pending item prior to proceeding to the agenda. By consensus, the Board approved.

Ms. Canchola addressed the Board and distributed information regarding "An Artist, I AM" Art Education Proposal.

Director Fraga requested to have the fund balance information forwarded to them for the next meeting.

2. Approval of Minutes from June 11, 2014

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

3. Discussion Items

A. Report of Back to School Event

Ms. Barbara Hernandez addressed the Board and presented the recap of the Back to School event. She proceeded to respond to questions from the Board.

B. Doral's 4 Kids Gala

Ms. Barbara Hernandez, addressed the Board, and presented her proposal for such an event.

Motion to move forward with the event made by Director Fraga and seconded by Director Rodriguez Aguilera. By consensus, the motion passes unanimously.

By consensus, the Board approved the tentative February 21st, 2015 date for the event.

- a. Estimated Cost
- b. Dates
- c. Ideas

Chairman Boria allowed a speaker to address the Board.

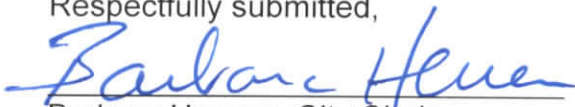
Ms. Natalie Morales, DARMA institute, addressed the Board regarding their parenting program. She handed-out the proposal to the Board members.

Motion to approve an amount not to exceed \$9,000.00 with the condition that Staff keeps track of who is participating in the classes made by Director Fraga and seconded by Director Rodriguez. By consensus, motion passes unanimously (4-0).

4. Adjournment

Meeting adjourned at 1:47 p.m.

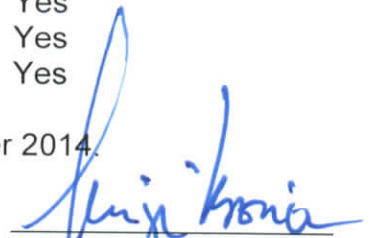
Respectfully submitted,


Barbara Herrera, City Clerk

Motion to approve the minutes of the August , 2014 Parks and Police 4 Kids Meeting made by Director Ruiz and seconded by Director Rodriguez. 13

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

APPROVED and ADOPTED this 17 day of September 2014.


LUIGI BORIA, CHAIR