



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

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**Monday, May 13, 2019**

**6:00 p.m.**

Doral Government Center  
3<sup>rd</sup> Floor Training Room  
8401 NW 53<sup>rd</sup> Terrace  
Doral, FL 33166

**1. Call to Order / Roll Call of Foundation Members**  
Meeting was called to order at 6:03 p.m.

Alberto Ruiz, Chair	Present
Edgar Martinez, Vice Chair	Present
Fernando Horroutines, Treasurer	Excused
Elizabeth Canchola, Director	Present
Jodi Steinbauer, Director	Present

Also present were:  
Juanita Cruz, Office of the City Clerk

**2. Pledge of Allegiance**

**3. Public Comments**

There were no comments made during public comments.

**4. Discussion Items:**

**A. Discussion:** Professional Liability Insurance

**Motion to approve the Professional Liability Insurance renewal** made by Director Ruiz and seconded by Director Canchola. By consensus, this motion passes unanimously.

**5. New Business**

Director Canchola updated the board in regard to the Charity Event and the selling of the gift cards. More will be discussed in the June 5<sup>th</sup> meeting.

**6. Next Meeting Date: Wednesday, June 5, 2019 at 6:00 p.m.**

**7. Adjournment: Meeting adjourned at 6:08 p.m.**

Respectfully submitted,

  
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Juanita Cruz, Office of the City Clerk

Motion to approve the minutes of the May 13, 2019 Parks and Police 4 Kids Special Meeting made by Director Jodi Steinbauer and seconded by Director Edgar Martinez.

Director Elizabeth Canchola	<u>YES</u>
Director Fernando Horrutiner	<u>YES</u>
Director Jodi Steinbauer	<u>YES</u>
Director Edgar Martinez	<u>YES</u>
Director Alberto Ruiz	<u>YES</u>

APPROVED and ADOPTED this 5<sup>th</sup> day of June 2019.

  
Alberto Ruiz, Chair