



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

**Wednesday, October 16, 2024
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 6:03 p.m.

Elizabeth Canchola, Chair	Present
Jose Troitino, Treasurer	Absent/Excused
Jodi Steinbauer, Director	Present
Josh Rios, Director	Absent/Excused
Edgar Martinez, Director	Present

Also present were:

Connie Diaz, City Clerk
Javier De La Paz, Doral Police Department
Erin Sullivan, Parks and Recreation Director
Alfred Pereira, Finance Department

2. Pledge of Allegiance

3. Public Comments

A representative from the US Department of Agriculture, Ivonne Perez-Suarez, addressed the Board and spoke about a program they have on Child ID Theft.

4. Approval of Minutes

A. August 15, 2024

Motion to approve made by Director Steinbauer and seconded by Vice Chair Martinez. By consensus, motion passes unanimously.

5. Financial Items

A. Bank Reconciliation August and September 2024

6. PP4K Afterschool Program

A. Agreement BridgePrep

The agreement with BridgePrep was provided to the Board for their record.

Sgt. Javier De La Paz, addressed the Board and provided a recap on how the Afterschool Program is going.

B. Payment for Teachers

Chair Canchola addressed the Board and provided a recap on the discussions with BridgePrep as it pertains to the payment of the teachers.

7. Board Member Terms

Connie Diaz, City Clerk, advised the Board of the terms that will be expiring.

8. Old / New Business

A. Food Drive

(Item was removed)

B. FIU Scholarship

Pete Garcia, FIU, addressed the Board and discussed the Scholarship. The City has budgeted \$35,000.00 to be given to PP4K for the FIU Scholarship.

Motion to approve and have FIU provide a Gift Agreement for signature made by Chair Canchola and seconded by Director Steinbauer. By consensus, motion passes unanimously.

C. Give Miami Day

Chair Canchola addressed the Board and requested assistance from the City to promote. She will be providing information.

D. Jersey Mike's Fundraiser

Director Steinbauer provided a recap and will advise on the amount of money raised.

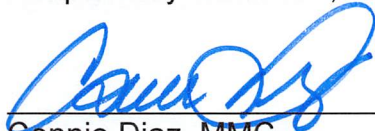
E. Erin Sullivan, Parks and Recreation Director, addressed the Board and provided a recap on the Doral 5K. She also advised that the City has added \$40,000.00 to their budget to provide for PP4K for the Afterschool Program.

9. Next Meeting Date: TBD

10. Adjournment

Meeting adjourns at 6:30 p.m.

Respectfully submitted,




Connie Diaz, MMC
City Clerk

Motion to approve the minutes of the October 16, 2024 Parks and Police 4 Kids Foundation meeting made by Jodi Steinbauer and seconded by Jose Troitino.

Bradley Socias, Director	<u>yes</u>
Josh Rios, Director	<u>yes</u>
Jodi Steinbauer, Director	<u>yes</u>
Jose Troitino, Treasurer	<u>yes</u>
Edgar Martinez, Vice Chair	<u>yes</u>

APPROVED and ADOPTED this 5 day of March, 2025.


Josh Rios, Chair