



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

Wednesday, September 10, 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 12:11p.m.

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

Also present were:

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

Motion to approve date for the 2015 Mayor and Council's Gala on March 14, 2015 made by Director Ruiz and seconded by Director Rodriguez. By consensus, motion passes unanimously.

Chairman Boria requested to move the remainder of the PP4K meeting to September 17, 2014 at 4:00 P.M. By consensus, Council approved moving the meeting to this date and time.

2. Approval of Minutes from August 13, 2014

3. Public Comments

4. Discussion Items

**A. Timeline for transition from Council back to community board members
(Requested by Director Rodriguez)**

B. 2015 Mayor & Council's Gala Benefiting PP4K Update

a. Revised Budget Proposal

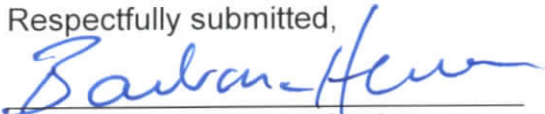
- b. Contract with Trump National Doral Miami
- c. Sponsorship Opportunities
- d. Sponsorship Application

5. Next Meeting - Date

6. Adjournment

Meeting adjourned at 1:47 p.m.

Respectfully submitted,



Barbara Herrera, City Clerk

Motion to approve the minutes of the September 10, 2014 Parks and Police 4 Kids Meeting made by Director Ruiz and seconded by Director Rodriguez.

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