



CITY OF DORAL PARKS AND POLICE 4 KIDS FOUNDATION BOARD MEETING AGENDA

Wednesday, April 4, 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

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

2. Pledge of Allegiance

3. Approval of Minutes

A. March 13, 2018 Meeting Minutes

4. Public Comments

5. Financial Items:

A. Bank Reconciliation for March 2018 (*Finance Department*) (*Exhibit A*)

B. Receipts & Checks Issued to Date (*Finance Department*) (*Exhibit B*)

6. Presentation & Discussion Items:

A. **Presentation:** United Martial Arts Sponsorship of Sports Equipment for the PP4K After School Program (*Director Canchola*)

B. **Update:** Proceeds from the Doral 5K Run/Walk Event (*Parks & Recreation Department*)

C. **Update:** Mayor's Basketball Classic Event (*Parks & Recreation Department*)

D. **Update:** PP4K After School Program at John I. Smith School (*Director Horruitiner*)

E. **Discussion:** PP4K Webpage Program (*Director Ruiz*) (*Deferred from 03/13/18 Meeting*)

F. Discussion: U.S. Southern Command Community Fair (*Police Department*)

G. Open Discussion

7. New Business

8. Next Meeting Date Wednesday, May 2, 2018 at 6:00 p.m.

9. Adjournment

Anyone wishing to obtain a copy of an agenda item may contact the **City Clerk at 305-593-6725** or view the agenda packet on the City's website at or at City of Doral Government Center, 8401 NW 53rd Terrace, Doral, Florida 3366 during regular business hours (Monday – Friday, 8:00 A.M. – 4:30 P.M.). Pursuant to Florida Statute 286.0105, anyone wishing to appeal any decision made by the City Council with respect to any matter considered at this meeting or hearing shall need a record of the proceedings and, for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.