



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

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Monday, April 18, 2022  
6:00 p.m.  
8401 NW 53 Terrace, Doral FL 33166  
1<sup>st</sup> Floor Multipurpose Room

## 1. Call to Order / Roll Call of Foundation Members

Meeting was called to order at 6:05 p.m.

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

Also present were:

Erin Sullivan, Parks & Recreation Director  
Lt. Yohans Martinez, Police Department  
Ofc. Noel Feliciano, 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. March 28, 2022

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

**5. Financial Items**

A. Bank Reconciliation March 2022

By consensus, the item was approved as presented.

**6. Discussion Items**

A. Update on Trailer

Lt. Martinez provided an update on the trailer and wrapping. Director Canchola will provide a list of the "houses" to request one be donated from the City.

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**

Discussion ensued on ideas for the afterschool program, such as the topics, number of schools, location, etc. Director Canchola proposed to draft a preliminary pilot program and circulate it to the board.

**8. Next Meeting Date:** TBD

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

Respectfully submitted,



Connie Diaz, MMC City Clerk

Motion to approve the minutes of the April 18, 2022 Parks and Police 4 Kids Meeting made by Member Canchola and seconded by Member Steinbauer

Susie V. Castillo, Chair

Yes

Edgar Martinez, Vice Chair

Absent/exused

Fernando Horroutines, Treasurer

Yes

Elizabeth Canchola, Director

Yes

Jodi Steinbauer, Director

Yes

APPROVED and ADOPTED this 15 of June, 2022.



Susie V. Castillo, Chair