



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

Wednesday, April 3rd, 2019 at 6:00 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 6:01 p.m.

Alberto Ruiz, Chair	Present
Edgar Martinez, Vice Chair	Present
Fernando Horrutiner, Treasurer	Present
Elizabeth Canchola, Director	Present (Via phone)
Jodi Steinbauer, Director	Present

Also present were:

Daniel Munecas, Police Department
Jonathan Lopez, Finance Department
Erin Weislow, Parks & Recreation Department
Juanita Cruz, Office of the City Clerk
Connie Diaz, City Clerk

2. Pledge of Allegiance

3. Approval of Minutes
A. **March 6, 2019**

Motion to approve the March 6, 2019 meeting minutes made by Director Ruiz and seconded by Director Steinbauer. By consensus, motion passes unanimously.

4. Public Comments

Amy Cisneros, a University of Miami graduate student, stated she was there to observe the meeting, so she can write an article about the program for one of her classes.

5. Financial Items:

A. **Bank Reconciliation for February 2019**

B. **Invoice for the 2019 Annual Registration for Corporate non-for-profit documents**

Motion to approve the Invoice for the 2019 Annual Registration made by Director Ruiz and seconded by Director Steinbauer. By consensus, motion passes unanimously.

6. Discussion Items:

A. Update: After-School Program

Officer Munecas asked the board that if the fieldtrip they're having for the students doesn't come out free, how much would they want to spend on the field trip? The board suggested around two to three thousand dollars. Officer Munecas went on to ask the board which school they are thinking about for the 2019-2020 school year. The Board unanimously agreed that they would prefer it to be Eugenia B. Thomas K-8 Center.

Director Horruitiner provided an update regarding the parent/teacher conference they hosted. Only 2 parents showed up to the meeting, but they received a lot of feedback from them. One of the comments received was that they would like to have a math teacher in the afterschool program because a lot of students tend to struggle with math. Overall, improvements can be made all around.

B. Discussion: Web Page Renewal

Motion to approve PPKIDS.org domain renewal for \$282.10 made by Director Horruitiner and seconded by Director Martinez. By consensus, motion passes unanimously.

C. Discussion: Social Media Integration

Director Ruiz informed the board that the board's Facebook and Instagram page are not in sync. Some information goes on Facebook and other information goes on Instagram. Director Ruiz suggested to have all the information go on both Facebook and Instagram at the same time. Director Martinez said that he will take care of the social media integration.

D. Discussion: Authorized Emails

The board has a main email that is not being monitored. Director Ruiz wants all of the directors to have access to that email so that they can keep the information together, and they can be informed on what is happening.

E. Discussion: Golf & Tennis Program

Director Ruiz informed the board that he is trying to bring back the golf and tennis program. Students would be able to go play either golf or tennis one day out of the week. Director Ruiz stated that he's trying to get sponsors, so that the students can play tennis at any city park, such as Morgan Levy/Legacy Park and play golf at Costa del Sol.

F. Open Discussion

Director Steinbauer asked if the board would be receiving any kind of donation from the tickets sold for the Miami Marlins Doral Neighborhood day event. The Board was informed that next meeting they'll have more information regarding that. Also, Director Steinbauer asked if the board will be receiving any kind of donation from the Food and Wine Festival. The board was informed that the item will be going up for discussion on the April 10th Council meeting and next board meeting they'll have more information regarding that as well.

Erin Weislow informed the board that they'll be receiving approximately four thousand dollars (\$4,000) from the Doral 5K. Erin will have the final amount and the check by next meeting.

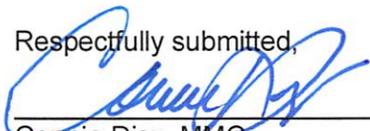
7. New Business

Erin Weislow informed the board that Director Canchola and Rita Carbonell, Public Works Department, have been discussing ideas in regard to the Traffic Park. The board agreed to put that as an item on the agenda for next meeting.

8. Next Meeting Date: Wednesday, May 1st, 2019 at 6:00 p.m.

9. Adjournment: Meeting adjourns at 6:37 p.m.

Respectfully submitted,

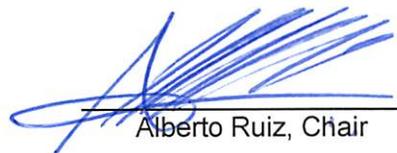


Connie Diaz, MMC
City Clerk

Motion to approve the minutes of the April 3rd, 2019 Parks and Police 4 Kids Meeting made by Director Jodi Steinbauer and seconded by Director Fernando Horrutiner

Alberto Ruiz, Chair	<u>yes</u>
Edgar Martinez, Vice Chair	<u>Absent</u>
Fernando Horrutiner, Treasurer	<u>yes</u>
Elizabeth Canchola, Director	<u>yes</u>
Jodi Steinbauer, Director	<u>yes</u>

APPROVED and ADOPTED this 1st day of May 2019.



Alberto Ruiz, Chair

