



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

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Thursday, March 21, 2024  
6:00 p.m.  
1<sup>st</sup> 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 6:26 p.m.

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

Also present were:

Connie Diaz, City Clerk  
Matthew Brajdic, Doral Police Department  
Erin Sullivan, Parks and Recreation Director  
Jonathan Lopez, Finance Department

## 2. Pledge of Allegiance

## 3. Public Comments

There were no public comments made during public comments.

## 4. Approval of Minutes

### A. February 20, 2024

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

## **5. Financial Items**

- A. Invoice for Financial Statements**
- B. PP4K Tax Returns**

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

## **6. PP4K Conferences Update**

Chair Canchola and Board Member Steinbauer addressed the Board and provided an update from the first conference.

Discussion ensued on upcoming conference topics such as sexting, health and education for families that come from other countries, Books for You (non-profit), and to begin to explore and reach out to schools to hold future conferences at their locations.

## **7. PP4K Afterschool Program Update**

Chair Canchola notified the Board that the Afterschool Program Graduation will take place at Kings Bowl on April 4, 2024 from 10:00 a.m. to noon.

## **8. PP4K Funding Policy / Application (Final)**

**Motion to approve the final application as presented, and proceed to post it online and on the City and PP4K Websites** made by Chair Canchola and seconded by Board Member Rios. By consensus, motion passes unanimously.

## **9. PP4K Operating Budget**

Item will be discussed at a later meeting.

## **10. Old / New Business**

Chair Canchola addressed the Board and updated them on the re-submission of the Children's Trust application. The application will be for the Summer Programs.

Chair Canchola addressed the Board and requested support to draft a letter to the Mayor and Council on scooter safety. By consensus, the Board agreed. She will draft it and provide it to the City Clerk.


Board Member Steinbauer mentioned that the individuals from the LIV Golf Tournament will be paying the regular off-duty police rate for the event, which a portion of it goes to PP4K.

**11. Next Meeting Date:** TBD

**12. Adjournment**

Meeting adjourns at 7:03 p.m.

Respectfully submitted,


  
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Connie Diaz, MMC  
City Clerk

Motion to approve the minutes of the March 21, 2024 Parks and Police 4 Kids Foundation meeting made by Steinbauer and seconded by Martinez.

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

Absent/Excused  
Yes  
Yes  
Yes  
Yes

APPROVED and ADOPTED this 22 day of May, 2024.

  
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Elizabeth Canchola, Chair