



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

**Wednesday, May 22, 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 6:05 p.m.

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

Also present were:

Connie Diaz, City Clerk
Orlando Sanchez, Doral Police Department
Erin Sullivan, Parks and Recreation Director
Alfred Pereira, Finance Department

2. Pledge of Allegiance

3. Public Comments

There were no public comments made during public comments.

4. Approval of Minutes

A. March 21, 2024

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

5. Financial Items

A. Retroactive Approval of Invoices

- i. **Doral Police Off-Duty March 2024**
- ii. **Insurance Renewal**
- iii. **GEMRT Invoice Form 990**
- iv. **LIV Surcharge**

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

B. General Liability Insurance Discussion

Alfred Pereira informed the Board that the quotes are still pending. The Board will look into providing other companies to obtain quotes from.

6. PP4K Conferences Update

Chair Canchola provided an update on the upcoming conference taking place on May 30, 2024. The Board asked to create an Eventbrite Link for registration, and to try and share the invite with the various schools in the City.

7. The Children's Trust Grant Update

Chair Canchola provided an update on the grant. Discussion ensued on reaching out to obtain food sponsors for the Summer Camp. Director Steinbauer will work on that. The Summer Camp dates will be June 24-26, 2024, and July 15-19, 2024. The Board also discussed background checks as required by the grant.

8. PP4K Afterschool Program Update

Chair Canchola provided an update on the item. She reminded the Board that the next school will be BridgePrep Academy. She is working with the school on the agreement.

9. PP4K Annual Report to Council

This will be presented in the August Council Meeting.

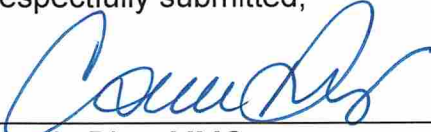
10. Old / New Business

Erin Sullivan, Parks and Recreation Director, reminded the Board that the Back-to-School Event will take place on August 6, 2024.

11. Adjournment

Meeting adjourns at 6:40 p.m.

Respectfully submitted,



Connie Diaz, MMC
City Clerk

Motion to approve the minutes of the May 22, 2024 Parks and Police 4 Kids Foundation meeting made by chair canchola and seconded by Vice chair Martinez.

Josh Rios, Director
Jodi Steinbauer, Director
Jose Troitino, Treasurer
Edgar Martinez, Vice Chair
Elizabeth Canchola, Chair

Yes
Yes
Absent/excused
Yes
Yes

APPROVED and ADOPTED this 15 day of August, 2024.



Elizabeth Canchola, Chair