



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

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**Wednesday, May 20, 2015 at 4:00 p.m.  
8401 NW 53<sup>rd</sup> Terrace, 3<sup>rd</sup> Floor Council Chambers  
Doral, FL 33166**

**1. Call to Order / Roll Call of Foundation Members**

Meeting was called to order at 4:00 pm

Chairman Luigi Boria	Present
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. Approval of Minutes from April 14, 2015**

Director Ruiz requested to add a presentation on the "Within Reach Summer Theater". By consensus, the board agreed to add the item.

**Motion to approve the minutes from April 14, 2015** made by Director Ruiz and seconded by Director Cabrera. By consensus, motion passes unanimously.

**3. Public Comments**

**4. Discussion Items**

**(Presentation item added at the request of Director Ruiz) Within Reach Summer Theater**

Mr. David Caserta, addressed the Board and presented the program.

**A. 2015 Back to School Night Event**

- a. Proposed Date: Thursday, August 13, 2015
- b. Approval of Budget not to exceed \$7,600 (Exhibit A)
- c. 2014 Event Budget Overview & Recap (Exhibit B & C )

Barbie Hernandez, Parks and Recreation Director addressed the Board and presented the event. By consensus, the Board agreed to change the date to Thursday, August 6, 2015 and include PP4K Logo on some of the items / materials given out.

**B. Famous Daves- requesting to use PP4K logo and donate funds**  
a. Exhibit D

**Motion to approve** made by Director Fraga and seconded by Director Ruiz. By consensus, motion passes unanimously.

**C. PGA Funds Update**

By consensus, the Board requested that a full report be circulated with the check received and reconciliation of funds.

**D. PP4K By-law Revisions**  
a. Exhibit E

By consensus, the Board requested to bring the By-laws back with the requested changes.

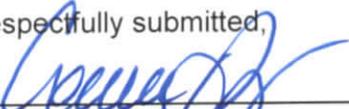
**E. Annual Renewal of Liability Insurance**  
a. Exhibit F

Item was approved by consensus.

**5. Next Meeting Date** June 15, 2015

**6. Adjournment** Meeting adjourns at 4:54 pm.

Respectfully submitted,

  
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Connie Diaz, City Clerk

Motion to approve the minutes of the May 20, 2015, Parks and Police 4 Kids 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.

  
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LUIGI BORIA, CHAIR