



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

Wednesday, June 15, 2022

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 6:02 p.m.

Susie Castillo, Chair	Present
Edgar Martinez, Vice Chair	Absent/Excused
Fernando Horruitiner, Treasurer	Present (Via Teams)
Elizabeth Canchola, Director	Present
Jodi Steinbauer, Director	Present

Also present were:

Erin Sullivan, Parks & Recreation Director

Lt. Yojans Martinez, Police Department

Ofc. Noel Feliciano, Police Department

Alfred Pereira, Finance Department

2. Pledge of Allegiance

3. Public Comments

4. Approval of Minutes

A. April 18, 2022

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

5. Financial Items

A. Bank Reconciliation April 2022

B. Quarterly Financial Statements (Q1 and Q2)

- C. Tax Return Form 990
- D. GEMRT Professional Services Invoice #59850

Motion to approve all the financial items as presented made by board member Canchola and seconded by board member Steinbauer. By consensus, motion passes unanimously.

6. Discussion Items

A. FIU First Generation Scholarship Program

Chair Castillo introduced Mr. Pete Garcia, Senior Advisor for the President at FIU, who spoke about the scholarship program. This item went in front of Council on June 8, 2022 and council urged PP4K to support it as the City's non-profit organization.

Motion to approve the donation of \$35,000.00 to the program and provide the agreement to the board members made by treasurer Horruitiner and seconded by chair Castillo. By consensus, motion passes unanimously.

B. KAPOW Partnership

Chair Castillo introduced Mr. John Casbarro from Learning for Success (KAPOW), who gave a presentation to the board on the program and asked for support.

Motion to approve the donation of \$10,000.00 to the KAPOW program; to remove Loyola Prep Academy from the list of Doral schools as they have moved; to reach out to all remaining Doral schools (public, charter, private) for inclusion in the program; to provide and use the PP4K logo in flyers and materials; to provide volunteer information to the board for their assistance and participation, and to provide a report to the board members at the end of the program made by chair Castillo and seconded by board member Canchola. By consensus, motion passes unanimously.

C. Back to School and National Night Out Backpacks/Supplies

Erin Sullivan, Parks and Recreation Director, addressed the board and spoke on the upcoming event taking place on August 2, 2022 at Doral Legacy Park. She asked the board if they wanted to purchase backpacks and supplies as last year.

Motion to approve the 40 cases with 12 pieces for a total amount of \$8,496.00 made by chair Castillo and seconded by board member Steinbauer. By consensus, motion passes unanimously.

D. Approval of Budget/Expenses for Summer Program

Lt. Yojans Martinez addressed the board and provided quotes for the meals for the PP4K Summer Program.

Motion to approve the purchase of meals for a total amount of \$3,400.00 made by board member Steinbauer and seconded by chair Castillo. By consensus, motion passes unanimously.

E. Update: Donations received for Traffic Park

Director Canchola addressed the board and provided an update on the items that have been donated for the traffic park. She will provide a final list once all the donations have been provided, so that the City can assist in purchasing the remaining items.

7. New Business

8. Next Meeting Date: TBD

9. Adjournment

Meeting adjourns at 7:50 p.m.

Respectfully submitted,



Connie Diaz, MMC City Clerk

Motion to approve the minutes of the June 15, 2022 Parks and Police 4 Kids Meeting made by Edgar Martinez and seconded by Jodi Steinbauer.

Edgar Martinez, Vice Chair
Fernando Horruitiner, Treasurer
Elizabeth Canchola, Director
Jodi Steinbauer, Director

Yes
Yes
Yes
Yes

APPROVED and ADOPTED this 6 of October, 2022.



Edgar Martinez, Vice Chair