



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

**Wednesday, October 9th, 2019
6:00 p.m.**

Doral Police Training & Community Center
Community Room
3719 N.W. 97th Avenue
Doral, FL 33178

1. Call to Order / Roll Call of Foundation Members
Meeting was called to order at 6:06 p.m.

Alberto Ruiz, Chair	Present
Edgar Martinez, Vice Chair	Present
Fernando Horroutines, Treasurer	Present
Elizabeth Canchola, Director	Present
Jodi Steinbauer, Director	Excused

Also present were:

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

2. Pledge of Allegiance

3. Public Comments

There were no comments made during the public comments.

4. Approval of Minutes

A. September 18, 2019

Motion to approve the September 18, 2019 meeting minutes made by Director Ruiz and seconded by Director Martinez. By consensus, motion passes unanimously.

5. Financial Items:

A. Bank Reconciliation for September 2019

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

B. GEMRT Engagement Proposal Letter

Motion to approve the GEMRT Engagement Proposal Letter made by Director Ruiz and seconded by Director Martinez. By consensus, motion passes unanimously.

C. General Liability Renewal Payment

Motion to review other options not to exceed \$3212.96 in total, if no other option is available, the board motions to approve the general liability renewal payment made by Director Ruiz and seconded by Director Martinez. By consensus, motion passes unanimously.

6. Discussion Items:

A. Update: 2019-2020 Afterschool Program

Director Horruitiner gave the board a brief overview on what occurred with Eugenia B. Thomas. Ultimately, after going back and forth with Eugenia B. Thomas, the school opted not to include the afterschool program into their schedule. The board then discussed which other Doral schools they can take the afterschool program to. Lieutenant Munecas stated that he believes that the afterschool program should go back to John I. Smith. He continued on by saying that the program is greatly appreciated at that school and continuity is consistent. Director Canchola informed the board that she went to Renaissance to talk to them about the afterschool program, but they unfortunately said no because their budget was already set for the year. Director Steinbauer, who was excused from the meeting, sent out an email to City Clerk's Office stating that she did not agree with going back to John I. Smith and neither did Director Canchola. **Motion to approve the 2019-2020 Afterschool Program at John I. Smith** made by Director Ruiz and seconded by Director Martinez. By consensus, motion passes in a 3-2 vote. Director Horruitiner informed the board that he was going to contact the school to get things started.

Director Canchola discussed the idea of having the afterschool program in one of the Doral Parks. She discussed the possibility of having multiple students from different school attend the afterschool program. The board would have to discuss logistics if they were to consider that option, such as which park they would host it in and at what time it would occur, etc. Due to this year's timing, Director Ruiz stated that they should focus on a school, but they can revisit that option later on. **Motion to explore other options for the afterschool program in the future** made by Director Canchola and seconded by Director Ruiz.

B. Update: Sponsorship Appreciation Event

Director Ruiz informed the board that he will try to have his guest speaker at the next board meeting to discuss more about the Sponsorship event they want to host. Ms. Cruz informed the board about the availability on the date they chose. Thus far, January 23rd, 2020 seems to be available for the City. The event will most likely occur in the Doral Government Center, 1st Floor Multipurpose room and 1st Floor Lobby. More details will be discussed at the next meeting.

C. Discussion: GiveMiamiDay Registration

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

D. Discussion: PP4K Financial Assistance Scholarship

Ms. Erin Weislow passed out financial assistance scholarship application packets that were used years before by the board. The board agreed to take a look at the application packets and see what they can modify. More will be discussed at the next meeting.

E. Update: Mobile Traffic Park

The board is going to review all the information that Ms. Weislow sent through email regarding the Mobile Traffic Park. More will be discussed at the next meeting.

7. Next Meeting Date: Wednesday, November 6, 2019 at 6:00 p.m.

8. Adjournment: Meeting adjourns at 7:19 p.m.

Respectfully submitted,

Juanita Cruz
Juanita Cruz, Office of the City Clerk

Motion to approve the minutes of the October 9, 2019 Parks and Police 4 Kids Meeting made by Director Canchola and seconded by Director Martinez.

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

APPROVED and ADOPTED this 6th day of November 2019.


Alberto Ruiz, Chair

Edgar MARTINEZ
VICE CHAIR