



CITY OF DORAL PARKS AND POLICE 4 KIDS FOUNDATION BOARD MEETING AGENDA

Wednesday, June 21, 2017 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

Director Elizabeth Canchola
Director Fernando Horruitiner
Director Edgar Martinez
Director Alberto Ruiz
Director Jodi Steinbauer

2. Pledge of Allegiance

3. Approval of Minutes

- A. May 9, 2017 Meeting Minutes**
- B. June 7, 2017 Special Meeting Minutes**

4. Public Comments

5. Discussion Items:

- A. Update: Traffic Park / The Miami Foundation (Director Canchola)**
- B. Update: Summer Camp (Director Canchola & Director Horruitiner)**
- C. Discussion: Walmart Grant in the amount of \$2,500.00 (Director Canchola)**
- D. Discussion: Doral Day – Miami Marlins (Parks & Recreation Department) (Exhibit A)**
- E. PP4K Promotional Items & Flyers for back to school event and upcoming fall programs & activities (Parks & Recreation Department) (Exhibit B)**

6. New Business

7. Next Meeting Date: To be Determined

8. Adjournment

Anyone wishing to obtain a copy of an agenda item may contact the **City Clerk at 305-593-6725** or view the agenda packet on the City's website at or at City of Doral Government Center, 8401 NW 53rd Terrace, Doral, Florida 3366 during regular business hours (Monday – Friday, 8:00 A.M. – 4:30 P.M.). Pursuant to Florida Statute 286.0105, anyone wishing to appeal any decision made by the City Council with respect to any matter considered at this meeting or hearing shall need a record of the proceedings and, for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.