

CITY OF DORAL PARKS AND POLICE 4 KIDS FOUNDATION WORKSHOP

FINAL MINUTES

Wednesday, May 28, 2014 at 4:00 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 4:12 p.m.

Roll call vote:

Director Bettina Rodriguez Aguilera Absent/Excused

Director Ana Maria Rodriguez Present

Director Sandra Ruiz Present

Director Christi Fraga Absent

Chairperson Luigi Boria Present

Councilwoman Rodriguez Aguilera was out of the country at the time of the meeting. Although the Councilwoman attempted to participate in the meeting via a video conference, she was unable to do so due to connection and technological issues.

Also present were:

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

2. Public Input on Programmatic Recommendations

Ms. Susan Siman, Siman Orchestral Foundation, addressed the Board and presented her comments about her organization in Spanish. Mr. Jose Servano, translated for Ms. Siman.

By consensus, the Board requested that Staff have the information for this organization to be presented during the June 11, 2014 regular PP4K meeting.

Ms. Natalie Morales, Dharma Thinking Institute, addressed the Board and presented her organization.

Ms. Vangates stated that she will be happy to meet with Ms. Morales to discuss the program and bring a recommendation to Council during the June 11, 2014 regular PP4K meeting.

3. Adjournment

Meeting adjourns at 4:46 p.m.

Respectfully submitted,

arbara Herrera, City Clerk

connie 0102, assistant ce

Motion to approve the minutes of the May 28, 2014 Parks and Police 4 Kids Workshop 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