



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

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Tuesday, September 14, 2021  
6:30 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 6:38 p.m.

Susie Castillo, Chair	Absent
Edgar Martinez, Vice Chair	Present
Fernando Horruitiner, Treasurer	Absent
Elizabeth Canchola, Director	Present
Jodi Steinbauer, Director	Present

Also present were:

Erin Weislow, Parks & Recreation Director  
Noel Feliciano, Police Officer  
Jonathan Lopez, Finance Department  
Alfred Pereira, Finance Department

**2. Pledge of Allegiance**

**3. Public Comments**

There were no comments during public comments.

**4. Approval of Minutes**

A. August 18, 2021

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

**5. Financial Items:**

**A. Bank Reconciliation August 2021**

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

**6. Discussion Items:**

**A. Update: Agreement PP4K and DPD**  
(Item will be brought back at the next meeting)

**B. Update: Quotes for Mobile Park**  
(Item will be brought back at the next meeting)

**C. Update: Doral 5K Bags and Flyers**  
Motion to approve 2000 flyers to be printed with the selected design made by board member Canchola and seconded by board member Martinez. By consensus, motion passes unanimously.

**D. Insurance Certificate Miami-Dade County for Afterschool Program**  
By consensus, the board agreed not to renew the insurance.

**7. Next Meeting Date:** Wednesday, September 29, 2021 at 6:00 pm.

**8. Adjournment:** Meeting adjourns at 7:40 pm.

Respectfully submitted,

  
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Connie Diaz, MMC City Clerk

Motion to approve the minutes of the September 14, 2021 Parks and Police 4 Kids Meeting made by Member Canchola and seconded by Member - Castillo

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

Yes  
Absent  
Absent  
Yes  
yes

APPROVED and ADOPTED this 29 of September, 2021.

  
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Susie V. Castillo, Chair