



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

Wednesday, September 18, 2019

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 6:06 p.m.

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

Also present were:

Sergeant Javier De la Paz, Police Department
Erin Weislow, Parks & Recreation Department
Jonathan Lopez, Finance Department
Juanita Cruz, Office of the City Clerk

2. Pledge of Allegiance

3. Public Comments

There were no comments made during the public comments.

4. Approval of Minutes

A. August 7, 2019

Motion to approve the August 7, 2019 meeting minutes made by Director Steinbauer and seconded by Director Ruiz. By consensus, motion passes unanimously.

5. Discussion Items:

A. Update: 2019-2020 Afterschool Program

Director Horroutines updated the board on how the afterschool program has yet to start because Eugenia B. Thomas K-8 Center is still unsure about having the PP4K Afterschool Program because it might compete with the afterschool program that they have, so the school has yet to give them an answer on whether they want to host the PP4K afterschool program or not. Director Horroutines went on record and informed the board about the email that he had sent to the school and the board agreed that if they do not hear back from them by Monday, September 23rd, they will move onto another school. The board went on to agree that they

might probably go back to John I. Smith K-8 Center. Director Horrutiner agreed to keep the board informed on the status of the Afterschool Program.

B. Update: Back to School Event Backpacks

Ms. Erin Weislow informed the board that there are still 20 backpacks left and the board agreed on giving the backpacks to the resource officers so they can distribute them properly to the community. Ms. Weislow went on to inform the board that she will send out the budget report survey through email and that the back to school event received in kind sponsorship valued around \$20K and over \$6K in cash sponsorship.

C. Discussion: FRDAP Grant

Ms. Erin Weislow informed the board about a \$200,000 grant that the Parks & Recreation Department is trying to obtain. She stated that they are working on the application and that the application will be submitted the first week of October. Erin explained that if they receive the grant, the grant would go towards the white course park. The board unanimously agreed that they support the department's effort of securing the FRDAP Grant and believe that using the grant for the white course park will greatly benefit the Doral Community.

D. Update and Discussion: Sponsorship Appreciation Event

The board agreed on having the sponsorship appreciation event in January 2020. They discussed the possibility of having it on Thursday, January 23, 2020, with Thursday, January 16, 2020 being their second choice. They also agreed on hosting the event in the Doral Government Center, 1st floor lobby and possibly the 1st floor Multipurpose room. The board agreed to look into the catering and more details will be discussed next meeting.

E. Update: Mobile Traffic Park

Discussion item deferred to next meeting.

F. Open Discussion

6. New Business

A. The board discussed the possibility of having a financial assistance scholarship, as such more information will be discussed in the next meeting.

7. **Next Meeting Date:** Wednesday, October 9, 2019 at 6:00 p.m.

8. **Adjournment:** Meeting adjourns at 6:46 p.m.

Respectfully submitted,



Juanita Cruz, Office of the City Clerk

Motion to approve the minutes of the September 18th, 2019 Parks and Police 4 Kids Meeting made by Director ~~Erin~~ RUIZ and seconded by Director Martinez.

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

APPROVED and ADOPTED this 9th day of October of 2019



Alberto Ruiz, Chair