



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

Monday, April 10, 2023

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 5:58 p.m.

Jose Troitino, Director	Present
Ozzi Muñiz, Director	Present
Jodi Steinbauer, Director	Present
Cheli Cerra Torres, Director	Present
Elizabeth Canchola, Director	Present

Also present were:

Connie Diaz, City Clerk
Yojans Martinez, Doral Police Department
Noel Feliciano, Doral Police Department
Erin Sullivan, Parks and Recreation Director
Alfred Pereira, Finance Department
City of Doral Staff

2. Pledge of Allegiance

3. Public Comments

There were no public comments.

4. Selection of Chair, Vice Chair and Treasurer

Motion to nominate Elizabeth Canchola as Chair made by Director Steinbauer and seconded by Director Torres. By consensus, motion passes unanimously.

Director Torres requested to be the Vice Chair. By consensus, the board agreed unanimously.

Director Troitino requested to be the Treasurer. By consensus, the board agreed unanimously.

5. Sunshine Law Review

Connie Diaz, City Clerk, provided the board with a brief overview of the Sunshine Law.

6. Parks and Police 4 Kids By-Laws

Connie Diaz, City Clerk, provided the board with a copy of the Foundation's By-Laws for their reference.

7. Financial Statements

A. Draft FY 2022 3rd Quarter Statements

Motion to approve the statements made by Chair Canchola and seconded by Director Steinbauer. By consensus, motion passes unanimously.

B. GEMRT Invoice

Motion to approve the invoice made by Chair Canchola and seconded by Director Steinbauer. By consensus, motion passes unanimously.

8. Open Discussion: Recap of PP4K Previous Activities

Directors and staff introduced themselves, and Chair Canchola provided the new members with a recap and background on the foundation's activities and programs.

Chair Canchola advised the board members of an upcoming event at Miami International Mall "Touch a Truck Event" taking place on Saturday, April 15, 2023 from 10:00 a.m. to 1:00 p.m. The organizer will provide a portion of the donations received to PP4K. By consensus, the board agreed to participate in the event.

Yojans Martinez, Doral Police Department, addressed the board and spoke about the Afterschool and Summer Camp Programs. They will bring information and request for sponsorship to the board at the next meeting.

The board requested to see the previous information on the Afterschool Program. Connie Diaz, City Clerk, will provide it to the board for review and comments/edits.

Chair Canchola asked about the board's Polo Shirts. Connie Diaz, City Clerk, will provide the information to the new members to purchase them.

Chair Canchola asked about the foundation's website and social media. Director Muñiz and treasurer Troitino will handle the accounts once they receive the credentials.

Erin Sullivan, Parks and Recreation Director, addressed the board and spoke about the National Night Out/Backpack Giveaway Event, and asked the board to think about whether they want to purchase the backpacks this year. She will bring back more concise details at the next meeting.

9. New Business

Vice Chair Torres spoke about obtaining grants from The Children's Trust, as well as contacting the Miami-Dade County Public Schools Superintendent to introduce the foundation and its programs.

10. Next Meeting Date: Monday, May 1, 2023 at 6:00 p.m.

11. Adjournment

Meeting adjourns at 7:01 p.m.

Respectfully submitted,



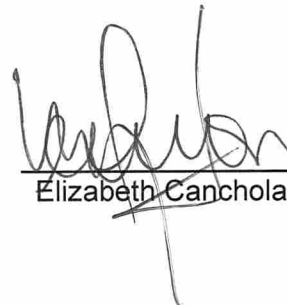
Connie Diaz, MMC
City Clerk

Motion to approve the minutes of the April 10, 2023 Parks and Police 4 Kids Foundation meeting made by Steinb. and seconded by Torres.

Jodi Steinbauer, Director
Jose Troitino, Treasurer
Cheli Cerra Torres, Vice Chair
Elizabeth Canchola, Chair

Yes
Yes
Yes
Yes

APPROVED and ADOPTED this 1 day of May, 2023.



Elizabeth Canchola, Chair