



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

Wednesday, August 7, 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 6:02 p.m.

Alberto Ruiz, Chair	Present
Edgar Martinez, Vice Chair	Absent/Excused
Fernando Horruitiner, Treasurer	Present
Elizabeth Canchola, Director	Present
Jodi Steinbauer, Director	Present

Also present were:

Lieutenant Daniel Munecas, Police Department
Erin Weislow, Parks & Recreation Department
Laura Medina, Parks & Recreation Department
Jonathan Lopez, Finance Department
Connie Diaz, City Clerk

2. Pledge of Allegiance

3. Public Comments

There were no comments made during the public comments.

4. Approval of Minutes

A. June 5, 2019

Motion to approve the June 5, 2019 meeting minutes made by Director Canchola and seconded by Director Steinbauer. By consensus, motion passes unanimously.

5. Financial Items:

A. Bank Reconciliation for June 2019

Motion to approve the bank reconciliation for June 2019 made by Director Ruiz and seconded by Director Steinbauer. By consensus, motion passes unanimously.

B. GEMRT Invoice

Motion to approve the GEMRT Invoice made by Director Horruitiner and seconded by Director Ruiz. By consensus, motion passes unanimously.

C. City of Doral Reimbursement Invoice

Motion to approve the \$11.58 reimbursement to the City made by Director Canchola and seconded by Director Horruitiner. By consensus, motion passes unanimously.

6. Discussion Items:

A. Update: 2019-2020 Afterschool Program

The board discussed the possibility of using more parks such as going to Morgan Levy Park and playing golf there, as well as trying to incorporate playing tennis. Ms. Erin Weislow stated that the Parks Department will be more than willing to cooperate with PP4K. Lieutenant Munecas advised the board that he will be meeting with the school counselors at Eugenia B. Thomas to get things going as soon as possible.

B. Update: Back to School Night/ National Night Out Event Recap and Backpack Giveaway

Ms. Erin Weislow provided a recap of the event. Overall, the event went extremely well. The Directors and parents were happy. Director Ruiz brought up the quality of the bags, as well as the amount of supplies included in the bags, in comparison to last year. Laura Medina, Parks and Recreation, addressed the board and explained that the supplies were donated by Covanta, and perhaps there was not an understanding of the quality of the supplies. The board agreed that in the future, the sponsors should provide funds and the City will purchase the supplies. By consensus, the board requested a count of the damaged backpacks and the number of sponsors (with the amounts given) for the next meeting.

Discussion ensued on the remaining backpacks after the Friday deadline. **Motion to give the backpacks that are left after all the pre-registration bags have been picked up to Lt. Munecas for distribution to the less fortunate kids at the public schools** made by Director Ruiz and seconded by Director Canchola. By consensus, motion passes unanimously.

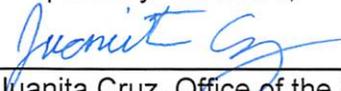
C. Discussion: Sponsorship Appreciation Event

Director Ruiz addressed the board and suggested to have a Sponsor Appreciation Event sometime in January 2020 to thank all the companies and individuals that have helped PP4K. By consensus, the board agreed and will begin to work on the details.

7. Next Meeting Date: Wednesday, September 4, 2019 at 6:00 p.m.

8. Adjournment: Meeting adjourns at 6:50 p.m.

Respectfully submitted,

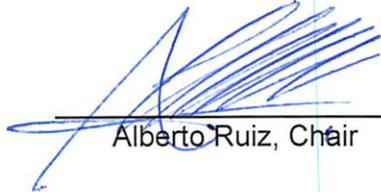


Juanita Cruz, Office of the City Clerk

Motion to approve the minutes of the August 7, 2019 Parks and Police 4 Kids Meeting made by Director  and seconded by Director .

- Alberto Ruiz, Chair
- Edgar Martinez, Vice Chair
- Fernando Horruitiner, Treasurer
- Elizabeth Canchola, Director
- Jodi Steinbauer, Director

APPROVED and ADOPTED this 18th day of September of 2019



Alberto Ruiz, Chair