



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

Wednesday, February 24, 2016 at 4:00 p.m.

**Doral Government Center
3rd Floor Council Chambers
8401 NW 53rd Terrace
Doral, FL 33166**

1. Call to Order / Roll Call of Foundation Members

Meeting was called to order at 4:00 pm

Director Ana Maria Rodriguez	Absent
Director Frank Silva	Present
Director Gerardo Vera	Present
Director Elizabeth Canchola	Present
Director Fernando Horruitiner	Present

Also present were:

Weiss, Serota Helfman et.al, City Attorney

Connie Diaz, City Clerk

2. Approval of Minutes

A. January 27, 2016

B. February 12, 2016

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

3. Public Comments

There were no comments made during public comments.

4. Elections - Director Positions:

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

Discussion ensued amongst directors on their bios and positions. By consensus, the Board agreed to wait until the full board is established.

By consensus, the Board agreed to appoint Frank Silva as Acting Chair.

5. Update Item:

A. Update on Famous Dave's donation check in the amount of \$647.48 (Exhibit A)

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

Motion to approve for the Parks and Recreation Department to send a letter to Famous Dave's thanking them for their donation made by Director Vera and seconded by Director Canchola. By consensus, motion passes unanimously.

6. Discussion Items:

A. Parks & Police 4 Kids 2016-2017 After School Program Proposal – Request by Director Canchola (Exhibit B)

Director Canchola proceeded to elaborate on the After School Program and requested the support of the board Directors to bring back this program in the amount of \$36,000.

Officer Noel Feliciano proceeded to answer questions and concerns regarding the previous After School Programs.

Barbie Hernandez, Parks & Recreation Director, provided her suggestions on the After School Program.

Motion to direct staff to research and bring back recommendations made by Director Canchola and seconded by Director Horruitiner. By consensus, motion passes unanimously.

B. Development of a twice a year event to promote health and wellness for Doral families – Requested by Director Vera

Director Vera addressed the Board and proposed a health fair for families at one of the Doral parks.

By consensus, the board requested that staff come back with recommendations.

7. New Business

Director Canchola addressed the Board and spoke about promoting the foundation.

By consensus, the Board agreed to bring back some of the promotional items that PP4K for their review.

8. Next Meeting Date – April 20, 2016 8:30 am.

9. Adjournment 4:52 pm.

Respectfully submitted,

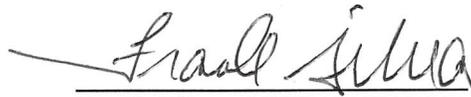


Connie Diaz, CMC
City Clerk

Motion to approve the minutes of the February 24, 2016, Parks and Police 4 Kids Special Meeting made by Director Canchola and seconded by Director Vera.

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

APPROVED and ADOPTED this 27 day of April, 2016.


Frank Silva, ACTING CHAIR