



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

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
Meeting was called to order at 6:04 p.m.

Susie Castillo, Chair	Absent/Excused
Edgar Martinez, Vice Chair	Present
Fernando Horruitiner, Treasurer	Present
Elizabeth Canchola, Director	Present
Jodi Steinbauer, Director	Present

Also present were:

Erin Sullivan, Parks & Recreation Director

Lt. Yohans Martinez, Police Department

Alfred Pereira, Finance Department

2. Pledge of Allegiance

3. Public Comments

There were no comments made during public comments.

4. Approval of Minutes

A. December 20, 2021

Motion to approve made by board member Canchola and seconded by board member Steinbauer. By consensus, motion passes unanimously.

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

Motion to approve items 5A, 5B, 5C and 5D made by board member Canchola and seconded by board member Martinez. By consensus, motion passes unanimously.

6. Discussion Items

A. Update on Trailer

Lt. Martinez provided an update on the trailer. The manufacturer advised it will be completed in June 2022.

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

Director Steinbauer provided background on the item and requested to move it to the next meeting.

C. Establishing Guidelines for Participation in Events

(Item will be moved to the next meeting)

7. New Business

Lt. Martinez discussed the upcoming PP4K Summer Camp dates, taking place July 11-15, 2022 and August 1-5, 2022. By consensus, the board approved the dates. The parks department will provide a budget and activities by the next meeting.

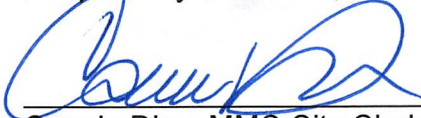
Board member Horruitiner presented two checks donated by the Scouts Eagle Project at Doral Glades Park. By consensus, the board accepted the donations.

8. Next Meeting Date:

The board discussed their meeting schedule. By consensus, they decided to meet on the 3rd Wednesday of every month at 6:00 pm (schedule permitting).

9. Adjournment: Meeting adjourns at 6:35 p.m.

Respectfully submitted,



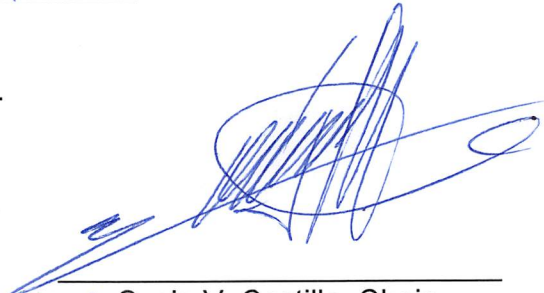
Connie Diaz, MMC City Clerk

Motion to approve the minutes of the March 28, 2022 Parks and Police 4 Kids Meeting
made by member canchola and seconded by member Martinez

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

Absent/Excused
Yes
Absent/Excused
Yes
Yes

APPROVED and ADOPTED this 18 of April, 2022.



Per: Susie V. Castillo, Chair