



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

Thursday, May 26, 2016 at 6:30 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

Meeting was called to order at 6:33 p.m.

Director Elizabeth Canchola	Present
Director Fernando Horruitiner	Present
Director Frank Silva	Present
Director Jodi Steinbauer	Present
Director Gerardo Vera	Present

Also present were:

Dan Espino, City Attorney
Silvia Watkins, Finance Department
Officer Noel Feliciano, Police Department
Lt. Daniel Muñecas, Police Department
Barbara Hernandez, Parks & Recreation Director
Erin Weislow, Parks & Recreation Department
Karina La Rosa, Office of the City Clerk

2. Agenda Order of Business

3. Discussion Items

Acting Chair Frank Silva introduced Parks & Recreation Director Barbara Hernandez. Barbara Hernandez proceeded to explain the topics that will be covered during the workshop and introduced City Attorney Dan Espino to elaborate on the first topic.

A. Roberts Rule of Order – Basics

City Attorney Dan Espino proceeded to make a presentation on the roles of each member as well as how meetings should be conducted.

B. Parks & Police 4 Kids Foundation Mission and Vision

Parks & Recreation Director Barbara Hernandez proceeded with an interactive presentation enhancing the mission and vision of the Parks & Police 4 Kids Foundation.

Officer Noel Feliciano and Lt. Daniel Muñecas elaborated on the positive experience the PP4K Programs bring to the City of Doral young community from a Police Department perspective.

C. Strategic Planning

- i. **Finance**
- ii. **Fundraising**
- iii. **Future Programs**

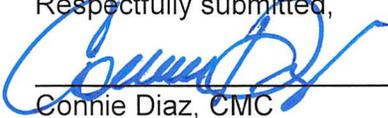
Discussion ensued amongst board members regarding the mission and vision of the Parks & Police 4 Kids Foundation and future programs that are of a priority to the board.

4. Next Meeting Date

By consensus, the board agreed to meet on Thursday, June 9, 2016 at 7:00 p.m.

5. Adjournment 8:25 p.m.

Respectfully submitted,



Connie Diaz, CMC
City Clerk

Motion to approve the minutes of the May 26, 2016 Parks and Police 4 Kids Workshop made by Director Horruitiner and seconded by Director Canchola.

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

APPROVED and ADOPTED this 28 day of June, 2016.



Fernando Horruitiner, Treasurer