



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

**Tuesday, July 7, 2015 at 5:30 p.m.
8401 NW 53rd Terrace, 3rd Floor Council Chambers
Doral, FL 33166**

1. Call to Order / Roll Call of Foundation Members

Meeting was called to order at 5:35 pm

Chairman Luigi Boria	Attended via phone
Director Sandra Ruiz	Present
Director Pete Cabrera	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. Discussion Item

**A. 2015 PP4K Gala at the Trump National Doral Miami
a. Contract**

Director Ruiz addressed the Board and requested an update from management on the event.

Barbie Hernandez, Parks and Recreation Director, addressed the Board and elaborated on the contract.

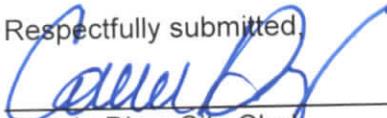
Motion to request staff to reach out to the Trump Resort for the possibility of cancelling without penalty or postponing the PP4K Gala event made by Director Cabrera and seconded by Director Ruiz. By consensus, motion passes unanimously.

(Request from Mayor's Office – Update Back-to-School was added)

Mayor Boria addressed the Board and presented an update on a donation of an iPad received by the US Conference of Mayors. By consensus, the Board agreed on the iPad to be raffled at the back-to-school event.

3. Adjournment Meeting adjourns at 6:00 pm.

Respectfully submitted,



Connie Diaz, City Clerk

Motion to approve the minutes of the July 7, 2015, Parks and Police 4 Kids Special Meeting made by Director Fraga and seconded by Director Rodriguez.

Director Ana Maria Rodriguez	Yes
Director Pete Cabrera	Absent/Excused
Director Christi Fraga	Yes
Vice Chair Sandra Ruiz	Yes
Chair Luigi Boria	Yes

APPROVED and ADOPTED this 11 day of August, 2015.



LUIGI BORIA, CHAIR