



BISCAYNE PARK
FOUNDATION

Jorge Marinoni
Erica Pettis
Marie Smith
Peter Trupia

AGENDA
BISCAYNE PARK FOUNDATION
Village Hall - 640 NE 114th Street, Biscayne Park, FL
Tuesday, May 10th, 2016 at 7:00PM

1. CALL TO ORDER

2. ROLL CALL

3. ADDITIONS, DELETIONS OR WITHDRAWALS TO ORDER OF BUSINESS

4. APPROVAL OF MINUTES from April 12th 2016

5. TREASURY REPORT

5.a Sales and Donation totals from Cinco de Mayo Celebration event,

6. PUBLIC COMMENT

7. OLD BUSINESS

7.a Cinco de Mayo Celebration reflexions and thoughts about our next Oktoberfest event. Acknowledgement and appreciation for our volunteer help at the event and to Walter for letting us use his gas grill. Thank you letter to the Marlin's organization.

7.b Leftover inventory for next event.

7.c Reimbursements for expenditures by board members for Cinco de Mayo Celebration.

7.d Tax exempt certificates for donations by Erica (St. Patrick's pretzels) and Peter (burgers and hot-dogs Cinco de Mayo Celebration).

7.e Update on the new mural, the commissioners comments and money raised.

7.f Update on the Vita Course Station fund raising goals and totals.

8. NEW BUSINESS

8.a Joe Chao forgot to deposit his reimbursement check for the speaker's purchase. That check has outdated signatures and we need to issue a new one in exchange.

9. ANNOUNCEMENTS / SCHEDULE OF NEXT MEETINGS

10. ADJOURNMENT

TWO OR MORE MEMBERS OF THE VILLAGE OF BISCAYNE PARK COMMISSION AND OTHER VILLAGE BOARD MEMBERS MAY BE IN ATTENDANCE.

Any person making impertinent or slanderous remarks, or who becomes boisterous while addressing the Committee, shall be barred from further audience before the Committee by the presiding officer, unless permission to continue or again address the Committee is granted by the majority vote of the members present. No clapping, applauding, heckling or verbal outbursts in support or in opposition to a speaker or his/her remarks

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in the proceedings should call Village Hall at (305) 899-8000 no later than (4) days prior to the proceeding for assistance.