



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

Monday, June 18, 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 6:05 p.m.

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

Also present were:
Erin Weislow, Parks & Recreation Department
Karina La Rosa, Office of the City Clerk

2. Pledge of Allegiance

3. Public Comments

There were no comments made during public comments.

4. Discussion Items

A. Discussion: Back to School and National Night Out Event Backpacks (Exhibit A)

Motion to approve the purchase of 768 backpacks in the amount not to exceed \$6,912.00 from vendor David Whole Sale made by Director Steinbauer and seconded by Director Horruitiner. By consensus, motion passes unanimously.

By consensus, the Board directed Director Canchola to provide the Parks & Recreation Department with the information of the potential sponsor so sponsorship may be further coordinated.

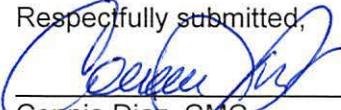
B. Open Discussion

Director Canchola informed the Board that Drug Free America invited the Board to a conference.

5. Next Meeting Date Wednesday, July 11, 2018 at 6:00 p.m.

6. Adjournment Meeting adjourns at 6:27 p.m.

Respectfully submitted,



Connie Diaz, CMC
City Clerk

Motion to approve the minutes of the June 18, 2018 Parks and Police 4 Kids Special Meeting made by Director Steinbauer and seconded by Director Horrutiner.

Director Elizabeth Canchola
Director Fernando Horrutiner
Director Jodi Steinbauer
Director Edgar Martinez
Director Alberto Ruiz

** not present during vote.*
yes
yes
yes
yes

APPROVED and ADOPTED this 11th day of July 2018.



Elizabeth Canchola, CHAIR