



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

**Thursday, August 3, 2023
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 6:10 p.m.

Elizabeth Canchola, Chair	Present
Cheli Cerra Torres, Vice Chair	Present
Jose Troitino, Treasurer	Absent/Excused
Jodi Steinbauer, Director	Present
Josh Rios, Director	Present

Also present were:

Connie Diaz, City Clerk
Leonel Ochoa, Doral Police Department
Michael Witherspoon, 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 made during public comments.

4. Approval of Minutes

A. May 1, 2023

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

5. Financial Items

A. PP4K 2021 Tax Return Form 990

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

B. Financial Statements June 2022 – June 2023

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

C. GEMRT Invoices

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

D. GEMRT Engagement Letters 2023 and 2024

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

The Finance Department address the Board and clarified some concerns about adding members to the foundation's bank account.

By consensus, the Board agreed to re-file the Sunbiz application with the all the current members listed and reimburse the cost of the filing to the City.

6. PP4K Presentation for New Board Members

Newly appointed member Josh Rios introduced himself to the board. The board agreed to have him handle the Foundation's social media outlets.

Director Canchola addressed the Doral Police Department and inquired about the cancellation of the planned Summer Camp. Lt. Ochoa addressed the Board and advised that they will look into having it for next year.

Erin Sullivan, Parks and Recreation Director, addressed the Board and provided a recap of the National Night Out/Back-to-School Event. She will provide the board with the number of backpacks that remain after the residents pick them up.

By consensus, the Board agreed to provide the leftover backpacks to the Doral Police Department so that they can distribute them amongst the schools that they service, as well as the public schools in the City.

7. Discussion: Afterschool Program and Documentation

Director Canchola addressed the Board and provided documentation for review.

Doral Police Department provided input on the program and their updated off-duty rate \$75.44. In addition, the Doral Police Department will provide PP4K with a list of the recreational equipment needed for the afterschool program.

By consensus, the Board agreed to proceed with the afterschool program as discussed and presented.

8. New Business

Director Steinbauer asked about the upcoming 5K Run/Walk. Erin Sullivan addressed the Board and explained that it will take place September 30, and some of the proceeds will go to PP4K.

The Board requested to order shirts. City Clerk Connie Diaz will provide options and order them.

Board Member Torres addressed the Board and spoke about pursuing a partnership with Miami-Dade County Public Schools to be able to tap into more resources that they offer for the youth of the City.

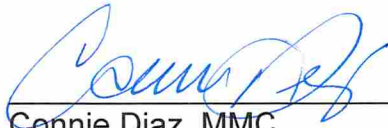
Board Member Canchola spoke about the possibility of PP4K sponsoring (via a scholarship) kid(s) that want to participate in one of the City's existing sports/afterschool programs hosted by Parks and Recreation. This was something that PP4K did in the past. Both Parks and Recreation and the City Clerk's Office will provide historical information to the Board on this, as well as an idea of the cost involved.

Board Member Rios suggested to look into a partnership with Miami-Dade County Public Schools to implement a food donation service for kids and families in Doral.

Board Member Canchola addressed the Board and spoke about having seminars hosted by PP4K throughout the City at the parks. The Parks Department will provide potential dates and locations, and the Board will look for and provide a list of speakers.

9. Adjournment Meeting adjourns at 7:35 p.m.

Respectfully submitted,



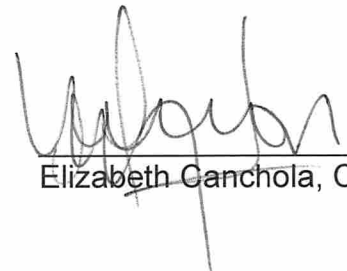
Connie Diaz, MMC
City Clerk

Motion to approve the minutes of the August 3, 2023 Parks and Police 4 Kids Foundation meeting made by Canchola and seconded by Tomes.

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

yes
—
yes
yes

APPROVED and ADOPTED this 5 day of October, 2023.


Elizabeth Canchola, Chair