



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

**Monday, June 15, 2015 at 4:00 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 4:18 pm

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

Also present were:

Weiss, Serota Helfman et.al, City Attorney
Connie Diaz, City Clerk

2. Approval of Minutes from May 20, 2015

(Item was deferred to August 5th, 2015)

3. Public Comments

A resident addressed the board and expressed concern over alcohol revenue.

4. Discussion Items

- A. Program Update Presentation: Dharma Thinking Institute- Parent Academy Program**
a. Program Recap- Exhibit A

(Item was deferred to August 5th, 2015)

- B. Program Update Presentation: The United Youth Orchestra of South Florida (TUYO) Afterschool Orchestral Program**
a. Presentation- Exhibit B

Jose Antonio Serrano, representative from the Orchestra addressed the Board and presented a recap of the program.

C. Famous Dave's donation update

- a. Exhibit C

Barbara Hernandez, Parks and Recreation Director, addressed the Board and provided an update.

D. PP4K By-law Revisions

- a. Exhibit D

(Item was deferred to August 5th, 2015)

E. Donation to PP4K from City of Doral Marlins Day

- a. Email and Flyer

(Recess until 5:45 pm)

Meeting resumed at 5:55 pm. Director Rodriguez is now present.

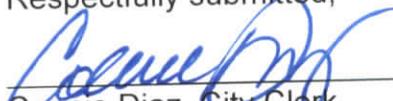
By consensus, the Board approved the donation to PP4K from the City of Doral Marlins Day.

F. Finance Report

5. Next Meeting Date – August 5, 2015

6. Adjournment - Meeting adjourns at 5:58 pm.

Respectfully submitted,



Connie Diaz, City Clerk

Motion to approve the minutes of the June 15, 2015, Parks and Police 4 Kids Meeting made by Director Fraga and seconded by Director Rodriguez.

Director Ana Maria Rodriguez	Yes
Director Pete Cabrera	Absent/Excused
Director Christi Fraga	Yes
Vice Chair Sandra Ruiz	Yes
Chair Luigi Boria	Yes

APPROVED and ADOPTED this 11 day of August, 2015.



LUIGI BORIA, CHAIR