



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

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**Wednesday, September 17, 2014 at 4:00 p.m.  
8401 NW 53<sup>rd</sup> Terrace, 3<sup>rd</sup> Floor Council Chambers  
Doral, FL 33166**

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

Meeting was called to order at 4:08 p.m.

Chairman Luigi Boria	Present
Director Christi Fraga	Present
Director Bettina Rodriguez Aguilera	Present
Director Ana Maria Rodriguez	Present*
Director Sandra Ruiz	Present

Also present were:

Weiss, Serota Helfman et.al, City Attorney  
Barbara Herrera, City Clerk  
Albert Childress, Assistant City Manager

\*Note – Director Rodriguez arrived at approximately 4:11 p.m.

**2. Approval of Minutes from August 13, 2014 and September 10, 2014**

**Motion to approve** made by Director Fraga and seconded by Director Ruiz. By consensus, motion passes unanimously (Director Rodriguez was not present at the time of the vote).

**3. Public Comments**

There were no comments made during the public comments.

**4. Discussion Items**

**A. Timeline for transition from Council back to community board members  
(Requested by Director Rodriguez)**

**Motion to defer** to the next meeting made by Director Ruiz and seconded by Director Fraga.

By consensus, the motion was reconsidered by a majority due to Director Rodriguez' arrival.

Director Rodriguez addressed the Board regarding this matter.

By directive, the Board requested a legal opinion from the City Attorney as to the transition of the Board with the goal of having a new Board by January 2015.

**B. 2015 Mayor & Council's Gala Benefiting PP4K Update**

- a. Revised Budget Proposal
- b. Contract with Trump National Doral Miami
- c. Sponsorship Opportunities
- d. Sponsorship Application

Motion to bring the Resolution to the October 8<sup>th</sup>, 2014 meeting made by Director Fraga and seconded by Director Rodriguez Aguilera. By consensus, motion passes unanimously.

Ms. Barbie Hernandez, Parks & Recreation Director addressed the Board regarding the Gala.

Ms. Vianca Peron, Parks & Recreation, addressed Council regarding the Gala.

By consensus, the Board directed to reconsider a few options for the Gala (ie, menu, date, etc.) and bring alternatives to the Board.

**5. Next Meeting – Date**

By consensus, the Board determined that the next meeting will take place on October 8, 2014 at 12 noon.

**6. Adjournment**

Meeting adjourned at 4:35 p.m.

Respectfully submitted,

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Barbara Herrera, City Clerk

Motion to approve the minutes of the September 17, 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 8 day of October 2014.

  
LUIGI BORIA, CHAIR