



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

Wednesday, November 7, 2018 at 6:00 p.m.

**Doral Government Center
3rd Floor Training Room
8401 N.W. 53rd Terrace
Doral, FL 33166**

1. Call to Order / Roll Call of Foundation Members

Meeting was called to order at 6:03 pm.

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

Also present were:
Connie Diaz, City Clerk
Jonathan Lopez, Finance Department
Daniel Muñecas, Doral Police Department
Erin Weislow, Parks and Recreation Department

2. Pledge of Allegiance

3. Public Comments

There were no comment made during public comments.

4. Approval of Minutes

A. October 3, 2018 Meeting Minutes

Motion to approve the October 3, 2018 meeting minutes as presented made by Director Canchola and seconded by Director Ruiz. By consensus, the minutes were approved.

5. Discussion Items:

A. Update: Foundation Officers Term Limits

City Clerk Connie Diaz addressed the Board and reminded them that as of the November 6, 2018 Election, Director Steinbauer will no longer be a member of PP4K, as Councilwoman Rodriguez is termed out. The Board thanked her for her services and hopes that the incoming Councilmember will reappoint her.

B. Update: After School Program at Dr. Rolando Espinosa K-8

Director Horruitiner addressed the Board and provided an update on the efforts made to reach out to the school in order to implement the program. He advised the Board that the school will have issues with the payroll for the teachers.

Motion to request an opinion from the City Attorney on the legal possibilities that PP4K can pay the teachers directly made by Director Canchola and seconded by Director Ruiz. By consensus, motion passes unanimously.

Motion to move forward with implementing the program at John I. Smith as it was implemented before, and to have Director Horruitiner provide a signed copy of the agreement to the City Clerk for signatures made by Director Ruiz and seconded by Director Canchola. By consensus, motion passes unanimously.

C. Update: Miami Foundation Traffic Park Project

Erin Weislow provided the Board with an update. She will reach out to the Miami Foundation to make sure there are no documents missing on the Board's end and will also reach out to Public Works for an update.

D. Bank Reconciliation August and September 2018

E. Open Discussion

The Board briefly discussed potentially amending their Bylaws to revise the requirement of being appointed by a Councilmember, in order to avoid interruption in terms.

The Board discussed bringing initiatives forward for arts and science programs in the future park facilities.

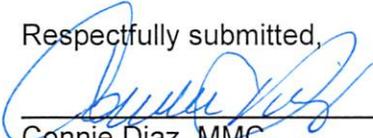
The Board discussed a potential bicycle safety campaign for riders to be visible at night.

6. Next Meeting Date TBD

7. Adjournment

Meeting adjourns at 6:48 pm.

Respectfully submitted,

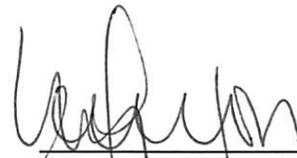


Connie Diaz, MMC
City Clerk

Motion to approve the minutes of the November 7, 2018 Parks and Police 4 Kids Foundation Board Meeting made by Director RUIZ and seconded by Director Canchola.

Director Elizabeth Canchola Yes
Director Fernando Horruitiner Yes
Director Edgar Martinez _____
Director Alberto Ruiz Yes
Director Jodi Steinbawer Yes

APPROVED and ADOPTED this 6 day of February 2019.



Elizabeth Canchola, CHAIR