



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

**Wednesday, October 8, 2014 at 12:00 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 12:24 pm

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  
Connie Diaz, Deputy City Clerk  
Albert Childress, Assistant City Manager

**2. Approval of Minutes from September 17, 2014.**

**Motion to approve** made by Director Rodriguez and seconded by Director Fraga. By consensus, motion passes unanimously.

**3. Public Comments**

Fernando Collar, Director of the Ronald Reagan Band addressed the Board and asked them for their assistance with the expenses from the band. He also spoke about their methods of fundraising.

By consensus, the Board directed the organization to work with staff and place this item on the next month's agenda.

**Motion to recommend to the City Council that the Ronald Reagan Bison Band become the official band for the City of Doral; and to add this item to the November Council Meeting**

**Agenda** made by Director Rodriguez and seconded by Director Ruiz. By consensus, motion passes unanimously.

#### **4. Discussion Items**

##### **A. Eugenia B. Thomas K-8 Center Afterschool Program**

###### **a. Email from Rafael Pineyro**

Lt. Orlando Sanchez addressed the Board and presented the Afterschool Program.

Discussion ensued amongst the Board members on funding of the Afterschool Program.

**Motion to direct the Police Department to work with EBT on their Afterschool Program and providing the cost back to the Board** made by Director Rodriguez Aguilera and seconded by Director Ruiz. By consensus, motion passes unanimously.

##### **B. Artist I Am Afterschool Program Update**

Barbie Hernandez, Parks and Recreation Director, provided the Board with an update on this program.

##### **C. Promotional Campaign for PP4K**

###### **a. Ideas to build awareness of PP4K's mission**

Barbie Hernandez, Parks and Recreation Director, provided the Board with ideas on how to build awareness for the PP4K Foundation.

**Motion to approve the budget of the items as presented on the Awareness Campaign (website, promotional items and social media) up to amount of \$5,000** made by Director Rodriguez Aguilera and seconded by Director Ruiz.

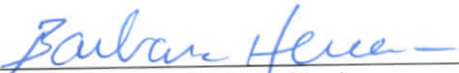
By consensus, the Board agreed to make Matilde Menendez, Interim Finance Director, the signature authority for the PP4K Board. By consensus, motion passes unanimously.

#### **5. Next Meeting – October 30<sup>th</sup> (Tentative)**

#### **6. Adjournment**

Meeting adjourned at 12:57 pm

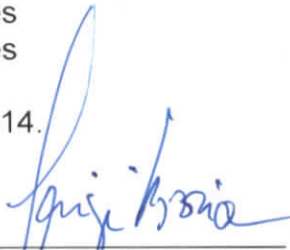
Respectfully submitted,

  
Barbara Herrera, City Clerk

Motion to approve the minutes of the October 8, 2014 Parks and Police 4 Kids Meeting made by Director Rodriguez and seconded by Vice Chair Ruiz.

Director Ana Maria Rodriguez	Yes
Director Pete Cabrera	Yes
Director Christi Fraga	Yes
Vice Chair Sandra Ruiz	Yes
Chair Luigi Boria	Yes

APPROVED and ADOPTED this 12 day of November 2014.

  
LUIGI BORIA, CHAIR