



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

**Tuesday, April 14, 2015 at 4:00 p.m.**  
8401 NW 53<sup>rd</sup> Terrace, 3<sup>rd</sup> Floor Council Chambers  
Doral, FL 33166

**1. Call to Order / Roll Call of Foundation Members**

Meeting was called to order at 4:07 pm

Chairman Luigi Boria	Present
Director Sandra Ruiz	Present
Director Pete Cabrera	Not Present
Director Christi Fraga	Present
Director Ana Maria Rodriguez	Not Present

Also present were:  
Weiss, Serota Helfman et.al, City Attorney  
Connie Diaz, City Clerk

**2. Approval of Minutes from March 18, 2015**

**Motion to approve** made by Director Ruiz and seconded by Director Fraga. By consensus, motion passes unanimously.

**3. Public Comments**

**4. Discussion Items**

**A. Update on Account Funds**

Barbie Hernandez, Parks and Recreation Director addressed the Board and presented an update.

**B. 2015 Mayor and Council's Gala Benefiting PP4K (Saturday, September 26, 2015)**

Barbie Hernandez, Parks and Recreation Director addressed the Board and presented an update on the event.

**Motion to approve the budget** made by Director Fraga and seconded by Director Ruiz. By consensus, motion passes unanimously.

**Motion to approve the Save-the Date and the Sponsorship Opportunities and Application** made by Director Fraga and seconded by Director Ruiz. By consensus, motion passes unanimously.

**C. PP4K By-Laws Revision**

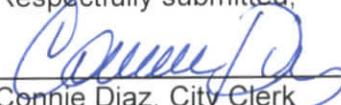
By consensus, the Board agreed to defer this item until the next meeting.

**D. Class of 2016 High School Seniors Entering the Military – Director Ruiz**

Director Ruiz addressed the Board and presented the item.

- 5. **Next Meeting – Date** May 20, 2015
- 6. **Adjournment:** Meeting adjourns at 4:27 pm

Respectfully submitted,

  
\_\_\_\_\_  
Connie Diaz, City Clerk

Motion to approve the minutes of the April 14, 2015, Parks and Police 4 Kids Meeting made by Director Ruiz and seconded by Director Cabrera.

Director Ana Maria Rodriguez	Not Present
Director Pete Cabrera	Yes
Director Christi Fraga	Yes
Vice Chair Sandra Ruiz	Yes
Chair Luigi Boria	Yes

APPROVED and ADOPTED this 20 day of May, 2015.

  
\_\_\_\_\_  
LUIGI BORIA, CHAIR