



CITY OF DORAL PARKS AND POLICE 4 KIDS FOUNDATION BOARD MEETING

FINAL MINUTES

Wednesday, March 12th, 2014 at 12:00 p.m.
8401 NW 53rd Terrace, 3rd Floor Council Chambers
Doral, FL 33166

1. Call to Order / Roll Call of Members

Meeting was called to order at 12:11 p.m.

Chairman Luigi Boria	Present
Director Christi Fraga	Present
Director Bettina Rodriguez Aguilera	Present
Director Ana Maria Rodriguez	Present
Director Sandra Ruiz	Present

Also present were:

Joe Carollo, City Manager
John Herin, City Attorney
Barbara Herrera, City Clerk
Ronda Vangates, Assistant City Manager

The City Manager requested to have Assistant City Manager Ronda Vangates as the City Manager's liaison to the PP4K Board.

The Directors considered a Resolution establishing the Board of Directors of the Parks & Police 4 Kids, Inc. and ratifying the appointment of the City of Doral City Council as the Board of Directors.

Motion to approve the Resolution with an amendment to the language in Section 2 to include Sandra Ruiz as Treasurer made by Director Ruiz and seconded by Director Fraga. By consensus, motion passes unanimously.

2. Discussion regarding the Goals and Objectives of the Parks and Police 4 Kids Foundation

Ms. Barbie Hernandez, Director of Parks & Recreation, addressed Council regarding some of the PP4K programs.

Ms. Eliza Rassi, Finance Director, addressed the Council and clarified the audits that have taken place for PP4K and summarized what was pending.

Motion to assign Treasurer Sandra Ruiz to speak with the Principal at Eugenia B. Thomas K-8 Center about the existing PP4K programs and to assign Director Rodriguez Aguilera to see about the programs that are in place with the Police and Parks & Recreation Department made by Chairman Boria and seconded by Director Rodriguez Aguilera. By consensus, motion passes unanimously.

Motion to invite representatives of all existing programs to make a presentation to the PP4K Board during its April 9, 2014 meeting made by Director Ruiz and seconded by Chairman Boria. By consensus, motion passes unanimously.

Motion to hold the next PP4K Board meeting on April 9, 2014 at noon made by Director and seconded by Director Rodriguez Aguilera. By consensus, motion passes unanimously.

3. Discussion Regarding Amendment to By-Laws

4. Adjournment

Meeting adjourns at 12:53 p.m.

Respectfully submitted,


Barbara Herrera, City Clerk

Motion to approve the minutes of the March 12, 2014 Parks and Police 4 Kids Meeting made by Director Rodriguez and seconded by Director Rodriguez Aguilera.

Director Ana Maria Rodriguez	Yes
Director Bettina Rodriguez Aguilera	Yes
Treasurer Sandra Ruiz	Yes
Vice Chair Christi Fraga	Yes
Chair Luigi Boria	Yes

APPROVED and ADOPTED this 9 day of April, 2014.


LUIGI BORIA, CHAIR