



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

Wednesday, May 7, 2025

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 6:05 p.m.

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

Also present were:

Connie Diaz, City Clerk
Erin Sullivan, Parks and Recreation Director
Orlando Sanchez, Doral Police Department
Nilsa Mercado, Doral Police Department
Andre Romo, Doral Police Department

2. Pledge of Allegiance

3. Public Comments

There were no comments made during public comments.

4. Approval of Minutes

A. March 5, 2025

Motion to approve as amended made by Chair Rios and seconded by Treasurer Troitino. By consensus, motion passes unanimously.

Chair Rios requested to hear item 12 first. By consensus, the Board approved the amendment.

5. Financial Items

- A. GEMRT Engagement Letter
- B. GEMRT Tax Engagement Letter and Tax Documents
- C. Bank Reconciliation
- D. PP4K Insurance Renewal

By consensus, the Board approved all financial items.

6. PP4K Afterschool Program Update

Sgt. Andre Romo, Doral Police, addressed the Board and provided an update on the Afterschool Program.

Discussion ensued on the Graduation and Graduation Party. May 28, 2025 was the date selected for the Graduation, and May 29, 2025 was the date selected for the Graduation Party.

The Board and Doral Police will coordinate the logistics, and the Board will reach out to Kings Bowling for the party. Doral Police will provide transportation.

7. PP4K Summer Camp Update

Sgt. Romo, Doral Police, provided dates for the Summer Camp. The possible dates for each of the sessions are: 6/23-27 and 7/21-25.

Erin Sullivan, Parks and Recreation Director, will assist with coordinating the dates and availability of Doral Central Park.

Doral Police will handle registration, creating flyers, and providing a quote for the t-shirts.

The Board will take care of the food sponsors, as well as provide the individuals who will teach the sessions.

Doral Police will provide the names of the students to the City Clerk for the Graduation Certificates, as well as the City's Certificates.

8. Vendor Application Update

By consensus, the Board approved and agreed to post it on the PP4K Page.

9. Donation Tool Update (Zeffy)

By consensus, the Board approved the use of this system for donations, and agreed to post it on the PP4K Page.

10. PP4K Page on City Website Update

11. PP4K Social Media Policy

Chair Rios provided a copy of the Social Media Policy. Discussion ensued on the policy presented, as well as having more branding for the Foundation.

Motion to designate Board Member Socias as the primary individual to have access to the Foundation's Social Media made by Chair Rios and seconded by Board Member Socias. By consensus, motion passes unanimously.

12. Mayor's Gala and Gala Committee

Chair Rios requested to take each item separately.

Chair Rios introduced the item. Mayor Christi Fraga addressed the Board and elaborated on the item.

Motion to approve and move forward with accepting the Mayor's gala event, as well as the seed funding made by Chair Rios and seconded by Board Member Socias. By consensus, motion passes unanimously.

Motion to approve and move forward with creating a gala committee and delegate Mayor Fraga, the Chief of Police and Chair Rios as committee members, to work on the Mayor's gala event on behalf of Parks and Police 4 Kids made by Chair Rios and seconded by Vice Chair Martinez. By consensus, motion passes unanimously.

13. Old / New Business

Chair Rios advised the City Clerk that the Sunbiz for the Foundation needs to be corrected.

Chair Rios informed the Board that The Children's Trust will be doing a walkthrough of the Afterschool Program on May 22, 2025 at 3:30 p.m.

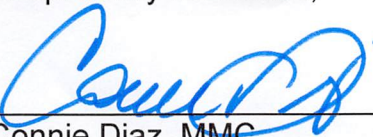
Discussion ensued on possible retaining a lobbyist to assist with State funding allocation.

14. Next Meeting Date: TBD

15. Adjournment

Meeting adjourns at 7:02 p.m.

Respectfully submitted,



Connie Diaz, MMC
City Clerk

Motion to approve the minutes of the May 7, 2025 Parks and Police 4 Kids Foundation meeting made by Jodi Steinbauer and seconded by Vice chair Martinez.

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

Yes
Yes
Absent/Excused
Yes
Absent/Excused

APPROVED and ADOPTED this 28 day of August, 2025.



Edgar Martinez, Vice Chair