



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

Wednesday, July 19, 2017 at 6:00 p.m.

Doral Government Center
3rd Floor Training Room
8401 NW 53rd Terrace
Doral, FL 33166

1. Call to Order / Roll Call of Foundation Members
Meeting was called to order at 6:14 p.m.

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

Also present were:

Haydee Sera, City Attorney's Office
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. Approval of Minutes

A. June 21, 2017 Meeting Minutes

Motion to approve the minutes made by Director Steinbauer and seconded by Director Canchola. Motion passes, Director Ruiz abstained from voting because he was not present during the June 21, 2017 meeting.

4. Public Comments

Belinda Leon addressed the Board Directors advising them she attended the meeting to see what the foundation was currently working on.

5. Financial Items:

A. Bank Reconciliation for May 2017 and June 2017 (Exhibit A)

Jessica Escolona, Finance Department, provided the Board Directors for the bank reconciliations for the months of May and June 2017.

By consensus, the Board Directors requested a copy of the checks deposited into the PP4K account.

B. Invoice for the My Miami Story Event – October 2016 (Exhibit B)

Jessica Escolona, Finance Department, informed the Board Directors of the outstanding invoice for the refreshments purchased for the “My Miami Story” event.

Motion to approve payment in the amount of \$157.21 for the purchase of refreshments for the “My Miami Story” event hosted by the PP4K Foundation Board on October 18, 2016 made by Director Horruitiner and seconded by Director Ruiz. By consensus, motion passes unanimously.

6. Discussion Items:

A. Update: Back to School Event (Parks & Recreation Department)

Erin Weislow, Parks & Recreation Department, provided the Board Directors with an update on the upcoming Back to School Night Event being held on Tuesday, August 1, 2017 at 5:00 p.m. in the Downtown Doral Park.

By consensus, the Board Directors elected to distribute the 300 water battles purchased during the Back to School Night Event.

By consensus, the Board Directors directed staff to have two art pieces displayed during the Back to School Night Event for a silent auction.

B. Update: Summer Camp (Director Canchola, Director Horruitiner, & City Clerk’s Office) (Exhibit C)

Karina La Rosa, Office of the City Clerk, provided the Board Directors with an update on the communications received from John I. Smith Elementary regarding the attendance of students to the Summer Camp.

By consensus, the Board Directors will not sponsor the students to attend the summer camp this year due to the Summer Camp Coordinator’s failure to come to an agreement with the PP4K Foundation, despite the Board Directors’ best efforts.

C. Discussion: Human Trafficking Conference (Director Canchola & Police Department)

Mr. Noel Feliciano, Police Department, addressed the Board Directors advising of the importance of the conference due to the change in time and the characteristics of human traffickers.

Director Canchola advised the Board Directors that is prudent that the Board hold a conference to educate our community on the topic of Human Trafficking.

Motion to direct staff to obtain more information on the Human Traffic Conference and come back to the Board with a plan of action made by Director Martinez and seconded by Director Ruiz. By consensus, motion passes unanimously.

D. Discussion: After School Program RMCS – Final Figures (Director Canchola) (Exhibit D)

Director Canchola provided the Board directors with the final figures that were allocated towards the RMCS After School Program.

7. New Business

Fundraising Report (Director Canchola) – Director Canchola provided the Board Directors with an update on the fundraising efforts thus far.

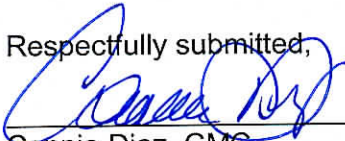
Erin Weislow, Parks & Recreation, invited the Board Directors to attend the grand opening of the Doral Legacy Park on Saturday, August 12, 2017 at 11am.

By consensus, the Board Directors agreed to have a table at the Doral Legacy Park Grand Opening.

8. Next Meeting Date: Wednesday, August 16, 2017 at 6:00 p.m.

9. Adjournment Meeting adjourns at 7:25 p.m.

Respectfully submitted,

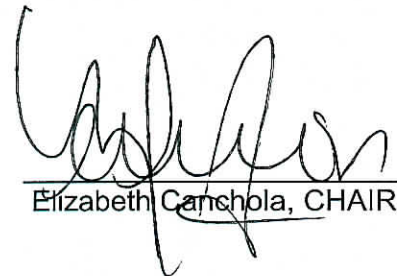


Connie Diaz, CMC
City Clerk

Motion to approve the minutes of the July 19, 2017 Parks and Police 4 Kids Meeting made by Director Steinbauer and seconded by Director Canchola.

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

APPROVED and ADOPTED this 30 day of August 2017.



Elizabeth Canchola, CHAIR