



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

**Monday, May 1, 2023
6:00 p.m.
8401 NW 53 Terrace, Doral FL 33166
1st Floor Multipurpose Room**

1. Call to Order / Roll Call of Foundation Members

Meeting was called to order at 6:03 p.m.

Elizabeth Canchola, Chair	Present
Cheli Cerra Torres, Vice Chair	Present
Jose Troitino, Treasurer	Present
Jodi Steinbauer, Director	Present

Also present were:

Connie Diaz, City Clerk
Yojans Martinez, Doral Police Department
Erin Sullivan, Parks and Recreation Director
City of Doral Staff

2. Pledge of Allegiance

3. Public Comments

Mayor Fraga addressed the board members and spoke about various ideas for the foundation to obtain sponsorships and funds.

**4. Approval of Minutes
A. April 10, 2023**

Motion to approve made by board member Steinbauer and seconded by Vice Chair Torres. By consensus, motion passes unanimously.

5. Bank Reconciliation March 2023

Motion to approve made by Chair Canchola and seconded by board member Steinbauer. By consensus, motion passes unanimously.

6. PP4K Insurance Renewal

Motion to approve made by Vice Chair Torres and seconded by Chair Canchola. By consensus, motion passes unanimously.

7. Summer Camp

Yohans Martinez, Doral Police Department, addressed the board and provided a brief recap on the activities done at the previous summer camp. He provided the dates of July 10-14 and July 17-21. As it was done in the past, the Doral Police Department and the PP4K board will try and obtain sponsors for the meals of the camp.

By consensus, the board approved a not-to-exceed amount of \$2,000 for the meals should sponsorship not be reached.

8. Afterschool Program

Discussion ensued amongst the board to have the afterschool program at Renaissance Middle School from August 28, 2023 to October 26, 2023. The tentative cost of the program will be approximately \$17,000. Doral PD will reach out to the school to obtain any form of agreement needed to proceed, and to have it reviewed by the City. In addition, the board suggested having an agreement between the school and the parents of the kids participating in the afterschool program.

9. National Night Out

Erin Sullivan, Parks and Recreation Director, addressed the board and provided a recap of the event last year. By consensus, the board agreed to a not-to-exceed amount of \$8,600 for the purchase of backpacks and supplies for the event on August 1, 2023.

10. PP4K Website and Social Media

By consensus, Treasurer Troitino agreed to handle the foundation's social media.

11. Next Meeting Date: Monday, July 31, 2023 at 6:00 p.m.

12. Adjournment

Meeting adjourns at 7:10 p.m.

Respectfully submitted,



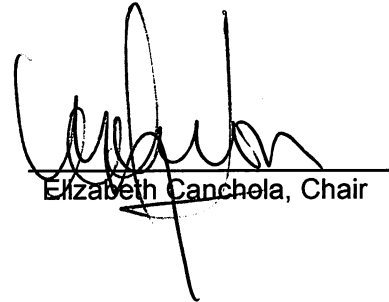
Connie Diaz, MMC
City Clerk

Motion to approve the minutes of the May 1, 2023 Parks and Police 4 Kids Foundation meeting made by Canchola and seconded by Steinbauer.

Jodi Steinbauer, Director
Jose Troitino, Treasurer
Cheli Cerra Torres, Vice Chair
Elizabeth Canchola, Chair
Josh Rios, Board Member

Yes
Absent
Yes
Yes
Yes

APPROVED and ADOPTED this 3 day of August, 2023.



Elizabeth Canchola, Chair