



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

Wednesday, May 1, 2019 at 6:00 p.m.

Doral Government Center
3rd Floor Training Room
8401 NW 53rd Terrace
Doral, FL 33166

1. Call to Order / Roll Call of Foundation Members
Meeting was called to order at 6:04 p.m.

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

Also present were:

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

2. Pledge of Allegiance

3. Approval of Minutes

A. April 3rd, 2019

Motion to approve the April 3rd, 2019 meeting minutes made by Director Steinbauer and seconded by Director Horruitiner. By consensus, motion passes unanimously.

4. Public Comments

There were no comments made during the public comments.

5. Discussion Items:

A. Update: After-School Program

Officer Munecas provided the board with an update regarding the end of the year school field trip. Officer Munecas told the board that the field trip will be taking place in Kings Bowling on May 24th and that everything is being provided except the bus expense. The school asked if PP4Kids would be able to pick up the expense. **Motion to approve PP4Kids picking up the school bus service expense for the field trip** made by Director Steinbauer and seconded by Director Horruitiner. By consensus, motion passes unanimously. Director Ruiz went on to explain that he will talk to a couple of people to see if they can get the bus service expense reduced. Officer Munecas then informed the board that the end of the school year ceremony

will take place on May 24th, 2019 at 9:00 a.m., if any of the board members were interested in going.

B. Update: Covanta's Donation

Parks & Police 4 Kids presented an award to Mr. Clemente for the donation that Covanta made to the board. Mr. Clemente spoke about possibly having the 2019-2020 Parks & Police 4 Kids students tour Covanta energy and the possibility of having Covanta energy pay for the transportation.

C. Update: Traffic Park

Director Canchola talked about visiting the 'Lauderhill Safe Park'. She said that the City of Lauderhill has a trailer and they created a small neighborhood within the parking lot, and they have signs, little houses and roads. Director Canchola will reach out to Ms. Rita Carbonell so she can look into the prices and hopefully by the start of the 2019-2020 school year, they have a little sample of a traffic park here in Doral.

D. Discussion: Back to School Event

Ms. Erin Weislow asked the board if they still want to team up with the Doral Police for Back to School and National Night Out Event. The board unanimously agreed on it. The backpacks are still being sponsored by Jackson Hospital, Director Ruiz said they will sponsor up to \$3500. Ms. Erin Weislow spoke about last year's event sponsors to compare for this year's event, she stated that last year's price for the backpacks was \$6500. Director Ruiz is going to ask Jackson Hospital if they're okay with having other hospitals in that event such as Kendall Regional and Baptist Hospital.

Motion to request Parks & Recreation to get quotes on 800 backpacks from different vendors made by Director Canchola and seconded by Director Ruiz. By consensus, this motion passes unanimously.

E. Open Discussion

Director Steinbauer asked if the board would be receiving any kind of donation from the tickets sold for the Miami Marlins Doral Neighborhood day event. The Board was informed that next meeting they'll have more information regarding that. Also, Director Steinbauer asked if the board will be receiving any kind of donation from the Mayor's Second Annual Basketball Classic game. The board was informed that they had already chosen another charity. Lastly, Director Steinbauer asked if the board will be receiving any kind of donation from the Food & Wine Festival. The board was informed that it was discussed on the April 10th Council Meeting and the organizers of the festival said that all proceeds would be going to St. Jude's.

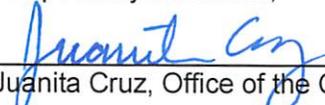
6. New Business

- Director Canchola explained to the board about the restaurant 'Suviche' grand opening in Cityplace Doral and said that however many gift cards the restaurant sells on opening night, the money will go to Parks & Police 4 Kids. **Motion to approve PP4K being part of the charity event with Suviche** made by Director Ruiz and seconded by Director Canchola. By consensus, this motion passes unanimously.
- Director Ruiz discussed the possibility of having a sponsorship night for the donors, possibly sometime between August-October.
- Lastly, the board discussed about blasting the Back to School Night/National Night Out Event on social media, so the residents can be aware of the event. Also, the board requests that there be more signs stating to where they will be handing out the backpacks because last year the residents were having a hard time locating the place.

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

8. Adjournment: Meeting adjourns at 7:02 p.m.

Respectfully submitted,



Juanita Cruz, Office of the City Clerk

Motion to approve the minutes of the May 1st, 2019 Parks and Police 4 Kids Meeting made by Director Jodi Steinbauer and seconded by Director Elizabeth Canchola

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

APPROVED and ADOPTED this 5th day of June 2019.



Alberto Ruiz, Chair