



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

**Thursday, August 27th, 2020
10:00 a.m.
Virtual Meeting**

**1. Call to Order / Roll Call of Foundation Members
Meeting was called to order at 10:06 a.m.**

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

Also present were:
Erin Weislow, Parks & Recreation Director
Jonathan Lopez, Finance Department
Connie Diaz, City Clerk
Juanita Cruz, Office of the City Clerk

Governor DeSantis' Executive Order Number 20-69 and Extension 20-193 suspended the requirements of Section 112.286, Florida Statutes, and the Florida Sunshine Law, that a quorum to be present in person, and that a local government body meets at a specific public place. The Executive Order also allows local government bodies to utilize communications media technology, such as telephonic and video conferencing for local government body meetings.

2. Public Comments (Via Email)

Public Comments: Members of the public that wish to provide comments to the Foundation may do so by emailing the City Clerk at Cityclerk@cityofdoral.com. Comments must be submitted with your name and full address by **Wednesday, August 26, 2020** for the members to review them prior to the meeting.

Comments may also be submitted after the meeting, and they will be circulated to the Foundation as well as remain as part of the record of the meeting.

There were no comments received during public comments.

3. Approval of Minutes

A. May 20th, 2020

Motion to approve the May 20, 2020 meeting minutes made by Director Horruitiner and seconded by Director Martinez. By consensus, motion passes unanimously.

4. Financial Items:

A. Bank Reconciliation for May 2020

Motion to approve the Bank Reconciliation for May 2020 made by Director Horruitiner and seconded by Director Martinez. By consensus, motion passes unanimously.

B. Bank Reconciliation for June 2020

Motion to approve the Bank Reconciliation for June 2020 made by Director Horruitiner and seconded by Director Martinez. By consensus, motion passes unanimously.

C. Bank Reconciliation for July 2020

Motion to approve the Bank Reconciliation for July 2020 made by Director Horruitiner and seconded by Director Martinez. By consensus, motion passes unanimously.

D. GEMRT Invoice #1

Motion to approve the GEMRT Invoice #1 made by Director Horruitiner and seconded by Director Martinez. By consensus, motion passes unanimously.

E. GEMRT Invoice #2

Motion to approve the GEMRT Invoice #2 made by Director Horruitiner and seconded by Director Martinez. By consensus, motion passes unanimously.

F. GEMRT 2nd Quarter Financial Statement

Motion to approve the GEMRT 2nd Quarter Financial Statement made by Director Horruitiner and seconded by Director Martinez. By consensus, motion passes unanimously.

G. GEMRT 3rd Quarter Financial Statement

Motion to approve the GEMRT 3rd Quarter Financial Statement made by Director Horruitiner and seconded by Director Martinez. By consensus, motion passes unanimously.

5. Discussion Items:

A. Discussion: Back to School Drive-Thru Backpack Giveaway

The directors expressed their frustrations regarding the event. Erin explained to the board that the back to school drive was planned at the last minute. The Parks & Recreation Department went back and forth deciding

whether they were going to hold off the event for a later date or until next year. Ultimately, at the last minute, the department decided to hold the event. It was never the department's intention to exclude Parks & Police 4 Kids out of the event. The event and flyer were drafted on a Friday and Erin was going to inform the board that Monday morning. The board suggested that communication needs to be improved.

B. Open Discussion

The board discussed about the monthly charges that have been added onto their Wells Fargo account. The breakout occurred in February 2020 and since then they have been getting monthly charges. Director Horruitiner will be calling the bank to see what can be done. Director Ruiz suggested that they look at other banking options for their program.

The board also discussed the sponsorship plaques. The board had originally decided that they were going to piggyback off the Parks & Recreation Department Sponsorship Event but that got cancelled due to COVID-19. If the department has plans or ideas of rescheduling the event, the board would like to be included in the talks. If the department doesn't reschedule it, the board could do their own event in one of the Doral Parks and invite their sponsors.

Lastly, Director Ruiz said that he will follow up on the trailer prices and Director Horruitiner will try to contact Lieutenant Munecas to discuss the possible 2020-2021 Afterschool Program.

6. **Next Meeting Date:** TBD

7. **Adjournment:** Meeting adjourns at 10:45 a.m.

Respectfully submitted,




Juanita Cruz, Office of the City Clerk

Motion to approve the minutes of the August 27, 2020 Parks and Police 4 Kids Meeting made by Director Steinbauer and seconded by Director Canchola.

Alberto Ruiz, Chair	<u>Absent/Excused</u>
Edgar Martinez, Vice Chair	<u>Yes</u>
Fernando Horruitiner, Treasurer	<u>Yes</u>
Elizabeth Canchola, Director	<u>Yes</u>
Jodi Steinbauer, Director	<u>Yes</u>

APPROVED and ADOPTED this 7th day of October 2020.



Alberto Ruiz, Chair