



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

Wednesday, November 29, 2023

6:00 p.m.

1st Floor Multipurpose Room

8401 NW 53 Terrace

Doral FL 33166

1. Call to Order / Roll Call of Foundation Members

Meeting was called to order at 6:01 p.m.

Elizabeth Canchola, Chair	Present
Cheli Cerra Torres, Vice Chair	Absent/Excused
Jose Troitino, Treasurer	Present
Jodi Steinbauer, Director	Present
Josh Rios, Director	Present

Also present were:

Connie Diaz, City Clerk
Matthew Brajdic, Police Department
Erin Sullivan, Parks and Recreation Director
Alfred Pereira, Finance Department
City of Doral Staff

2. Pledge of Allegiance

3. Public Comments

There were no public comments made during public comments.

4. Approval of Minutes

A. October 5, 2023

Motion to approve made by Board Member Rios and seconded by Board Member Canchola. By consensus, motion passes unanimously.

5. Update on Afterschool Program

A. Teacher Log and Payments

B. Approval of 1st Amendment to Agreement

Motion to approve the 1st amendment to the agreement made by Board Member Rios and seconded by Board Member Canchola. By consensus, motion passes unanimously.

6. PP4K Conferences

Erin Sullivan, Parks and Recreation Director, addressed the Board and discussed the proposed dates and locations.

By consensus, the Board agreed on the following dates and locations:

- Tuesday, January 30, 2024 at 6:30 p.m. at Doral Legacy Park
- Tuesday, March 12, 2024 at 6:30 p.m. at Doral Cultural Arts Center

The Board also agreed to provide the topics and speakers, as well as to have the Doral Police Department present on the first day of the conference.

7. Sabor Havana Donation

Motion to accept the donation made by Board member Rios and seconded by Board Member Steinbauer. By consensus, motion passes unanimously.

8. New Business

Mayor Fraga arrived at the meeting and discussed donations. She advised the Board that the City budgeted for a Golf Tournament this year, and the proceeds (as well as additional sponsorship that she may obtain), will go to PP4K. She also mentioned that the City will be hiring a Sponsorship Coordinator, which will also assist PP4K in obtaining funding.

Discussion ensued amongst the Board on sponsorships, as well as adding a banner to at least one more additional City event that is not free to the community, which states that a percentage of the proceeds will go to PP4K.

By consensus, the Board agreed to participate in Give Miami Day 2024. Director Rios will take the lead on that.

Chair Canchola provided an update on the Divine Savior Bike Day, as well as the Eagle Scout Project by Luca Savino.

Discussion ensued to add to the next meeting agenda a process/guidelines/criterion for them to be able to donate funds.

Matthew Brajdic, Police Department, provided an update on the "Shop with a Cop" event. This year, it will take place at Miami International Mall. Once the date is set, it will be shared.

Director Canchola spoke about the Touch a Truck event for next year, and that the Foundation can participate by bringing the traffic park to the event.

Discussion ensued on expanding the PP4K Afterschool Program to BridgePrep Academy for next school year, as the school principal is interested. By consensus, the Board agreed.

Director Canchola spoke about doing a video testimonial for the PP4K Afterschool Program students. She will reach out to the City Manager's Office to request the use of the Public Affairs Department.

Director Canchola asked for one of the Board members to assist in preparing an operational budget for the Foundation. Treasurer Troitino agreed to assist, and the Finance Department will provide the bank reconciliation information.

9. Next Meeting Date: TBD

10. Adjournment

Meeting adjourns at 7:00 p.m.

Respectfully submitted,



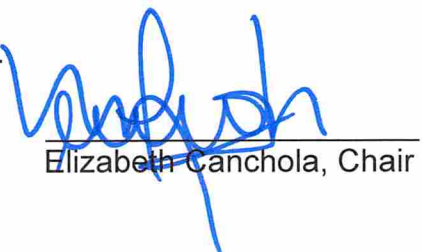
Connie Diaz, MMC
City Clerk

Motion to approve the minutes of the November 29, 2023 Parks and Police 4 Kids Foundation meeting made by Josh Rios and seconded by Elizabeth Canchola

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

Yes
Yes
Yes
Yes
Yes

APPROVED and ADOPTED this 30 day of January, 2024.



Elizabeth Canchola, Chair