



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

Tuesday, February 20, 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 6:03 p.m.

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

Also present were:

Connie Diaz, City Clerk
Nancy Fernandez, 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. January 30, 2024

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

5. Selection of Vice Chair

By consensus, the Board nominated Edgar Martinez as Vice Chair.

6. Financial Items

A. Financial Statements

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

7. Afterschool Program Extension Update

Connie Diaz, City Clerk, provided an update on the amendment to the agreement.

8. Afterschool Program Doral Police Off-Duty Payments

Chair Canchola provided the Board with an update on the payments to the officers. By consensus, Doral Police will communicate with Finance internally for the payments.

Captain Nancy Fernandez addressed the Board and provided confirmation on the Doral Police assistance and participation in upcoming events.

9. The Children's Trust Application Update

Board member Rios provided an update to the Board on the completed application.

10. PP4K Conferences

Erin Sullivan, Parks and Recreation Director, addressed the Board and provided an update, as well as the flyers. She requested information to add to the flyer for the April Conference.

By consensus, the Board asked Parks to revise the main PP4K Flyer.

11. PP4K Funding Policy / Application

Board Member Rios presented the funding policy and application.

Discussion ensued on a few changes to the policy, such as limiting it to \$2,500 per applicant, cannot apply if received a grant from the City, cannot apply for 3 consecutive times, mission has to align with PP4K, non-profit organizations are to provide EIN # and Sunbiz.

Motion to accept the policy and application as amended made by Board Member Steinbauer and seconded by Board Member Martinez. By consensus, motion passes unanimously.

Board member Rios will provide the revised policy and application to the City Clerk for circulation and review, prior to posting it publicly.

12. Old / New Business

Board Member Rios discussed possible funding opportunities in Tallahassee for next season.

Board Member Rios also discussed an opportunity for food donations from the schools. He will bring back more information.

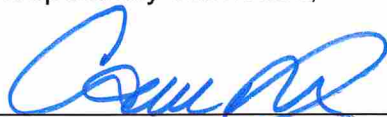
13. Next Meeting Date:

Thursday, March 21, 2024 at 6:00 p.m.

14. Adjournment

Meeting adjourns at 7:00 p.m.

Respectfully submitted,




Connie Diaz, MMC
City Clerk

Motion to approve the minutes of the February 20, 2024 Parks and Police 4 Kids Foundation meeting made by Josh Rios and seconded by Elizabeth Canchola.

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

Yes
Yes
Absent
Absent
Yes

APPROVED and ADOPTED this 21 day of March, 2024.



Elizabeth Canchola, Chair