



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

Wednesday, April 27, 2016 at 8:30 a.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 8:33 am.

Director Jodi Steinbauer	Absent
Director Elizabeth Canchola	Present
Director Frank Silva	Present
Director Gerardo Vera	Present
Director Fernando Horruitiner	Present

2. Approval of Minutes

A. February 24, 2016

Motion to approve made by Director Canchola and seconded by Director Vera. By consensus, motion passes unanimously.

3. Public Comments

No comments were made during public comments.

4. Elections - Director Positions (Attachment: PP4K Bylaws)

- A. Chair**
- B. Vice Chair**
- C. Secretary**
- D. Treasurer**

Director Silva addressed the Board and proceeded to open the floor for nominations.

By consensus, the Board agreed to postpone the election of the Chair and Vice Chair until all board members are present.

As stated in the bylaws, the City Clerk shall serve as the Secretary for the board.

Motion to nominate Fernando Horruitiner as Treasurer made by Director Vera and seconded by Director Horruitiner. By consensus, motion passes unanimously.

5. Update Items:

A. Doral 5K Walk/Run Proceed – Donation to the PP4K Foundation

Barbie Hernandez, Parks and Recreation Director, addressed the Board and presented an update.

B. Volunteer Appreciation Event Update

Barbie Hernandez, Parks and Recreation Director, addressed the Board and provided an update. The event will be taking place on Sunday September 18, 2016 at 11:30 am at Trump National Doral.

C. Proposed Promotional Items (Presentation A)

Erin Weislow, Parks and Recreation Department, addressed the Board and presented promotional item options to the Board for their suggestions / comments.

Motion to approve 200 shirts, 300 bags and 300 water bottles as promotional items made Director Canchola and seconded by Treasurer Horruitiner. By consensus, motion passes unanimously.

By consensus, the Board requested to have Public Affairs attend their next meeting in order to assist with the promotion of PP4K.

6. Financial Items:

A. Bank reconciliation for the month of March 2016 (Exhibit A)

Silvia Watkins, Assistant Finance Director, provided the report.

B. Approval of a three (3) month extension to file Form 990 and return of the foundation exempt from Income Tax

Silvia Watkins, Assistant Finance Director, addressed the Board and requested an approval.

Motion to approve made by Treasurer Horruitiner and seconded by Director Vera. By consensus, motion passes unanimously.

C. Approval invoice payment for Directors' and Officers' insurance for the period of 05/16/16-05/16/17 (Exhibit B)

Motion to approve made by Director Canchola and seconded by Director Vera. By consensus, motion passes unanimously.

7. Discussion Items:

A. Questionnaires for After School Program (Director Canchola) (Exhibit C)

Motion to approve the questionnaire inclusive of a voluntary disclaimer made by Director Canchola and seconded by Director Vera. By consensus, motion passes unanimously.

B. Questionnaires for Public School Principals (Director Canchola) (Exhibit D)

By consensus, the Board agreed to send the proposed questions to Parks and Recreation and bring the item back.

C. Sponsorship Programs : Levels and Amounts (Director Canchola) (Exhibit E)

Director Canchola addressed the Board and presented the item.

Motion to approve the sponsorship levels as presented made by Director Vera and seconded by Treasurer Horruitiner. By consensus, motion passes unanimously.

D. Sponsorship of Individual Students in Doral (Director Horruitiner)

Treasurer Horruitiner addressed the Board and presented the item.

Alejandro Pardo, student, addressed the Board on the importance of raising funds and requested sponsorship funds in the amount of \$2,800.00 to attend the Down Under Sports Tournament hosted by Gold Coast of Australia.

Motion to approve the sponsorship request in the amount of \$2,800.00 and for Alejandro Pardo to become a volunteer for the golf Special Olympics made by Director Vera and seconded by Treasurer Horruitiner. By consensus, motion passes unanimously.

E. Anti-bullying Program in Doral Schools (Director Vera) (Exhibit F)

Director Vera addressed the Board and presented the item.

By consensus, the Board requested that the Police Department work with the individual presented (Jorge Rodriguez) and bring the item back to the Board with suggestions.

F. Found Art Academy Proposal Presentation (Director Silva) (Exhibit G)

Dr. Cesar Blumtritt, representing the FoundArt Academy, addressed the Board and presented the program proposal for ABArt Therapy for individuals with disabilities.

By consensus, the Board requested that the Police Department work with the Art Academy and bring the item back to the Board with suggestions.

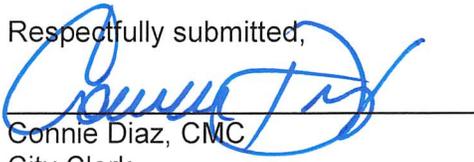
8. New Business

Discussion ensued amongst the Board on setting a criteria for the PP4K programming. By consensus, the Board agreed to discuss this at their next meeting.

9. Next Meeting Date Thursday, May 12 2016 at 6:30 pm.

10. Adjournment Meeting adjourns at 10:31 am.

Respectfully submitted,

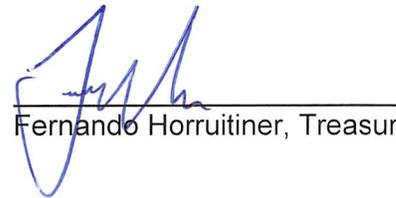


Connie Diaz, CMC
City Clerk

Motion to approve the minutes of the April 27, 2016, Parks and Police 4 Kids Special Meeting made by Director Horruitiner and seconded by Director Canchola.

Director Elizabeth Canchola	Yes
Director Fernando Horruitiner	Yes
Director Frank Silva	Absent
Director Jodi Steinbauer	Yes
Director Gerardo Vera	Yes

APPROVED and ADOPTED this 28 day of June, 2016.



Fernando Horruitiner, Treasurer