



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

Wednesday, March 18, 2015 at 12:00 p.m.
8401 NW 53rd Terrace, 3rd Floor Council Chambers
Doral, FL 33166

1. Call to Order / Roll Call of Foundation Members

Meeting was called to order at 12:13 pm

Chairman Luigi Boria	Present
Director Sandra Ruiz	Present
Director Pete Cabrera	Not Present
Director Christi Fraga	Present
Director Ana Maria Rodriguez	Present

Also present were:
Weiss, Serota Helfman et.al, City Attorney
Connie Diaz, Interim City Clerk

2. Approval of Minutes from January 13, 2015

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

3. Public Comments

A resident addressed the Board and expressed concern over the Bicycle Action Program.

4. Discussion Items

A. PP4K Financial Statements (Saugar, PA)

- a. Engagement Letter
- b. Invoices for Approval

Motion to approve 4 Aa made by Director Ruiz and seconded by Director Rodriguez. By consensus, motion passes unanimously.

Motion to approve 4 Ab made by Director Ruiz and seconded by Director Fraga. By consensus, motion passes unanimously.

B. Bicycle Action Committee Presentation

- a. Attachment: Bicycle Action Committee Proposal

A representative of the Bicycle Action Committee addressed the Board and presented their proposal.

Motion to recommend the program to the City Council inclusive of the use of the logo made by Director Fraga and Director Ruiz. By consensus, motion passes unanimously.

C. Rescheduling 2015 Mayor & Council's Gala Benefiting

- a. Attachment: Pending Invoice from Trump National Doral Miami

Barbara Hernandez, Parks and Recreation Director, addressed the Board and presented the item.

Motion to approve September 26th, 2015 as the date for the Gala made by Director Ruiz and seconded by Director Fraga. By consensus, motion passes unanimously.

D. Status on PP4K By-Law Revisions

By consensus, the Board deferred this item to next meeting.

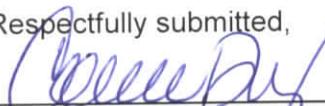
5. Report

A. Program Update: The United Youth Orchestra of South Florida (TUYO) Afterschool Orchestral Program

6. **Next Meeting – Date** April 7, 2015

7. **Adjournment:** Meeting adjourns at 12:32 pm.

Respectfully submitted,



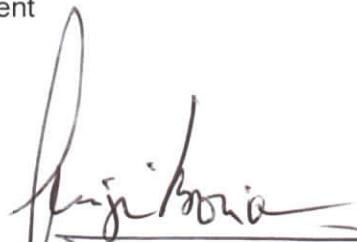
Connie Diaz, City Clerk

Motion to approve the minutes of the March 18, 2015 Parks and Police 4 Kids Meeting made by Director Ruiz and seconded by Director Fraga.

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

Not Present
Not Present
Yes
Yes
Yes

APPROVED and ADOPTED this 14 day of April, 2015.



LUIGI BORIA, CHAIR