



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

Wednesday, February 5th, 2020

6:00 p.m.

Doral Government Center
1st Floor Multipurpose Room
8401 N.W. 53rd Terrace
Doral, FL 33166

1. Call to Order / Roll Call of Foundation Members
Meeting was called to order at 6:25 p.m.

Alberto Ruiz, Chair	Present
Edgar Martinez, Vice Chair	Absent
Fernando Horruitiner, Treasurer	Absent
Elizabeth Canchola, Director	Present
Jodi Steinbauer, Director	Present

Also present were:

Erin Weislow, Parks & Recreation Department
Jonathan Lopez, Finance Department
Juanita Cruz, Office of the City Clerk

2. Pledge of Allegiance

3. Public Comments

A. There were no comments made during public comments

4. Approval of Minutes

A. January 15, 2020

Motion to approve the January 15, 2020 meeting minutes made by Director Canchola and seconded by Director Steinbauer. By consensus, motion passes unanimously.

5. Financial Items:

A. Bank Reconciliation for October 2019

Motion to approve the bank reconciliation for October 2019 made by Director Steinbauer and seconded by Director Canchola. By consensus, motion passes unanimously.

B. Bank Reconciliation for November 2019

Motion to approve the bank reconciliation for November 2019 made by Director Steinbauer and seconded by Director Canchola. By consensus, motion passes unanimously.

C. Bank Reconciliation for December 2019

Motion to approve the bank reconciliation for December 2019 made by Director Steinbauer and seconded by Director Canchola. By consensus, motion passes unanimously.

D. Bank Reconciliation for January 2020

Motion to approve the bank reconciliation for January 2020 made by Director Steinbauer and seconded by Director Canchola. By consensus, motion passes unanimously.

E. GEMRT Invoice

Motion to approve the GEMRT Invoice made by Director Canchola and seconded by Director Steinbauer. By consensus, motion passes unanimously.

F. Minuteman Press Invoice

Motion to approve the Minuteman Press Invoice made by Director Canchola and seconded by Director Steinbauer. By consensus, motion passes unanimously.

6. Discussion Items:

A. Update: 2019-2020 After-School Program

Item was deferred to the next meeting.

B. Update: Traffic Mobile Park

Director Ruiz brought in two bikes that he will be donating to the traffic mobile park.

The board then discussed what the next steps are to get the traffic mobile park going. The board had a couple of questions regarding the trailer but neither Police nor Director Horruttiner were present at the meeting, so those questions will be asked at the next meeting. An email will be sent out to the board that'll contain information on supplies, so that at the next meeting the board can start selecting items they want to buy.

C. Update: Sponsorship Appreciation Event

Item was deferred to the next meeting.

D. Open Discussion

Director Ruiz informed the board that the PP4K webpage and domain need to be renewed. The fee for the renewal is \$261.00. Since payment is online, Director Ruiz will pay with his personal card and then get reimbursed by PP4K. **Motion to approve webpage and domain renewal** made by Director Ruiz and seconded by Director Steinbauer. By consensus, motion passes unanimously.

7. New Business

- A.** Erin gave the board an update on how much the board will be getting from the Doral 5K run. The board will get 20% of the total amount, so they will be receiving around \$3600.00

8. Next Meeting Date: Wednesday, March 4, 2020 at 6:00 p.m.

9. Adjournment: Meeting adjourns at 6:51 p.m.

Respectfully submitted,

Juanita Cruz
Juanita Cruz, Office of the City Clerk

Motion to approve the minutes of the February 5, 2020 Parks and Police 4 Kids Meeting made by Director Steinbauer and seconded by Director Martinez.

Alberto Ruiz, Chair	<u>✓</u>
Edgar Martinez, Vice Chair	<u>✓</u>
Fernando Horrutiner, Treasurer	<u>N/A</u>
Elizabeth Canchola, Director	<u>N/A</u>
Jodi Steinbauer, Director	<u>✓</u>

APPROVED and ADOPTED this 4th day of March 2020.

Alberto Ruiz, Chair