



**BISCAYNE PARK**  
**FOUNDATION**

Jorge Marinoni  
Erica Pettis  
Marie Smith  
Peter Trupia

**AGENDA**  
**BISCAYNE PARK FOUNDATION**  
**Village Hall - 640 NE 114<sup>th</sup> Street, Biscayne Park, FL**  
**Tuesday, June 14th, 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 May 10<sup>th</sup> 2016**
- 5. TREASURY REPORT**
- 6. PUBLIC COMMENT**
- 7. NEW BUSINESS**
  - 7.a Erica Pettis has a draft letter for review
  - 7.b Marie Smith wants to talk about Australian Pines on Griffing Blvd that the Village wants to cut down.
  - 7.c Bark of July / Dogs in the Park event participation discussion. July 24<sup>th</sup> from 4PM to 6PM (Sunday)
- 8. OLD BUSINESS**
  - 8.a Lighting of the Rec. Center entrance update
  - 8.b Racketball wall mural update
- 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.**

**DECORUM**

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 shall be permitted. No signs or placards shall be allowed in the Board Chambers. Please mute or turn off your cell phone or pager at the start of the meeting. Failure to do so may result in being barred from the meeting. Persons exiting the Chamber shall do so quietly.

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.