



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

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**Tuesday, August 11, 2015 at 12:00 p.m.**  
8401 NW 53<sup>rd</sup> Terrace,  
3<sup>rd</sup> Floor Council Chambers  
Doral, FL 33166

## **1. Call to Order / Roll Call of Foundation Members**

Meeting was called to order at 12:20 pm

Chairman Luigi Boria	Present
Director Sandra Ruiz	Present
Director Pete Cabrera	Absent/Excused
Director Christi Fraga	Present
Director Ana Maria Rodriguez	Present

Also present were:

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

Chairman Boria announced the Ipad winner at the Back-to School event.

**Motion to defer the meeting to 4:00 pm** made by Director Rodriguez and seconded by Director Ruiz. By consensus, motion passes unanimously.

Meeting resumed at 4:57 pm

Director Fraga addressed the Board and requested to add a Park Project item.  
Director Ruiz addressed the Board and requested to add an item with regards to naming Board members.

By consensus, the Board agreed to add the items.

## **2. Approval of Minutes from May 20, 2015; June 15, 2015; and July 7, 2015**

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

## **3. Public Comments**

#### **4. Discussion Items**

##### **A. Approval of Financial Items:**

Matilde Menendez, Finance Director, addressed the Board and further elaborated on the financials.

- a. Approval of compiled Financial Statements for the year ended September 30, 2014 **(Exhibit A)**
- b. Approval of Form 990, Return of an Organization Exempt from Income Tax, for the year ended September 30, 2014 **(Exhibit B)**

By consensus, the Board approved 40 hours for the City.

- c. Approval of invoice for the balance due services provided by independent accountant as per engagement letter **(Exhibit C)**

**Motion to approve items a, b, and c** made by Director Fraga and seconded by Director Rodriguez. By consensus, motion passes unanimously.

##### **B. National Night Out & Back to School Night Event Recap**

- a. **Exhibit D:** Budget report
- b. **Exhibit E:** Event Recap

Barbie Hernandez, Parks and Recreation Director, addressed the Board and presented a recap.

##### **C. US Conference of Mayor's iPad Acceptance Letter**

- a. **Exhibit F:** letter of acceptance

##### **D. PP4K Gala: status update and possible new event dates**

- a. Approved Motion from July 7<sup>th</sup> meeting: **Motion to request staff to reach out to the Trump Resort for possibility of cancelling without penalty or postponing the PP4K Gala event** made by Director Cabrera and seconded by Director Ruiz. By consensus, motion passes unanimously.
- b. **Exhibit G:** Email RE: dates available from Rebecca Graves, Catering Manager Trump National Doral

Discussion ensued amongst Board members. By consensus, the Board agreed to look for a smaller event (breakfast/lunch)

##### **E. PP4K By-law Revisions**

- a. **Exhibit H**

**Motion to approve with a change in Article IV Section 1 "expectation" and Article V "minute keeping" should be the City Clerk** made by Director Ruiz and seconded by Director Fraga.

**Director Fraga: Additional Item Park Project 5k Park Fest: Advertise on Web, Staff, and Special Olympics on October 3<sup>rd</sup>.**

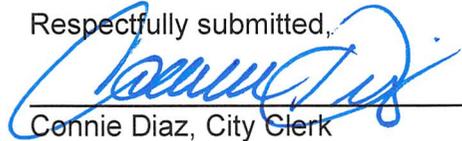
**Director Ruiz: Appointing new Board Members**

By consensus, the Board agreed to recommend to the City Council to place an item on the September 9<sup>th</sup> Council Meeting Agenda for nominations of Board members in the evening portion of the Council Meeting.

**Next Meeting Date – September 16, 2015**

**5. Adjournment:** Meeting adjourns at 5:31 pm.

Respectfully submitted,

  
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Connie Diaz, City Clerk

Motion to approve the minutes of the August 11, 2015, Parks and Police 4 Kids Special Meeting made by Director Ruiz and seconded by Director Rodriguez.

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

APPROVED and ADOPTED this 21 day of October, 2015.

  
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LUIGI BORIA, CHAIR