



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

Wednesday, November 12, 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 12:37 pm

Chairman Luigi Boria	Present
Director Sandra Ruiz	Present
Director Pete Cabrera	Present
Director Christi Fraga	Present
Director Ana Maria Rodriguez	Present

Chairman Boria nominated Director Cabrera as a member of the Board. By consensus, Director Cabrera was made part of the Board

Also present were:

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

2. Approval of Minutes from October 8, 2014.

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

3. Public Comments

There were no public comments made.

4. Discussion Items

Director Ruiz requested to update the Tallahassee registration of the Board. The City Attorney stated that he will work with Staff to accomplish this task.

A. 2015 Mayor & Council's Gala Benefiting PP4K (Saturday, March 14, 2015)
a. Budget Approval (Attachment)

Ms. Barbie Hernandez, Parks & Recreation Director, addressed the Board and presented a budget for the gala for an approval.

By consensus, a decision on this event was deferred to the December 10th PP4K Meeting.

B. Ronald Reagan Students Request for Technology Support (Requested by Director Fraga)

By consensus, item was deferred to the December 10th PP4K meeting to allow for the students to be present.

C. PP4K Financial Statements (Saugar, PA)

Ms. Matilde Menendez, Finance Director, addressed the Council and presented the statements for the Board's approval.

By consensus, this item was deferred to the December 10th PP4K Meeting

5. Next Meeting – December 10, 2014

6. Adjournment

Meeting adjourned at 12:59 p.m.

Respectfully submitted,



Connie Diaz, Interim City Clerk

Motion to approve the minutes of the November 12, 2014 Parks and Police 4 Kids Meeting made by Director Rodriguez and seconded by Director Fraga.

Director Ana Maria Rodriguez	Yes
Director Pete Cabrera	Not Present
Director Christi Fraga	Yes
Vice Chair Sandra Ruiz	Yes
Chair Luigi Boria	Not Present

APPROVED and ADOPTED this 13 day of January, 2015.



LUIGI BORIA, CHAIR