



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

**Wednesday, March 5, 2025
6:00 p.m.
3rd Floor Training Room
8401 NW 53 Terrace
Doral FL 33166**

1. Call to Order / Roll Call of Foundation Members

Meeting was called to order at 6:02 p.m.

Edgar Martinez, Vice Chair	Present
Jose Troitino, Treasurer	Present
Jodi Steinbauer, Director	Present
Josh Rios, Director	Present
Bradley Socias, Director	Present

Also present were:

Connie Diaz, City Clerk
Nilsa Mercado, Doral Police Department
Andre Romo, Doral Police Department
Erin Sullivan, Parks and Recreation Director
Alfred Pereira, Finance Department

2. Pledge of Allegiance

3. Public Comments

Members and staff introduced themselves. Mayor Fraga and City Manager Zeida Sardiñas, addressed the Board and provided a brief introduction.

Mayor Fraga spoke about the PP4K Gala and Golf Tournament.

4. Selection of Chair

Motion to nominate Edgar Martinez as Chair made by Board Member Steinbauer and seconded by Vice Chair Martinez. Roll call vote - motion fails 2-3 (***Board members Rios, Troitino and Socias voted “no”***).

Motion to nominate Josh Rios as Chair made by Board Member Troitino and seconded by Board Member Rios. Roll call vote - motion passes 4-1 (***Board member Steinbauer voted “no”***).

By consensus, the Board agreed to keep Edgar Martinez as Vice Chair.

5. Approval of Minutes

A. October 16, 2024

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

6. Financial Items

- A. 2024 Financial Statement
- B. GEMRT Invoice #84706
- C. Bank Reconciliations

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

7. PP4K Afterschool Program Update

Sgt. Romo, Doral Police Department, addressed the Board and provided an update on the Afterschool Program, as well as the plans for the Graduation and Summer Camp.

The Board requested to add the Graduation and Summer Camp Discussion.

8. Legislative Appropriations Update

Chair Rios provided an update on the appropriations request for PP4K.

9. PP4K Page on City Website

Chair Rios requested to have the PP4K page back on the City's website, with Agendas, Minutes, Board Member list, Social Media, etc.

10. Old / New Business

Connie Diaz, City Clerk, addressed the Board and provided an update on the Children's Trust Grant.

The Board requested to have a vendor application form for PP4K.

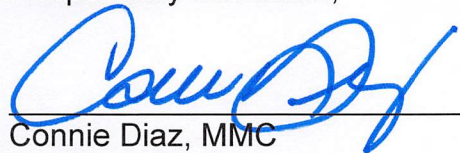
The Board requested Finance to look into a way that they can accept donations via a link.

11. Next Meeting Date: April 2025

12. Adjournment

Meeting adjourns at 6:32 p.m.

Respectfully submitted,



Connie Diaz, MMC
City Clerk

Motion to approve the minutes of the March 5, 2025 Parks and Police 4 Kids Foundation meeting made by Chair Rios and seconded by Treasurer Troitino.

Bradley Socias, Director
Jodi Steinbauer, Director
Jose Troitino, Treasurer
Edgar Martinez, Vice Chair
Josh Rios, Chair

Yes
Absent/Excused
Yes
Yes
Yes

APPROVED and ADOPTED this 7 day of May, 2025.



Josh Rios, Chair