



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

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**Wednesday, June 21, 2017 at 6:00 p.m.**

Doral Government Center  
3<sup>rd</sup> Floor Training Room  
8401 NW 53<sup>rd</sup> Terrace  
Doral, FL 33166

## **1. Call to Order / Roll Call of Foundation Members**

**Meeting was called to order at 6:03 PM**

Director Elizabeth Canchola	Present
Director Fernando Horruitiner	Present
Director Edgar Martinez	Absent
Director Alberto Ruiz	Absent
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. May 9, 2017 Meeting Minutes**

**B. June 7, 2017 Special Meeting Minutes**

**Motion to approve the minutes as amended** made by Director Canchola and seconded by Director Steinbauer. By consensus, motion passes unanimously.

## **4. Public Comments**

**There were no comments during public comments.**

## **5. Discussion Items:**

### **A. Update: Traffic Park / The Miami Foundation (Director Canchola)**

Director Canchola proceeded to provide the Board with an update on the application submitted to receive a grant for the Traffic Park through The Miami Foundation and announced that the PP4K application is one of the finalist.

**B. Update: Summer Camp (Director Canchola & Director Horruitiner)**

Director Horruitiner provided the Board with an update on the Summer Camp being hosted at John I. Smith.

By consensus, the Board directed Director Horruitiner to proceed with communicating with John I. Smith so the school may contact the students and have them start the summer camp as soon as possible.

**C. Discussion: Walmart Grant in the amount of \$2,500.00 (Director Canchola)**

Director Canchola provided the Board with an update on the grant stating that she has submitted the grant application and will advise the Board once she receives an answer.

**D. Discussion: Doral Day – Miami Marlins (Parks & Recreation Department) (Exhibit A)**

Erin Weislow,

**Motion to approve the receiving of funds raised at the Doral Day at the Miami Marlins Park Event** made by Director Canchola and seconded by Director Steinbauer. By consensus, motion passes unanimously.

**E. PP4K Promotional Items & Flyers for back to school event and upcoming fall programs & activities (Parks & Recreation Department) (Exhibit B)**

**Motion to approve the purchase of 300 water bottles and 300 string bags** made by Director Horruitiner and seconded by Director Canchola. By consensus, motion passes unanimously.

**6. New Business**

Director Canchola addressed an error on the Back to School Night Event flyer stating that the board voted for two (2) bags per family to be distributed not three (30).

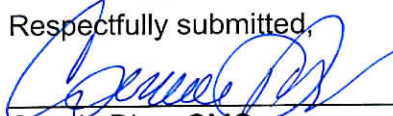
Karina La Rosa, Office of the City Clerk, advised the Board Directors that the PP4K Foundation will have a table to promote foundation and engage the military community in Doral during the Friday, August 4, 2017 Southern Command Community Fair.

By consensus, the board approved having PP4K present during the community fair.

**7. Next Meeting Date: Wednesday, July 19, 2017 at 6:00 p.m.**

**8. Adjournment Meeting adjourns at 6:37 PM**

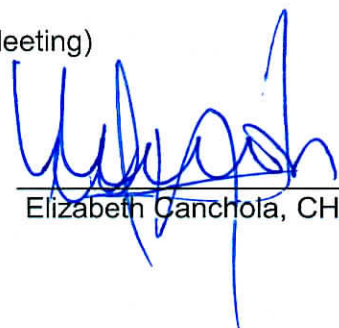
Respectfully submitted,

  
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Connie Diaz, CMC  
City Clerk

Motion to approve the minutes of the June 21, 2017 Parks and Police 4 Kids Meeting made by Director Steinbauer and seconded by Director Canchola.

Director Elizabeth Canchola	Yes
Director Fernando Horruitiner	Yes
Director Jodi Steinbauer	Yes
Director Edgar Martinez	Yes
Director Alberto Ruiz	Abstained (Absent June 21, 2017 Meeting)

APPROVED and ADOPTED this 19 day of July 2017.

  
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Elizabeth Canchola, CHAIR