



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

Wednesday, May 2, 2018 at 6:00 p.m.

Doral Police Substation
Community Room
3719 N.W. 97th Avenue
Doral, FL 33178

**1. Call to Order / Roll Call of Foundation Members
Meeting was called to order at 6:12 p.m.**

Director Elizabeth Canchola	Present
Director Fernando Horruitiner	Present
Director Edgar Martinez	Present
Director Alberto Ruiz	Present
Director Jodi Steinbauer	Present

Also present were:

Erin Weislow, Parks & Recreation Department
Jonathan Lopez, Finance Department
Lt. Daniel Munecas, Police Department
Noel Feliciano, Police Department
Karina La Rosa, Office of the City Clerk

2. Pledge of Allegiance

3. Approval of Minutes

A. April 4, 2018 Meeting Minutes

Motion to approve the April 4, 2018 meeting minutes made by Director Ruiz and seconded by Director Canchola. By consensus, motion passes unanimously.

4. Public Comments

There were no comments made during public comments.

5. Financial Items:

A. Insurance Policy Renewal (*Finance Department*) (*Exhibit A*)

Motion to approve the renewal of the insurance policy as presented made by Director Ruiz and seconded by Director Horrutiner. By consensus, motion passes unanimously.

6. Presentation & Discussion Items:

A. Update: Afterschool Program at John I. Smith (Director Horrutiner)

Director Horrutiner provided the Board with an update on the Afterschool Program at John I. Smith and advised that the teachers have agreed to complete the program.

By consensus, the Board directed Director Horrutiner to draft and send an agreement letter for the teachers to sign agreeing that they will continue with the program under the conditions and pay rate discussed at the previous Board Meeting.

B. Discussion: Afterschool Program at Dr. Rolando Espinosa (*Director Steinbauer*)

Director Steinbauer informed the Board that the Dr. Rolando Espinosa principal has advised that the school is interested in hosting the PP4K Afterschool Program during the next school year.

By consensus, the Board directed Director Horrutiner to commence discussions with the Dr. Rolando Espinosa School Principal regarding next school afterschool program.

C. Discussion: PP4K Webpage Proposals (*Director Ruiz*) (*Exhibit B*)

Director Ruiz presented to the Board the proposed webpages drafted and the respective prices.

Motion to approve the purchase of the Business Plus Plan in the amount not to exceed \$179.88 made by Director Canchola and seconded by Director Martinez. By consensus, motion passes unanimously.

D. Open Discussion

Erin Weislow, Parks & Recreation Department, provided the Board with an update on the Mayor's Basketball Challenge and the proceeds collected for the PP4K Foundation.

7. New Business

Back to School Event Budget

Erin Weislow, Parks & Recreation Department, advised the Board that the budget for the event should be discussed and approved so the Police Department may begin to plan and execute the logistical needs for the event.

Motion to approve the budget in the amount of \$9,000 for the purchase of flyers, backpacks, and supplies for the Back to Night Event made by Director Ruiz and seconded by Director Horruitiner. By consensus, motion passes unanimously.

PP4K Afterschool Program End of Year Fieldtrip and Ceremony

Noel Feliciano, Police Department, provided the Board with an update on the End of Program Ceremony and Fieldtrip as follows:

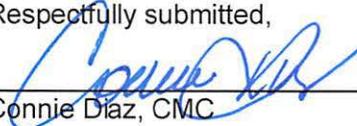
Friday, May 25, 2018 9:00 a.m. End of Year Program Ceremony followed by the fieldtrip to Kings Bowl.

By consensus, the Board directed Director Horruitiner to draft and send a letter of agreement to the John I Smith School to sign and acknowledge that they will be responsible for the transportation of the students to the Kings Bowl Fieldtrip.

8. Next Meeting Date Wednesday, June 6, 2018 at 6:00 p.m.

9. Adjournment Meeting adjourns at 6:57 p.m.

Respectfully submitted,



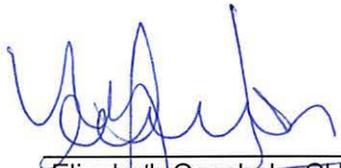
Connie Diaz, CMC
City Clerk

Motion to approve the minutes of the May 2, 2018 Parks and Police 4 Kids Meeting made by Director Ruiz and seconded by Director Canchola.

Director Elizabeth Canchola
Director Fernando Horruitiner
Director Jodi Steinbauer
Director Edgar Martinez
Director Alberto Ruiz

Yes
Yes
Yes
Yes
Yes

APPROVED and ADOPTED this 6th day of June 2018.



Elizabeth Canchola, CHAIR