



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

**Thursday, May 6, 2021
6:00 p.m.
Virtual Meeting**

**1. Call to Order / Roll Call of Foundation Members
Meeting was called to order at 6:06 p.m.**

Elizabeth Canchola, Director	Present
Susie V. Castillo, Director	Present
Fernando Horruitiner, Director	Present
Edgar Martinez, Director	Present
Jodi Steinbauer, Director	Present

Also present were:
Erin Weislow, Parks & Recreation Director
Noel Feliciano, Police Officer
Jonathan Lopez, Accountant
Connie Diaz, City Clerk

2. Public Comments (Via Email)

There were no comments received during public comments.

3. Financial Items:

- A. Bank Reconciliation for February 2021
- B. Bank Reconciliation for March 2021
- C. Invoices for Business Cards and Logowear
- D. Sunbiz Corp Filing Reimbursement
- E. GEMRT Financial Statement Q1

Motion to approve items 3A, 3B, 3C, 3D and 3E made by director Horruitiner and seconded by Director Martinez . By consensus, motion passes unanimously.

F. Professional Liability Insurance

By consensus, the Board decided to cancel the liability insurance.

4. Discussion Items:

A. Discussion: 2021-2022 After School Program

Chair Castillo led the discussion on the proposed summer program in lieu of the afterschool program.

Discussion ensued on the proposed summer program.

Motion to direct staff to proceed with the summer parks and police program; identifying the at-youth via the schools made by Director Steinbauer and seconded by Director Canchola. By consensus, motion passes unanimously.

B. Discussion: Budget

Chair Castillo addressed the board and advised that she reached out to GEMRT to have them assist the foundation with their budget and a future financial plan.

C. Discussion: Back to School Backpack Giveaway Event

Erin Weislow, Parks and Recreation Director and Noel Feliciano, Doral PD addressed the board and elaborated on the upcoming event for this year.

Discussion ensued amongst the members on the cost and logistics.

Motion to set a maximum amount of \$7,750 to be spent on the event by Parks and Police made by Director Horruitiner and seconded by Chair Castillo. By consensus, motion passes unanimously.

D. Discussion: Bloomberg Asphalt Art Grant

Erin Weislow, Parks and Recreation Director addressed the board and provided an update on the applied grant.

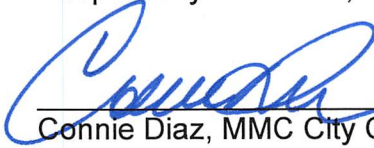
5. New Business

Discussion ensued amongst the board members on the status of the traffic park. By consensus, the board requested that officer Noel Feliciano inquire with the Chief of Police the possibility to hold the traffic park equipment at the Police Department and procure the trailer for it via an agreement.

6. Next Meeting Date: TBD

7. Adjournment Meeting adjourns at 8:10 pm.

Respectfully submitted,




Connie Diaz, MMC City Clerk

Motion to approve the minutes of the May 6, 2021 Parks and Police 4 Kids Meeting made by Canch. and seconded by Castillo.

Susie V. Castillo, Chair
Edgar Martinez, Vice Chair
Fernando Horruitiner, Treasurer
Elizabeth Canchola, Director
Jodi Steinbauer, Director

Yes
Yes
Yes
Yes
Yes

APPROVED and ADOPTED this 18 of August, 2021.



Susie V. Castillo, Chair