



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

FINAL MINUTES

**Wednesday, May 14, 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 12:54 p.m.

Roll call vote:

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

Also present were:

Jose Olivo, Interim City Manager
Barbara Herrera, City Clerk
Dan Espino, City Attorney
Ronda Vangates, Assistant City Manager

2. Approval of Minutes from April 9, 2014 and April 28, 2014

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

3. Visioning Session

Ms. Vangates addressed the Board and stated that the insurance for the Directors is in place.

Ms. Vangates further summarized the conversations she's had with the Directors regarding the vision of the PP4K Board. She proceeded to respond to questions from Council.


Lt. Orlando Sanchez, Doral Police Department, addressed the Council regarding the programs in the schools. He proceeded to respond to questions from Council.

By consensus, the directors agreed to hold a workshop on May 28th, 2014 at 4:00 p.m.

4. Adjournment

Meeting adjourns at 1:23 p.m.

Respectfully submitted,



Barbara Herrera, City Clerk
Connie Diaz, assistant cc.

Motion to approve the minutes of the May 14, 2014 Parks and Police 4 Kids Meeting made by Director Ruiz and seconded by Director Rodriguez.

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

APPROVED and ADOPTED this 11 day of June, 2014.



LUIGI BORIA, CHAIR