



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

Monday, March 28, 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

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

2. Pledge of Allegiance

3. Public Comments

4. Approval of Minutes

A. December 20, 2021

5. Financial Items

A. Bank Reconciliation December 2021 and January 2022

B. PP4K 2022 Financial Statements Q1

C. GEMRT Invoice #57585

D. Sunbiz Reimbursement to City

6. Discussion Items

A. Update on Trailer

B. Free Tennis Program by USTA (United States Tennis Association)

C. Establishing Guidelines for Participation in Events

7. New Business

8. Next Meeting Date: TBD

9. Adjournment

Anyone wishing to obtain a copy of an agenda item may contact the **City Clerk at 305-593-6725** or via email at cityclerk@cityofdoral.com

Pursuant to Florida Statute 286.0105, anyone wishing to appeal any decision made by the City Council with respect to any matter considered at this meeting or hearing shall need a record of the proceedings and, for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.