



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

Wednesday, July 13, 2016 at 6:30 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 6:33 pm.

Director Elizabeth Canchola	Present
Director Fernando Horruitiner	Present
Director Frank Silva	Present
Director Jodi Steinbauer	Present
Director Gerardo Vera	Present

Also present were:

Officer Noel Feliciano, Police Department
Lt. Daniel Muñecas, Police Department
Erin Weislow, Parks & Recreation Department
Connie Diaz, City Clerk

2. Approval of Minutes

A. June 28, 2016 Board Meeting

Motion to approve the minutes as amended made by Director Steinbauer and seconded by Director Canchola. By consensus, motion passes unanimously.

3. Public Comments

There were no comments made during public comments.

4. Elections - Director Positions

A. Chair

Motion to nominate Elizabeth Canchola as Chair made by Director Silva and seconded by Director Horruitiner. By consensus, motion passes unanimously.

B. Vice Chair

Motion to nominate Gerardo Vera as Vice Chair made by Director Silva and seconded by Chair Canchola. By consensus, motion passes unanimously.

5. Discussion Items:

A. Update: Back to School Night/ National Night Out Event (Parks & Recreation Department)

Erin Weislow, Parks and Recreation, provided the Board with an updated flyer as well as an update for the event.

By consensus, the Board requested the list of sponsors for the event.

B. Update: PP4K Marketing & Website (Director Canchola)

Elizabeth Canchola, Chair, addressed the Board and presented the item.

Evan Owen, Communications and Protocol Manager, addressed the Board and provided recommendations for the web address and the domains.

In addition, discussion ensued on the ways in which the PP4K Foundation can be marketed.

Motion to allow Vice Chair Vera to be in charge of the Board's social media accounts made by Director Silva and seconded by Director Horruitiner. By consensus, motion passes unanimously.

By consensus, the Board agreed to present the letter to Council requesting a section on the City's website during the August 10, 2016 Council Meeting at 6:00 pm.

6. New Business

Lt. Munecas and Officer Feliciano provided the Board an update on the After School Program and the number of calls received by the Police Department from the schools in Doral as well as the schools that were interested in implementing the program.

Motion to approve the implementation of the program at Renaissance Middle School (for the first half) and at John I. Smith Middle School (for the second half) contingent upon John I. Smith and/or Eugenia B. Thomas response to Doral Police Department in addition to reaching out to all the remaining schools to see who else may be interested for the future made by Chair Canchola and seconded by Director Steinbauer. By consensus, motion passes unanimously.

7. Next Meeting Date

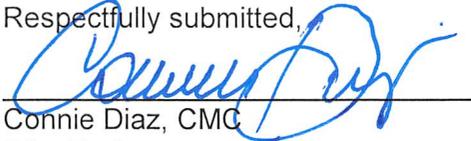
By consensus, the Board agreed to meet on the 3rd Wednesday of every month at 6:30 pm.

Next meeting date: August 17, 2016

8. Adjournment

Meeting adjourns at 7:45 pm.

Respectfully submitted,

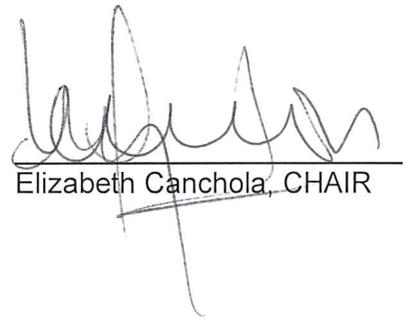


Connie Diaz, CMC
City Clerk

Motion to approve the minutes of the July 13, 2016 Parks and Police 4 Kids Meeting made by Director Silva and seconded by Director Horruitiner.

Director Elizabeth Canchola	Yes
Director Fernando Horruitiner	Yes
Director Frank Silva	Yes
Director Jodi Steinbauer	Yes
Director Gerardo Vera	Absent

APPROVED and ADOPTED this 17 day of August, 2016.



Elizabeth Canchola, CHAIR