



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

FINAL MINUTES

Wednesday, June 11, 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 12:14 pm

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:

Connie Diaz, Assistant City Clerk
Dan Espino, City Attorney
Ronda Vangates, Assistant City Manager

2. Approval of Minutes from May 14, 2014 and May 28, 2014

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

3. Staff Updates and Recommendations

Ms. Ronda Vangates addressed the Board and presented staff recommendations for programs of work for the PP4K Foundation:

- Back to School Fair: up to \$7,500 at Morgan Levy Park

- AAA Awards: up to \$7,500
- DARE Program: up to \$1,500
- DFYIT Program: up to \$10,000 Doral High Schools
- Cultural Passport Program: PP4K Cultural Passport for attending Cultural Events
- Support of Cultural Programs: United Youth Orchestra \$7,500 (50% of current budget)
- Ready Set Life Skills Series: \$5,000
- PP4K Micro-Grant Program \$1,000
- PP4K Fundraising Efforts: Mayor and Council Ball
- Dharma Psycho Therapy: \$150

Discussion ensued amongst directors on the different ideas presented by staff.

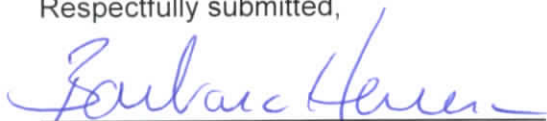
Director Ruiz requested to provide the orchestra with the full amount that they are requesting.

By consensus, the Board agreed on the recommendations of the programs as requested.

4. Adjournment

Meeting adjourns at 12:34 pm.

Respectfully submitted,



Barbara Herrera, City Clerk

Motion to approve the minutes of the June 11, 2014 Parks and Police 4 Kids Meeting made by Director Rodriguez and seconded by Director Fraga.

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 13 day of August, 2014.



LUIGI BORIA, CHAIR