



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

Tuesday, March 13, 2018 at 6:00 p.m.

Doral Government Center
3rd Floor Room #353
3801 N.W. 53rd Terrace
Doral, FL 33166

1. Call to Order / Roll Call of Foundation Members
Meeting was called to order at 6:11 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:

Mayor Juan Carlos Bermudez
Daniel Espino, City Attorney
Barbie Hernandez, Parks & Recreation Department Director
Erin Weislow, Parks & Recreation Department
Lt. Daniel Munecas, Police Department
Karina La Rosa, Office of the City Clerk

2. Pledge of Allegiance

3. Approval of Minutes

A. January 16, 2018 Meeting Minutes (Amended)

B. February 7, 2018 Meeting Minutes

Motion to approve the January 16, 2018 and the February 7, 2018 meeting minutes made by Director Horruitiner and seconded by Director Steinbauer. By consensus, motion passes unanimously.

4. Public Comments

There were no comments made during public comments.

5. Financial Items:

A. Bank Reconciliation for February 2018 (Exhibit A)

By consensus, the Board requested a breakdown of payments made from the PP4K account.

6. Discussion Items:

A. Update: PP4K After School Program at John I. Smith School

Director Horruitiner provided the Board with an update on the After School Program at John I. Smith School and advised that he was provided a pay rate scale that should be used moving forward with future programs at other schools.

The Board ensued discussion on the amount the teachers will be paid for the services rendered for the PP4K After School Program.

By consensus, the Board directed Director Horruitiner to meet with Principal Navarro and ask for a reimbursement of the surplus in the of \$8.08 per hour per teacher.

*add extra 20 minutes for planning/travel to adjust payment for teachers

By consensus, the Board directed Director Canchola to search for potential sponsors for recreational equipment.

The Board ensued discussion on the possibility to start communications with Rolando Espinosa Middle School.

By consensus, the Board directed Director Horruitiner to start communications with Dr. Rolando Espinosa Middle School and include Mr. Pace, Regional Super Intendant.

B. Discussion: PP4K Webpage Program (Director Ruiz)

By consensus, the Board deferred this item to the April 4, 2018 meeting.

C. Discussion: Mayor's Basketball Challenge (Director Steinbauer & Parks & Recreation Department)

Mayor Bermudez addressed the Board and advised that the funds raised for the Mayor's Basketball Challenge will be donated to the Parks & Police 4 Kids Foundation.

Barbie Hernandez, Parks Recreation Department Director, informed the Board Members that the event will be covered by sponsorship and the funds raised will be divided between the City of Miami Lakes and the City of Doral Parks & Police 4 Kids Foundation.

D. Open Discussion

7. New Business

Director Steinbauer commended the Parks & Recreation Department for a great job on the 5K Event.

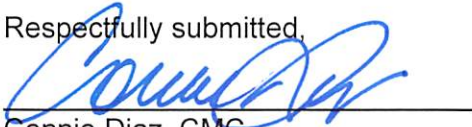
Daniel Espino, City Attorney, provided the Board an update on the Miami Foundation Grant.

Erin Weislow, Parks & Recreation Department, reminded the Board of the upcoming Extravaganza event and will be sending the Directors event information via email.

8. Next Meeting Date Wednesday, April 4, 2018 at 6:00 p.m.

9. Adjournment Meeting adjourns at 7:27 p.m.

Respectfully submitted,

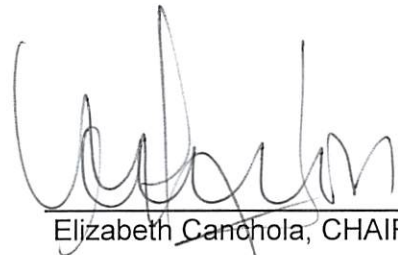


Connie Diaz, CMC
City Clerk

Motion to approve the minutes of the March 13, 2018 Parks and Police 4 Kids Meeting made by Director Canchola and seconded by Director Horruitiner.

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

APPROVED and ADOPTED this 4th day of April 2018.



Elizabeth Canchola, CHAIR